

MINUTES

Copperhaven School Council

November 21, 2023 | 6:30 pm | In Person

Executive Members

Sheila Monteith, Chair
Amy Campbell, Vice Chair
Chantelle Robertson, Secretary
Pamela Clendinning, Liaison to TBRA

Guests

- Trustee Aimee Hennig
- Carrie Savage
- Paula Kubica-Grant
- Katelyn Narain
- Jennifer Brooks

Regrets

Member Attendees

Ms. Simmonds (Principal)
Ms. Foley (Teacher
Liaison)

Meeting Details

Time	Item	Owner
6:36 pm	Welcome & Introductions	Sheila
6:37 pm	Review of Agenda & Approval of September Meeting Minutes.	Sheila

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

MOTION CARRIED

Time	Item	Owner
6:38 pm	Trustee's Report <ul style="list-style-type: none"> • The calendar survey is coming soon and PSD is looking for parent feedback. The school year will start before the September long weekend year due to hour requirements. • A 'My Stop' app is currently being trialed by transportation services in rural areas with hopes of rolling it out division wide in the near future • Transportation has recently communicated to families reminding them about bus weather/road condition policy. • Trustees will attend a November board meeting next week. • Tomorrow evening is the yearly stakeholder engagement event hosted at Westview School. 	Aimee
6:49pm	Principals' Report <ul style="list-style-type: none"> • PAT results are in for grade 6/9 and were shared in the Copperhaven Communique. Staff were overall pleased with the results. • Volleyball skills sessions are currently running for grade 5/6 at noon hour including a mini tournament in December. • Winter concert dates are Dec 12 and 13 in the evening and the groups will be split by last name. The kindergarten concert will be in the afternoons on Dec 18 and 19. The band concert will be December 18th • Copperhaven's secretary Lana Wendt has resigned, a new head secretary has been hired. • 7 parents from Copperhaven will be attending the parent engagement tomorrow evening. 	Linda
7:00 pm	Committee Reports <ul style="list-style-type: none"> A. Communications. <ul style="list-style-type: none"> a. Currently a vacant position, Sheila is currently managing social media pages. B. Fundraising Committee <ul style="list-style-type: none"> a. Announcement of winner of open house prizes b. Pizza Day was popular (1500 dollars raised) c. Holiday Gift Shop Tues – Friday next week d. Planning to do a 50/50 at both of the Winter concerts C. Playground Committee <ul style="list-style-type: none"> a. Planning to meet soon to discuss playground developer phases and finalize plans with updated quotes as costs have increased. D. Staff Appreciation Committee <ul style="list-style-type: none"> a. 4 members in place to form committee 	Sheila Pamela Sheila Paula/Katelyn

Time	Item	Owner
	<ul style="list-style-type: none"> b. Their first staff appreciation event was yesterday, pizza and drinks were provided to all staff. It was very well received. c. December – The plan is to provide each staff member baked goods. Will need volunteers, each volunteer is to make 57 treats. Bring to the December 19th meeting. d. Upcoming - The committee is rolling out a QR Code where you can leave a positive, encouraging message to a staff member. e. Upcoming - April 16/18 supper for teachers during PTIs 	
	<p>E. Events Committee</p> <ul style="list-style-type: none"> a. 5 members in place to form committee. b. Tentatively planning a family dance Thursday February 15th c. Upcoming - Beginning to plan April cultural week events including a 'Taste of Copperhaven' d. Upcoming - Extra-curricular groups led by community members. 	Pam/ Sheila

7: 40pm	<u>New Business</u>	
	<p>A. Code of Conduct.</p> <ul style="list-style-type: none"> a. School expectations reviewed last meeting b. Code of conduct is available online on school website. Reviewed with group. 	Linda
	<p>B. ASCA workshop handout provided. Council has 500 dollars available to use, Sheila to look into guidelines on how to use funding.</p>	Sheila

8:05 pm	Adjournment	Sheila
---------	-------------	--------

Next meeting is tentatively scheduled for December 19 2023 6:30pm
