

## MEETING MINUTES

### Attendees

**In Attendance:** Kate Davis, Rhonda Williams, Ben Hall, Shane Smith, Jenn (Ever Active), Keri Glowacki, Leila Mehrabi, Hayli Stock, Marian Forester, Carla Shepherd

Welcome and Introductions

**Meeting called to order at 7:03 p.m.**

**Approval of agenda and previous minutes:** Approved by Hayli, seconded by Carla. Agenda approved by Shane and seconded by Marian.

### **Welcome**

### **Message from School (Rhonda & Keri)**

#### **1. Practice Lockdown Jan 15**

- Was today – we do two every year, with the strike action this is the first one of the year. Went really well. One of the things that CPS has asked us to do is put on the external bell (so it rings continuously), notifies the community and lets people know they should go to a secondary location (typically HD Cartwright).
- Had one student in the bathroom at the time that did exactly what he was supposed to do.
- CPS will set up the second lockdown in the next few weeks.
- Still have three fire drills pending, will happen when the weather is nice enough.

#### **2. Lacrosse Residency Jan 19-23**

- Coming in next week, paid by school council
- Will be in Phys Ed all week

#### **3. Report Cards Feb 24**

- Delayed a month with strike action
- Available to view or download online for a period of time
- Teachers will start working on them soon

#### **4. Pink Shirt Day Feb 25**

- In conjunction with winter concert, theme is kindness

#### **5. Winter Concert Feb 26**

- Kindness themed

### New Business:

## 6. Ever Active Schools Presentation

- Congestion and poor driving on the street every morning, has become a dangerous situation
- Despite all the things we have tried to implement it is still an issue. Students have started working with Ever Active to create an action plan to encourage people to walk, take bikes and make the drop off safer.
- Jenn from Ever Active schools: Presentation: Active and Safe Routes to School
  - In partnership with the City of Calgary, focuses on Student Leadership, Promoting Active School Travel and Safety in the School Zone.
  - Will work alongside the school for the entire year to learn what current conditions are and come up with strategies on how to make improvements and then measure results at the end.
  - School Travel Plan is created to carry results forward
  - Family Travel Survey: 43% of families travel by vehicle to school 34% walk. The way students travel to and from school is largely shaped by distance, convenience and age. As children get older, traveling with others and skills and safety training are key ways to encourage active school travel. Safer crossings, improved driver behaviour are key parent concerns.
  - Student priority issues: Distance to school, weather conditions, age (walking alone), School Zone safety.
  - What's next:
    1. Meet with Principal
    2. Action Planning
    3. Taking Action
  - School Walkabout: Tuesday, January 27, 7:45 a.m. to 9 a.m. Key partners will do a walk around the school to look at the drop off situation and come up with some ideas that will be compiled into a walkabout report.

## 7. Financial Report

- Account is sitting at \$11,054.48
- Have some cheques to come out and some cash to deposit

## 8. Fundraising Updates

- Spirit wear:
  - Fresh Brand gear is offering pink shirts. Motion to offer shirts and send out an email to the promotional email list. Can start Jan 23 running to Feb 9, will be delivered to school Feb 23. Cost is \$16 plus GST per t-shirt, \$2 back to school. Motion to offer pink shirts – all in favour.
  - Purdy's: will have to start booking it soon. Carla will be heading it up and will figure out next steps. Pick up April 2, also the same night as the dance so pick up could be combined with Dance if necessary.
  - Skip the Depot is at \$737.68 – Carla will look at cashing it out
  - Healthy Hunger: do we need to call them fun lunches? Parents don't know about the option. Low participation rates in the younger grades. Hayli is wondering if it might be easier to get teachers to send down a couple of students to get the

lunches when they are ready, after they are organized. This could be disruptive to the students, so probably not the best idea. Keri and Rhonda will work to make sure the correct teacher names are at the top of the page. Rhonda will send out more messaging about “Fun Lunch provided by Healthy Hunger”.

## Old Business

### **1. School Council Engagement Grant \$500**

- Keri and Rhonda have been looking into it, Rhonda is in touch with a psychologist to see if someone can do a parent’s presentation. Still looking into ideas and options.

### **2. Upcoming Events:**

- Movie Night Jan 29
  - Sign up Genius is ready to go, just needs to be sent out – go out in the Friday memo this week
  - Flyers and movie tickets are printed
  - Healthy Hunger: is set to go, have some orders already in. Should do a reminder before the event that this is an evening event and you will not get lunch on this day. Should we order extra pizza for the families that are getting a free ticket. Give them tickets for concession. Order extra pizza if people want pizza that didn’t order it? Won’t work from a food safety perspective.
  - Chips and water are purchased and are at the school, Christa will purchase chocolate/chips
  - Movie license is purchased by Christa
  - Movie options: will send options to Rhonda so that they can do a survey next week
  - Shane will take care of cash float
- Dance April 2
  - Christa will take this on, will talk more next meeting

Meeting adjourned at 8:04 p.m. Carla, seconded by Kate. All in favour.

Parent Association

Approval of minutes and agenda, Hayli and Carla, all in favour.

No updates on Casino funds yet, Shane expects it will be in mid-February.

Financial report: Account is at \$7,565.36.

Casino Debrief:

- Had a lot of sign ups right out of the gate, word of mouth had a lot to do with it.
- For next time: need phone numbers and emails for all volunteers (make it mandatory)
- Make sure people know that if they have to cancel they need to let someone know.

Meeting adjourned at 8:13 p.m., motion by Carla, seconded by Shane.