

**Parent Council AGM September 13, 2022
7.00-8:00 pm ERS**

**Chair – Trevor Rogers
Vice Chair - Marion Owens tbc
Secretary -
Fundraising- Reinira Lankhuijzen
Treasurer- Joanna Burrell
Volunteer Coordinator - Laurin Duncan
Grants – Anne as needed
Social Media- Melanie Birch**

Present	Absent
Brian Wityshyn, Joanna Burrell, Trevor Rogers, Reinira Lankhuijzen, Laurin Duncan, Marion Owens, Alison Burger	Melanie Birch, Nicole Skwara, Laura Moore, Anne Hrychuk

	ACTION	By Whom
1	Call to order-(7:02pm) A) Intro of new members – Alison Burger B) Add to agenda- - Motion Carried C) June minutes approved- Motion Carried	Trevor
2	Presentations- None	
3	New Busines a. Council Position Confirmation: Reinira to check with Alice if Secretary is a mandated position, otherwise take turns. Trevor and Marion to discuss Co-Chair “job description”	Everyone

	<p>b. ASCA Learning Sessions Update: Recorded sessions:</p> <p>Session 1: School Council Purpose Workshop Sept 22 Session 2: The work of school council: It's not about the meeting workshop Sept 29 Session 3: School Council Planning workshop October 6 Those interested can sign up via Trevor.</p> <p>c. Outdoor Enhancement Projects</p> <ol style="list-style-type: none"> 1. Sandbox needs repair: Trevor to assess 2. Line painting: It's being used really well. Trevor did some patterns to test out colours and durability. More ideas. More work to be done in the spring. Alice is planning on working on a shapes project with JK. 3. Butterfly Garden: Trevor will connect with Alice re signage and Three Sisters Landscaping offer to help. Signage is done (invoice received), benches of amphitheatre are refinished (CRPS board funds). The plan is to build a permanent log circle (similar to Alpenglow). Alice to confirm re fairy garden plans. Trevor will connect with Alice <p>d. Casino Update We are scheduled for Q1 in 2024.</p> <p>e. First Fundraiser Apple Fundraiser in October. Reinira to make a poster with QR code to Google Form. Deadline is Oct 5th. Apples arrive on Oct 20th. Call for volunteers. Logistics re weather, as delivery is one week later this year.</p> <p>Plan for 22/23 school year:</p> <ul style="list-style-type: none"> • Save on gift cards by Christmas and in the Spring • Mabel Labels (Melanie to promote to families) • Asking for donations for specific items, e.g. class room supplies, numeracy & literacy, technology • Option to just make a donation • Pizza lunch • Flowers are a maybe 	<p>Trevor</p> <p>Trevor</p> <p>Reinira</p>
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	<p>f. Pizza Lunch Laurin to talk to Alison (previous coordinator) Trevor has talked to Justin from Red Rock Pizza (a ERS family). They're keen. Cheese, Pepperoni, Hawaii Set up google forms and etransfer messaging. Pay for the whole year; no refunds. Every Wednesday 15 volunteers needed each week Involve grade 3 students to hand out pizza. Laurin has a few other parents in mind to help with logistics.</p> <p>g. Movie Night "Coco", "Hotel Transylvania #1" Halloween Theme – Oct 28th Brian to confirm max capacity per fire regulations License: We are covered. Joanna to confirm the other movies Alice bought. Donated to the library. Logistics: poster, concession signs, up the prices Concession: One of us to shop at Costco when in the city. OR pay for supplies with Save on cards?</p> <p>h. Meeting Schedule Evening or morning? Get high school students involved as volunteer baby sitters for evening meetings? Virtual option so those who cannot make the meetings, could join. 6:30 – 7:30 Plan out dates during the next meeting and ask Grace to post on the shared calendar, website Meet the parent council right after school? Discuss further.</p> <p>i. Member Recruitment Table at Open House Reinira to ask Grace to send out a google sign up form for various positions, volunteer interest, business affiliation, etc. → Representatives from each grade or even each class concept</p> <p>j. Add to agenda for next meeting</p> <ul style="list-style-type: none"> • CRPS driver recognition? Plan to do something • Movie Night plan and to do's • Set meeting schedule and forward to Grace to post • Update re Pizza Lunch • Update re outdoor enhancement projects • Send meeting dates to CRPS Board of Trustees (via Jackie Bowes) 	<p>Laurin</p>
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<p>4</p>	<p>Principals report Great start up. 312 students are enrolled. Throughout the year this number grows (323 in 2021/22). Less restrictions, no cohorting. The first assembly just took place. Terry Fox Run: K runs on the field. Grades 1-3 run up cougar creek with staggered times per grade. CRPS is starting to have elders come into the school. 4 elders, once per month, connected with curriculum.</p> <p>Ask - Approved:</p> <ul style="list-style-type: none"> • Annual RAZ kids license (\$140/classroom (total of approx. \$2,100)) <p>Ask for future consideration:</p> <ul style="list-style-type: none"> • Gaga Ball pit on tarmac where the tall basket ball hoops are (3-4K) <p>Background on Class split: In 2021/22 there were 16 classes, vs. 15 22/23. 2 FI grade 2-3 split classes are co-teaching.</p> <p>Average class size: 18 - 25</p> <p>Treasurer's report Fundraising account balance as of August 31st \$43,457.60 We need to keep \$10,000 to run the casino.</p> <p>Cheques to be cashed: none</p> <p>Casino account balance as of August 31st: \$2.43 (next funds expected around June 2024)</p> <p>Fundraising: ~\$10,000 was raised last school year.</p> <p>Trevor Rogers and Laurin Duncan will be added for cheque signing privileges to the BVCU accounts. Joanna will submit a letter to the bank to reflect this change.</p> <p>Fundraising report - above</p> <p>Volunteer Coordinator report No update</p> <p>Grants Coordinator report</p>	<p>Brian</p>
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	<p>No update</p> <p>Social Media report → try to grow number of followers, by inviting all parents to follow → continue story telling to celebrate fundraising efforts</p> <p>Chair report Marion has talked to Adrienne Lawlor (OT) regarding a lending library for behaviour related books. (Smart but scattered, Self Regulation, etc.) → Marion to continue discussions with Adrienne Lawlor re lending library etc.</p> <p>Possible Speaker Series Book club Right from the Start</p> <p>Meeting adjourned at 8:28 pm</p>	
	<p>Next meeting October 5, 2022 at 6:30pm (In person)</p>	