

MINUTES

Copperhaven School Council

October 19, 2022 | 6:30 pm | In Person

Executive Members

Amy Campbell, Chair
Paula Kubica-Grant, Vice Chair
Chantelle Robertson, Secretary
Brianne Rogers, Fundraiser Liaison
Sheila Monteith, Communications Liaison

Guests

Regrets

Teacher Liaison

Member Attendees

Linda Simmonds
(Principal)
Sean Rogers
Katelyn Narain
Pam Clendingg
Melinda Hennig

Meeting Details

Time	Item	Owner
6:32 pm	Welcome & Introductions	Amy

Time	Item	Owner
6:35 pm	<p>Review of Agenda & Approval of April Meeting Minutes.</p> <p>March 2022 minutes unable to be approved as no member available to approve them.</p> <p>September minutes approved by Sean.</p> <p>MOTION: Adopt the agenda for the meeting and approval of last meeting's minutes.</p>	Amy
MOTION CARRIED		
6:38 pm	<p>Trustee's Report</p> <ul style="list-style-type: none"> • <i>Report submitted for September and October - shared by Linda</i> 	
6:44pm	<p>Principals' Report</p> <ul style="list-style-type: none"> • Wood Chips – Safety checks completed regularly. Depth is deemed sufficient. • Follow Up Re: Lunch Time – Confirmed that the younger kids are in first to avoid crowding. • Gaga Pits – One pit is on order, funded by TBRA. • Outdoor Supplies – Surveyed students to create list of what they'd like for equipment. 	Linda
6:58 pm	<p>Committee Reports</p> <p>A. Communications.</p> <ul style="list-style-type: none"> • Starting to make plans for social media in near future. <p>B. Fundraising Update.</p> <ul style="list-style-type: none"> • Kal Tire Fundraiser up and running. If you show the Facebook post or newsletter ad the school will receive 5% back • Kiwi nursery fundraiser will be running soon. 20 – 30% of sales go back to the school • AGLC Casino Jan 31-Feb 1. 26 people needed. 	Sheila Brienne

Time	Item	Owner
7: 05 pm	<u>New Business</u>	Linda
	<p>A. Copperhaven School Development Plan.</p> <ul style="list-style-type: none"> a. 3 Priority areas: Literacy, Numeracy, Student Wellness b. Continuing literacy interventions that are research based. Small group reading in every classroom. Small group literacy intervention for Gr 2-3 c. Also focusing on writing skills in addition to reading skills d. Numeracy. Noting gaps, working to fill them. e. Wellness. Skills Streaming. One skill for two weeks. Started with listening skills, now is how to ask for help. The hope is to increase positive social interactions. f. Nutrition program. Staff volunteering their time and are offering fruit bowls in each classroom. Kids can grab a bagged lunch in the morning as well. 	
	<p>B. Council Priorities.</p> <ul style="list-style-type: none"> a. Improve parent engagement/ visibility of council and TBRA b. Education to school community about role of council c. Back field and playground advocacy. d. Looking at possibility of finding a grant writer to join council. 	
	<p>C. Other topics for future meetings.</p> <ul style="list-style-type: none"> a. Share priorities/goals and outcomes from previous years. b. Summarize the school council resource guide from AB Education. 	
8:03pm	Adjournment	Amy

Next meeting is tentatively scheduled for November 23rd, 2022 6:30pm