

# MINUTES

## Copperhaven School Council

September 15, 2021 | 6:30 pm | School Library

---

### Executive Members

---

Sean Rogers, Chair

Kim Gilham, Secretary

---

### Guests

### Regrets

Amy Campbell, Vice Chair

Shayna Graham, Communications Director

Erin Tubman, Fundraising Liaison

---

### Member Attendees

---

Linda Simmonds, School Principal

Brianne Rogers

Tristen Scutchings

Linda Trippel,

Chantelle Robertson

Andre Houle

Teacher Representative

Carrie Savage

---

### Time

### Item

### Owner

6:32 pm

**Welcome & Introductions**

Sean

Review of Agenda & Approval of June 16, 2021 Meeting Minutes.

**MOTION:** Adopt the agenda for the meeting and Approval of Last Meeting's Minutes.

**MOTION CARRIED**

---

6:33 pm

**Trustees' Report**

-None. Due to the upcoming Trustee Election no representatives was present.

---

<b>Time</b>	<b>Item</b>	<b>Owner</b>
6:34 pm	<p><b>Principals' Report</b></p> <p>A. 747 Students currently</p> <p>B. The school has started extra circular activities this year. Volleyball, Cross Country Running. Play Parkland for grades 3-6.</p> <p><b>Questions:</b></p> <p>What is the capacity of the school? 850.</p> <p>What is the \$10 cultural fee for? It is to bring in performers into the school.</p>	Linda
6:40 pm	<p><b>Committee Reports</b></p> <p><b>A. Communications –</b> No update. This position is currently vacant.</p> <p><b>B. Fundraising –</b></p> <p>* TBRA will have vacant committee positions coming up.</p> <p>The AGM is October 18<sup>th</sup>. Hot Lunch starts Friday Sept 17<sup>th</sup> with Bite To Eat.</p> <p>Sean is currently getting more info regarding playground/ outdoor equipment.</p>	Sean
6:45 pm	<p><b><u>New Business</u></b></p> <p>A description of each position was discussed.</p> <p><i>Chair- Head of the Committee.</i></p> <p>Sean Rogers put his name forward and after 3 calls it was granted by acclamation.</p> <p><i>Vice Chair- Co Chair of the Committee. If the Chair is not present at the meeting the Vice will lead.</i></p> <p>Amy Campbell put her name forward for this position again. After 3 calls it was granted by acclamation.</p> <p><i>Communications-</i> monitors and response to the Facebook page, emails.</p> <p>This position is vacant and will be open for nominations at the next meeting.</p> <p><i>Fundraising Liason-</i> communicates between TBRA and the Parent Council</p> <p>This position is vacant and will be open for nominations at the next meeting.</p>	Sean

Time	Item	Owner												
	<p><i>Secretary</i>- takes the meeting minutes for each meeting</p> <p>Chantelle put her name forward for this position. After 3 calls it was granted by acclamation.</p> <p>The 2 vacant positions will be posted in the monthly school newsletter also.</p>	Sean												
	<p>The 2021/2022 Parent Council Meeting dates were scheduled.</p>													
	<table border="1"> <tbody> <tr> <td data-bbox="313 520 800 575">October 20<sup>th</sup></td> <td data-bbox="800 520 1286 575">January 19, 2022</td> </tr> <tr> <td data-bbox="313 575 800 630">November 17<sup>th</sup></td> <td data-bbox="800 575 1286 630">February 16<sup>th</sup></td> </tr> <tr> <td data-bbox="313 630 800 684">December 15<sup>th</sup></td> <td data-bbox="800 630 1286 684">March 16<sup>th</sup></td> </tr> <tr> <td data-bbox="313 684 800 739"></td> <td data-bbox="800 684 1286 739">April 20<sup>th</sup></td> </tr> <tr> <td data-bbox="313 739 800 793"></td> <td data-bbox="800 739 1286 793">May 18<sup>th</sup></td> </tr> <tr> <td data-bbox="313 793 800 846"></td> <td data-bbox="800 793 1286 846">June 15<sup>th</sup></td> </tr> </tbody> </table>	October 20 <sup>th</sup>	January 19, 2022	November 17 <sup>th</sup>	February 16 <sup>th</sup>	December 15 <sup>th</sup>	March 16 <sup>th</sup>		April 20 <sup>th</sup>		May 18 <sup>th</sup>		June 15 <sup>th</sup>	
October 20 <sup>th</sup>	January 19, 2022													
November 17 <sup>th</sup>	February 16 <sup>th</sup>													
December 15 <sup>th</sup>	March 16 <sup>th</sup>													
	April 20 <sup>th</sup>													
	May 18 <sup>th</sup>													
	June 15 <sup>th</sup>													
	<p><b><u>Future Topics:</u></b></p> <ul style="list-style-type: none"> <li>- The back field is one topic that is a focus for the group. Discussion ensued over future presentations to City Council and getting more information on the property and ideas of what could go back there.</li> <li>- Bicycle Safety- the council will discuss further at future meetings about getting this set up for Spring 2022.</li> <li>- Reading buddies- unsure if this can happen due to current COVID restrictions but something to look at again in the future.</li> </ul> <p>Questions: It was asked if we can acknowledge Teacher Appreciation Day. Committee to discuss at next meeting.</p> <p>School clothing orders will be coming soon.</p> <p>Picture retake is October 1.</p>	Sean												
7:34 pm	<b>Adjournment</b>	Sean												

*Next Meeting: October 20, 2021*