

Copperhaven School Council Meeting Minutes

October 15, 2024 @ 6:30 pm
Copperhaven School Library

Executive Members in Attendance

Sheila Monteith, Chair
Amy Campbell, Vice Chair
Kim Ross, Secretary
Pam Clendinning, Liaison to TBRA

Members in Attendance

Ms Visscher, Principal
Ms Miners, Assistant Principal
Eric Cameron, Trustee

Guests in Attendance

Jennifer Brooks
Allison Acorn
Katelyn Narain
Paula Kubica-Grant
Nick Grant

Meeting Details

Time	Item	Owner
6:30	Welcome and Introductions	Sheila
6:34	Review of Agenda and Approval of previous minutes <ul style="list-style-type: none">○ May 2024 meeting minutes<ul style="list-style-type: none">● Motion made by Pam to approve minutes● Seconded by Paula○ September 2024 meeting minutes<ul style="list-style-type: none">● Motion made by Amy to approve minutes● Seconded by Katelyn	Sheila
6:35	Trustee Report <ul style="list-style-type: none">○ See submitted report	Eric
6:44	Principals Report <ul style="list-style-type: none">○ Introduction to CTF courses for grades 7-9<ul style="list-style-type: none">● Many options available to students – chosen based on student interest in addition to teacher passions and resources○ Presentation by Mr Schiltroth for 'Aquatics' as a CTF option<ul style="list-style-type: none">● The school would be provided with a number of Rainbow Trout eggs to raise in the school and release in to an assigned body of water● School responsibilities include obtaining required equipment and set up of same prior to receiving eggs in January. From there, students are able to see the eggs hatch and the fish grow. Throughout this time, students are responsible for monitoring water, water changes, feeding fish etc.● Mr Schiltroth spoke very highly of this program from previous experience in regards to involvement and excitement of the entire school as well as the potential for other learning opportunities (fishing education course, presentations	Michelle

	<ul style="list-style-type: none"> by Alberta Fish and Wildlife, webinars by Bow Habitat etc) • The school would be responsible for the initial expense of obtaining equipment to facilitate the program. This would largely be a one time expense as much of the equipment would be re-used year after year as appropriate • Estimated initial cost is between \$1500 and \$2000 with an approximation of \$1700 based on a more calculated breakdown of the items required • Ms Visscher inquired to council if this start up expense can be presented to TBRA to fundraise costs • Council voted by majority in favour for this to be presented to TBRA for fundraising <ul style="list-style-type: none"> ○ Copperhaven School Development Plan <ul style="list-style-type: none"> • Questions expressed by council chair as to how council can help to support this development plan moving forward ○ Comprehensive School Health <ul style="list-style-type: none"> • Margaret Culley (health and wellness facilitator) • Inquiry re: council interest in a presentation by Margaret to facilitate comprehensive school health as part of a council meeting • Motion made by Pam to move forward with this presentation • Council voted by majority in favour of same and selected a presentation called ‘Window of Tolerance’ addressing regulation vs dysregulation ○ Reminders to utilize Powerschool (website or app) ○ Brief discussion re: previous confusion of fees for Play Parkland 	
7:35	<p>Communications Director position on council</p> <ul style="list-style-type: none"> ○ Remains vacant at this time. Presented to council with no volunteers and position remains unfilled moving forward 	Sheila
7:36	<p>TBRA Fundraising Update</p> <ul style="list-style-type: none"> ○ First pizza day is planned for October 22 <ul style="list-style-type: none"> • There were a significant amount of paper/cash orders submitted so this will continue as an option for parents to submit orders • Pizza deliveries will be offset this year to accommodate the change in lunch/recess times (grades 5-9 and grades K-4) ○ Total of \$317 raised so far for staff appreciation (collected as an addition with pizza orders) ○ Holiday Gift Shop will run the last week of November ○ 50/50 will run online for the Christmas Concert ○ Next TBRA meeting is scheduled for October 22 at 6:30pm in the school library 	Pam
7:40	<p>Playground Update – deferred to November meeting</p>	Sheila
7:40	<p>Staff Appreciation and Special Events</p> <ul style="list-style-type: none"> ○ Posters have been placed around the school encouraging parents to submit words of appreciation/encouragement <ul style="list-style-type: none"> • Plan to create a larger board to increase submissions of same ○ Plan to provide baked goods for staff monthly moving forward ○ Plan for pizza and a potluck style meal for staff on the night of in-person parent teacher interviews (October 23rd) ○ Plan for a “teacher survival kit” for November ○ Plan for cookie boxes for December as this was successful in previous years <ul style="list-style-type: none"> • Hope to be able to extend this volunteer opportunity to the greater parent community for baking, cookies etc 	Katelyn/Paula
7:45	<p>ASCA/ASCE \$500 Grant – how to use this money? – Deferred to November meeting</p>	Sheila

7:48	COSC update – deferred to November meeting	Sheila
7:49	School Council Plan <ul style="list-style-type: none">○ See document○ Discussion as to how we can involve more parents in council moving forward○ Discussion for other presentations at council meetings in the future<ul style="list-style-type: none">● ICE presentation● Teacher presentations (ie. math, numeracy, literacy etc)	Sheila
7:58	Meeting Adjourned	Sheila

Next Meeting: November 19 @ 6:30pm in Copperhaven School Library