

MINUTES

Copperhaven School Council

February 15, 2022 | 6:30 pm | In Person

Executive Members

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

Guests

Regrets

Eric Cameron – Trustee
Sean Rogers
Pam Clendinning
Carrie Savage

Member Attendees

Linda Simmonds
(Principal)

Ms. Melnyk (Teacher
Liaison)

Meeting Details

Time	Item	Owner
6:31 pm	Welcome & Introductions	Amy
6:32 pm	Review of Agenda & Approval of April Meeting Minutes.	Amy

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

Time	Item	Owner
MOTION CARRIED		
6:35 pm	Trustee's Report <ul style="list-style-type: none"> • Report attached 	Eric
6:46pm	Principals' Report <ul style="list-style-type: none"> • PD Day Feb 17th with a focus on writing as well as foundational concepts in numeracy. • PD Design team to explore playground play and ways to support developmentally appropriate play. • 74 (K – Grade 5) students to be re-designated from Mclaughlin neighborhood for the 2023-2024 school year. • 40 (grade 6-8) students have the choice to stay at Copperhaven or move to Woodhaven for the 2023-2024 school year. • The movement of students will also likely lead to movement of some staff. • Kindergarten open house tomorrow February 16 • Spruce Grove Composite High School open house is tomorrow February 16 • Book fair Feb 27-March 1 	Linda
7:00 pm	Committee Reports	
	A. Communications. <ul style="list-style-type: none"> a. Social media numbers remain stable b. Instagram now allows us to post events 	Sheila
	B. Fundraising Update. <ul style="list-style-type: none"> a. Casino. TBRA thanks all the volunteers who supported this fundraiser. The money should arrive mid-May. The funds must be used within two years. TBRA has requested another casino. b. Pizza Day ran this past week. Plans are to run another one end of May c. Read-a-thon coming soon. March 1-24. There will be Individual and class prizes. d. Play equipment – do items need to be replenished? e. Gaga Pit update – no date on install 	Amy
7: 40 pm	<u>New Business</u>	
	A. COSC Report. <ul style="list-style-type: none"> a. Grant money available for parent education. Potential topics: cyber bullying, mental health, parent council engagement, child exploitation b. Sharing of ideas: outdoor classrooms, raffles for school concert seats, member spotlights, games nights, theme days 	

Time	Item	Owner
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- B. Spring BBQ/ Bike Safety/Fall event**
- a. Discussion

7:54 pm	Adjournment	Amy
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Next meeting is tentatively scheduled for March 15, 2023 6:30pm
