MINUTES

Copperhaven School Council

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

Executive Members

Sheila Monteith, Chair

Amy Campbell, Vice Chair

Chantelle Robertson, Secretary

Pamela Clendinning, Liaison to TBRA

Guests Regrets

- Trustee Jill Osborne
- Paula Kubica-Grant
- Katelyn Narain
- Jennifer Brooks

Member Attendees

Ms. Simmonds (Principal)

Ms. Luhtala (Teacher

Liaison)

Meeting Details

Time	Item	Owner
6:31 pm	Welcome & Introductions	Sheila
6:33 pm	Review of Agenda & Approval of November Meeting Minutes.	Sheila
	MOTION: Adopt the agenda for the meeting and approval of last meeting's minutes.	
	MOTION CARRIED	
6:33 pm	Trustee's Report	Jill

Time Item Owner 'Share a thought' and calendar survey remain open PSD will request an additional 5 million for a stage with the new high school build but priority continues to be the high school. A transportation safety council is currently being developed. CFL Broxton will begin welcoming students in January 2024. PSD recently received a clean audit report. There has been a 0.3% decrease in PSD's overall budget. The school board continues to advocate for a more reliable, predictable funding model. Shauna Boyce has been accepted the offer of an additional five years as superintendent. Principals' Report 6:49pm Linda Recently applied for the Trees Canada Grant worth \$10,000 in hopes of obtaining trees for the back field. Copperhaven has held 5 winter concerts over the past weeks which were all well attended. Mini 5/6 volleyball tournament was recently completed with grade 9 coaches. Basketball season has begun with 3 basketball teams this season (2 boys, 1 girls) There are a few more new enrollments coming in. There have been 26 new students since end of September and 4 students have left Copperhaven since September. 60 of our students are English Language Learners. 7:00 pm Committee Reports **A.** Communications. Sheila Continuing to encourage families to sharing info on share a thought and complete calendar surveys. B. Fundraising Committee Pamela 1125 dollars was raised from the holiday concert 50/50s 3000 dollars was raised from the holiday gift shop The ordered GaGa Pit was missing a part, it is here waiting for installation A request was made to staff for playground equipment lists a amount needed to replenish supplies. Balls and hockey nets are priority items. Chantelle C. Playground Committee Presented phase one proposal which includes trees, Gaga Pit, and Southwest Park expansion. This will be submitted to the joint use committee for approval with the hopes to have planting and install completed this summer.

The homemade goodie boxes for staff will be distributed on

D. Staff Appreciation Committee

Thursday

Paula/Katelyn

Time Item Owner

> Staff appreciation QR code has been steadily receiving submissions.

- March 18 The committee is planning to provide coffee and treats for staff before spring break
- April 16/18 The committee would like to provide dinner for st during parent/teacher interviews

E. Events Committee

a. The committee is planning a February family dance from Pam 6:00-9:00pm. 5 dollars per ticket. Date TBD.

7:20 pm **New Business**

Linda

- A. Dealing with Conflict at School
 - a. Reviewed PSD document on school conflict. This information can be found at: Psd.ca/schools/studentsafety/bullying
 - b. Discussion of differences between: Peer conflict, mean behavior and bullying behavior
- B. Council Priorities

Sheila

- a. Establishing and supporting the development and goals of the council committees (playground committee, staff appreciation committee, events committee)
- b. Working to create community at Copperhaven School.
- c. Supporting volunteer recruitment for lunch time groups (add this to events committee)

C. ASCA Workshops/ ASCE Grant

Sheila

a. Continued discussion around where to commit grant funds.

8:03 pm Sheila Adjournment

Next meeting is tentatively scheduled for January 23, 2023 6:30pm