

# MINUTES

## Copperhaven School Council

September 17, 2024 | 6:30 pm | Copperhaven School Library

---

### Executive Members in attendance

---

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

---

### Guests

### Regrets

---

Paula Kubica-Grant  
Katelyn Narain  
Sean Rogers  
Carrie Savage  
Cinda Bischoff  
Allie Acorn  
Jennifer Brooks  
Ryan Gunther  
Kim Ross  
Jason Ross

---

### Member Attendees

---

Ms. Visscher(Principal)  
Ms. Miners (Assistant  
Principal)  
Ms. Chessor (Assistant  
Principal)

Eric Cameron - Trustee

---

## Meeting Details

---

Time	Item	Owner
6:30 pm	Welcome & Introductions	Sheila
6:31 pm	Review of Agenda & Approval of May Meeting Minutes.  Deferred to October meeting	Sheila
6:35 pm	Trustee's Report <ul style="list-style-type: none"><li>Submitted</li></ul>	Eric
6:45pm	Principals' Report <ol style="list-style-type: none"><li>"What is School Council?" presentation completed outlining the priorities of school council.</li><li>School News:<ul style="list-style-type: none"><li>Current school enrollment sits at 728.</li><li>The fees schedule has had some recent changes as the cost of play parkland has increased. This will impact grade 3-6 students.</li><li>Meet the Staff night and the Terry Fox run all went smoothly.</li><li>Cross country running will start this Thursday and volleyball is up and running. After school band has also begun for interested students.</li><li>There is now a new bell schedule with offset recess times which splits K-5 and 6-9 over the noon recess time.</li><li>Rotation of outdoor equipment is occurring for now.</li><li>The school's code of conduct has been updated to reflect device usage at school.</li><li>CTF classes and fine arts options are up and running. Including some new options for jr. high students</li></ul></li><li>School Building:<ul style="list-style-type: none"><li>Modulars update. There have been some delays due to a gas line needing to be moved. These classrooms are anticipated to be opened for grade 3's by fall break.</li></ul></li><li>Upcoming:<ul style="list-style-type: none"><li>The school development plan will be presented during the October council meeting.</li></ul></li></ol>	Michelle
7:05 pm	Committee Reports Communications. <ul style="list-style-type: none"><li>Instagram and Facebook pages are set up and running smoothly.</li></ul> Fundraising Committee	Sheila  Pam

---

Time	Item	Owner
	<ul style="list-style-type: none"> <li>• AGM tonight after School Council meeting</li> <li>• Highlights from the last school year include several fundraisers including: Hot lunch, pizza lunch, dance and the 'Holiday Store'</li> <li>• These funds were used to support the Playground phase one development: Zoom Twist, Gaga Pit and Trees as well as the purchase of outdoor play equipment.</li> <li>• Casino will likely be coming up again soon</li> </ul>	
	Playground Committee	Sheila/ Chantelle
	<ul style="list-style-type: none"> <li>• Phase one of field development was completed on time and on budget. This included the wood fiber top up (cost shared with PSD), trees and the zoom twist (witch's hat) structure.</li> <li>• The committee hopes to propose phase two in the upcoming months.</li> </ul>	
	Staff Appreciation Committee	Paula/Katelyn
	<ul style="list-style-type: none"> <li>• Several successful events were completed last school year to show the staff how much they are appreciated. There were submitted words of encouragement, Christmas goodie boxes, PTI dinners and June Monday goodies. All were well received by staff.</li> <li>• The committee completed their first project this past Monday where homemade goodies were dropped off in the staff room.</li> <li>• Expect to see the words of encouragement return again early this school year.</li> </ul>	
	Special Events	Sheila
	<ul style="list-style-type: none"> <li>• The family dance was a highlight from last year and they would like to complete a dance again this school year.</li> </ul>	
7:15pm	<u>Standing Updates</u> Deferred	Sheila
7:15pm	<u>New Business</u> A) AGM – Election of School Council Executive Position – Chair	Sheila

Time	Item	Owner
	<ul style="list-style-type: none"> <li>Pam nominates Sheila, seconded by Jen. Sheila accepts. No additional nominations. No voting required.</li> </ul> <p>Position - Vice Chair</p> <ul style="list-style-type: none"> <li>Sheila nominates Amy, seconded by Pam. Amy accepts. No additional nominations. No voting required.</li> </ul> <p>Position - Secretary</p> <ul style="list-style-type: none"> <li>Kim nominates self for secretary, Paula seconds. Kim accepts. No additional nominations. No voting required.</li> </ul> <p>Position - Liaison to The Boundary Ridge Association</p> <ul style="list-style-type: none"> <li>Pam nominates self, Sheila seconds. No additional nominations. No voting required.</li> </ul> <p>Position - Communication Director</p> <ul style="list-style-type: none"> <li>No nominations. Remaining vacant. Table to October meeting.</li> </ul>	
	<p>B) Meeting schedule for 2024/2025 school year. Third Tuesdays of every month:</p> <ul style="list-style-type: none"> <li>October 15</li> <li>November 19</li> <li>January 21</li> <li>February 18</li> <li>March 18</li> <li>April 15</li> <li>May 20</li> </ul>	Sheila

7:30 pm	Adjournment	Sheila
---------	-------------	--------

---

Next meeting is scheduled for October 15, 2024 6:30pm

---