

MINUTES

Copperhaven School Council

September 19, 2023 | 6:30 pm | In Person

Executive Members

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

Guests

– Trustee Eric Cameron
- Carrie Savage
- Richard Wong

Regrets

Member Attendees

Linda Simmonds
(Principal)
Donna Miners (Assistant
Principal)

Meeting Details

Time	Item	Owner
6:32 pm	Welcome & Introductions	Amy
6:33 pm	Review of Agenda & Approval of May Meeting Minutes.	Amy

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

MOTION CARRIED

6:34 pm **Trustee's Report** Eric

- Report Attached.

7:04 pm **Principals' Report** Linda

- 720 students enrolled at Copperhaven this year including 56 new students. This is an overall decrease in numbers due to the boundary changes. It is nice to have the art and drama classrooms available again.
- New student lunch yesterday and Wednesday.
- New 7-9 fine arts programming. 2 choices per student. FSL, JSL, guitar, visual arts, drama.
- Executive functioning skills will be a student focus throughout the year.
- New SS curriculum in the works again. An engagement survey has been created. Link to be distributed.

7:25 pm **Committee Reports**

A. Communications. Sheila

- Many new followers on social media

B. Fundraising Update. Amy

- Sean, Pam, Amy and Amanda are executive members
- Online store for school merchandise is open
- Hoping to do the holiday gift store again this year
- TBRA has recently made a \$500 dollar donation to the library
- Open house tables went well

C. Playground Update. Sheila and Chantelle

- Initial designs have been completed and were shared at the open house. Feedback was positive. Once the committee meets again the design will be submitted to PSD for approval. Once design is approved we can look at grant applications.
- Carrie shared there is a grant database through the library

7: 40pm **New Business**

A. AGM. Election for executive positions. Amy

- Chair. Amy nominates Sheila. Sheila accepted nomination. 3 calls for additional nominations. None. Sheila is chair.
- Vice Chair. Sheila nominates Amy. 3 calls for additional nominations. None. Amy is Vice Chair
- Secretary. Sheila nominates Chantelle. 3 calls for additional nominations. None. Chantelle is Secretary.
- Liaison to Boundary Ridge Association. Sheila nominates Pam. 3 calls for additional nominations. None. Pam is Liaison.
- Communication Liaison. 3 calls, no interest. Will revisit at October meeting

B. Setting upcoming meeting dates:

- October 17
- November 21
- December 19 (tentative)
- January 23
- February 20
- March 19
- April 23
- May 21
- June TBD

7: 54pm

Adjournment

Amy

Next meeting is tentatively scheduled for October 17, 2023 6:30pm
