

CAA School Council Society Meeting Minutes

December 7, 2021

Attendance:

CAA Administration:
Michelle Stonehouse, Principal
Kimberly Hoey, Administrator

Executive Member Attendance:

Christy Ford, President
Natalie Lau, Vice President
Stephanie Westlund, Treasurer
Blythe Butler, Director of Governance
Dallal Taylor, Secretary

Additional School Council members present: 37

Total parent attendance: 30

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. **Welcome & Call to order – Christy Ford (Chair)**
Meeting called to order by Christy Ford at 8:05 p.m.
2. **Approval of Agenda**
Christy Ford motioned to approve the agenda. Blythe Butler seconded the motion.
Agenda approved.
3. **Approval of November 2, 2021 Society meeting**
Christy Ford motioned to approve the minutes. Bob McAuley seconded the motion.
Minutes approved.
4. **Report/Updates:**
 1. **Casino Update – Nancy Kouste (Director of Casino)**
 - The CAA casino will be late 2022. Stay tuned for dates.
 2. **CAA School Council Society Financial Statement review – Stephanie Westlund (Treasurer)**
 - From September to now, we currently have \$16,252.01 in the main account and \$41,837.71 in the casino account.
 - Growing smiles raised \$1,092.74
 - Out of the main account, we have spent \$159.27 on the Knob Hill garden and \$1,681.62 for staff lunches.
 - Out of the Casino account, we have spent \$1,408.01 for the hepa filters for the Knob Hill Campus. We are budgeted for \$3,000.00.

5. **New Business**

1. **Radon Testing Overages – Christy Ford (Chair)**

- Christy Ford motioned to approve additional \$1,000 towards radon testing for Knob Hill Campus.
- All in favour: See chat log
- Any opposed? None declared
- Motion approved
- Christy Ford will touch base with Bob McAuley for payment.

2. **Loonie and Toonie Drive – Christy Ford (Chair)**

- More families are in need this year.
- Drive has not been going as well as previous years. Possibly because cash is no longer carried as often.
- Parents can donate through e-transfer. Information will be sent out with the weekly What's Happening newsletter. Password will be "holiday."
- Unused money from secret Santa can be allocated to drive.

6. **Parent Discussions and Questions**

7. **Adjournment**

Christy Ford adjourned the meeting at 8:18 p.m.

The next School Council Society meeting will be held over Zoom on **January 11, 2022** at 6:30 p.m. Please join us.

Appendix – Zoom Chat Record from Council Society Meeting

20:06:02 From Jodi Segura to Everyone: I apologize but I must leave. Thank you all.

20:06:04 From Laura's iPhone to Everyone: Good night everyone

20:10:12 From Sandra McNeil to Everyone: In Favor

20:10:14 From Qamar Rasheed to Everyone: in favor

20:10:16 From Angela to Everyone: in favor

20:10:16 From Jannett Johnson to Everyone: favour

20:10:17 From Ben Addleman to Everyone: lin

20:10:17 From Blythe Butler (she/her) to Everyone: In favour

20:10:18 From Tom Cox to Blythe Butler (she/her) (Direct Message): In favour

20:10:18 From Adrienne Wall to Everyone: In favour

20:10:19 From Deana H (she/her/elle) to Everyone: In favour

20:10:20 From Joanne Pinnow to Everyone: in favour

20:10:26 From will to Everyone: Good night everyone

20:10:32 From christyford to Everyone: In favour

20:10:35 From Virginia Buckley to Everyone: in favour

20:10:35 From Wangdue to Everyone: in favour

20:10:40 From Nikki to Everyone: in fovour

20:10:42 From Nicole Hemphill to Everyone: IN FAVOUR

20:12:43 From Virginia Buckley to Everyone: Can we do an e-transfer drive?

20:13:28 From iPhone to Everyone: Highlight the etransfer in the emails rather than embedding in the attachments.

20:13:57 From Virginia Buckley to Everyone: Thank you

20:14:46 From Nikki to Everyone: to confirm it's 'holiday' all lowercase?

20:14:48 From iPhone to Everyone: Lowercase "holiday?" To what email?

20:15:11 From Nikki to Everyone: council@caaschool.com

20:15:24 From Nikki to Everyone: Lets do 3000

20:15:53 From iPhone to Everyone: Thanks Nikki. Will do now so we don't forget

20:16:03 From Ben Addleman to Everyone: In favour

20:16:04 From Sandra McNeil to Everyone: In Favor

20:16:05 From Jannett Johnson to Everyone: favour

20:16:05 From Dallal Taylor to Everyone: in favour

20:16:11 From Wangdue to Everyone: in favour

20:16:12 From Nikki to Everyone: in favour

20:16:13 From Deana H (she/her/elle) to Everyone: in favour

20:16:17 From Adrienne Wall to Everyone: In favour

20:16:17 From Virginia Buckley to Everyone: in favor

20:16:19 From Joanne Pinnow to Everyone: in favour

20:16:22 From Tom Cox to Blythe Butler (she/her) (Direct Message): In favour

20:16:22 From Nicole Hemphill to Everyone: in favour

20:16:22 From christyford to Everyone: In favour

20:16:26 From Blythe Butler (she/her) to Tom Cox (Direct Message): in favour

20:16:34 From Megan Bowering to Everyone: In favour.

20:16:35 From Blythe Butler (she/her) to Everyone: in favour

20:17:38 From Jannett Johnson to Everyone: thank you happy holidays

20:17:39 From Ben Addleman to Everyone: Good night everyone!

20:17:42 From Virginia Buckley to Everyone: Thanks Everyone, happy holidays.)

20:17:44 From Nikki to Everyone: See you! Thanks everyone

20:17:44 From Joanne Pinnow to Everyone: Thank you so much. Happy holidays everyone!

20:17:45 From Sandra McNeil to Everyone: Thank you

20:17:45 From Jessica Kwong to Everyone: Thank you!

20:17:49 From Kate Warkenti to Everyone: Thank you.

20:17:50 From Michelle Stonehouse to Everyone: Thank you everyone!

20:17:50 From Chelsea.Aikman to Everyone: Thanks and Happy Holidays!!

20:17:56 From Kerry to Everyone: Thanks everyone!

20:18:12 From Wangdue to Everyone: happy holidays