

MINUTES

Copperhaven School Council

October 20, 2021 | 6:30 pm | Virtual

Executive Members

Sean Rogers, Chair

Amy Campbell, Vice Chair

Chantelle Robertson, Secretary

Vacant, Communications Director

Vacant, Fundraising Liaison

Guests

None

Regrets

Member Attendees

- Linda Simmonds, School Principal
- Linda Trippel, Teacher Representative
- Kim Gilham
- Jacqueline Sampson
- Latoya Martin
- Brianne Rogers
- Robin Woods

Time	Item	Owner
6:30 pm	Welcome & Introductions	Sean

Review of Agenda & Approval of Meeting Minutes.

MOTION: Adopt the agenda for the meeting and approval of last meeting's minutes.

MOTION CARRIED

6:35 pm	Review of Council Operating Procedures, Role of School Council	Sean/Linda
	<ul style="list-style-type: none">• Annual review of operating procedures document (2018)• School council resource guide overview (2016)• Past meeting minutes are now available in the office in binders	

Trustee's Report

- No report this meeting. Elections took place Monday Oct 18th

6:55 pm

Principals' Report

Linda

- Joint use committee meeting in Spruce Grove.
 - Discussed plans surrounding back field.
 - Catholic School to be built in SW corner of field
 - City has new requirements around play spaces. This may lead to additional costs.
 - Contacts for joint use committee include: Carol Dunnigan (City of Spruce Grove) and Ken Luck (City of Spruce Grove). Carol may be available to assist with how/where to apply for grants to enhance play spaces.
- Annual School Calendar Survey is out for 2022-2023
- Development plan will be shared during next meeting

7:05pm

Committee Reports

A. Communications – Vacant Position.

Amy

- a. Facebook group available for parents to reach out

Amy

B. Fundraising Update – Vacant Position

- b. Meeting this past Monday. New executive members elected
- c. Hot lunches will continue on Fridays
- d. Priority: Purchase basketball hoop for outside of school
- e. Committee to continue to set priorities for outdoor spaces
- f. Kiwi nursery fundraiser for Christmas (Opening Oct 29)

7:10pm

New Business

Sean

A. Elections for 2 Open Positions (Communications Liaison and TBRA Liaison)

- Jacqueline Sampson - New Communications Liaison
- Brianne Rogers - New TBRA Liaison

B. Mission and Goals for Council/ 3 Year Plan

- Continue to build and encourage sense of community
- Assist with recruitment of parent/guardian volunteers as appropriate given current restrictions
- Advocacy with City of Spruce Grove regarding back field

C. Other Topics for future meetings

- Email Sean with any topics you'd like added to future agendas

7:31 pm

Adjournment

Sean