

MINUTES

Copperhaven School Council

March 19, 2024 | 6:30 pm | In Person

Executive Members

Sheila Monteith, Chair

Amy Campbell, Vice Chair

Pamela Clendinning, Fundraising Liaison

Guests

Paula Kubica

Grant Kubica

Jennifer Brookes

Samantha Butler

Eric Cameron, Trustee

Sean Rogers

Carrie Savage

Allison Acorn

Katelyn Narain

Regrets

Chantelle Robertson, Secretary

Member Attendees

Linda Simmonds, Principal

Ms. Foley, Teacher

Meeting Details

Time	Item	Owner
6:33 pm	Welcome & Introductions	Sheila
6:3x pm	Review of Agenda & Approval of February Meeting Minutes. MOTION: Adopt the agenda for the meeting and approval of last meeting's minutes.	Sheila

MOTION CARRIED

Time	Item	Owner
6:39 pm	Trustee's Report <ul style="list-style-type: none"> ● Report Attached. 	Eric Cameron
x:xx pm	Principals' Report <ul style="list-style-type: none"> ● Music Updates: <ul style="list-style-type: none"> ○ Choral Celebration on Monday ○ Choir went to Parkland Music Festival today ○ Mr. Loge lead in organizing for the division ○ Band Camp - last week ● School Spirit Week this week ● Student Ski Trip on Thursday - 50 students in gr 7-9 ● Jump Rope for Heart on Thursday afternoon ● PD Day on Friday - Indigenous Peoples Atlas (Floor Map) <ul style="list-style-type: none"> ○ Atlas will be in the drama room for the week after spring break ● Art Walk, Games Night, and Bookfair on April 4th 6-7:30pm ● April 8: Evergreen Theater will be on site for grade 1-5 ● Parent Teacher Interviews booking site will open after spring break ● Copperhaven was selected for Canadian student alcohol and drug survey - April 6-10; will be sending consent home for grades 7 -9; on behalf of Health Canada. ● Looking at artist in residency program for next school year 	Linda Simmonds
6:57 pm	Committee Reports	
	A. Communications <ul style="list-style-type: none"> - Tech Series has 2nd post up - one more to go; shared the Prescott invitation - Parent ask for presentation on online safety to students - looking to explore and potentially partner with another school/council - Lots of action around the dance - Shared staff appreciation messages 	Sheila
	B. Fundraising Update <ul style="list-style-type: none"> - Pizza Day March 5 - 530 pizzas ordered; just over \$1,000 raised - Also received \$400 for staff appreciation - Bambora account is now setup to support the dance and future fundraising events - postponement of the read-a-thon for this school year - Next Meeting: April 29th - 630pm 	Pam
	C. Playground Committee	

Time	Item	Owner
	<ul style="list-style-type: none"> - Gaga Pit scheduled to be installed in approximately the middle of April <p>D. Staff Appreciation</p> <ul style="list-style-type: none"> - Dinners for the teachers on PTI night <ul style="list-style-type: none"> o Tuesday - homemade meals - volunteer sign-up o Thursday - Pizza or takeout 	<p>Sheila/Linda Paula/Katelyn</p>
	<p>MOTION: Request access to the school council priorities fund to purchase meal for Thursday evening Parent Teacher Interviews.</p>	
	<p>MOTION CARRIED</p>	
	<ul style="list-style-type: none"> - Thank you to Kal-tire for sponsoring the Staff Appreciation on Monday 	
	<p>E. Special Events</p>	
	<ul style="list-style-type: none"> - Covered in principals update 	
7:08 pm	Standing Updates	
	<p>A. ASCA/ASCE Grant/Conference/AGM</p>	
	<ul style="list-style-type: none"> - Discussion on grant and utilization of Board funding for conference attendance 	Sheila
	<p>MOTION: Request reimbursement from PSD to utilize the conference funding for Sheila, Chair, to attend conference and AGM April 26-28 in Edmonton.</p>	
	<p>MOTION CARRIED</p>	
	<p>B. COSC Update</p>	
	<ul style="list-style-type: none"> - Stakeholder Engagement Report - Hope to discuss further on the April 11 Education Planning Day <ul style="list-style-type: none"> o Share a Thought open all the time, responses up to Feb 22nd included in the Stakeholder Engagement report - Between now and May 31 - schools need to create and submit their education plan. 	Sheila
7:15 pm	New Business	Sheila
	<p>A. ASCA AGM 2024 Resolutions</p>	
	<ul style="list-style-type: none"> - Reviewed and discussed support or opposition of proposed resolutions for the upcoming AGM in April 2024. - 7 resolutions for 2024 and council is in support of the proposed items 	
7: 41 pm	Adjournment	Sheila

Next meeting is tentatively scheduled for April 23, 2024 6:30pm