Minutes of the CW Perry School Council Meeting and Friends of CW Perry Society Meeting

2024-FEBRUARY-12TH

Executive Members Present:

Kyla Desrosiers - Secretary – School council, Secretary -Friends Renee Groves – Miller - Chair – School Council, Director – Friends (ONLINE) Tessa Boutin – Member at Large – School Council, Vice President – Friends Claire Miller – Member at Large – School Council, Treasurer – Friends

<u>Executive Members Absent:</u> Stephanie Morris – Vice Chair - School Council, President – Friends Maria Overbeck – Member at Large – School Council, Casino Chair – Friends School Administration/Representatives Present: Jim Reilly – Principal Jessi Cardinal – Assistant Principal

School Administration/Representatives Absent:

<u>RVS Trustee Present/Absent:</u> Melyssa Bowen – Trustee

Additional Attendees: Monica Clemente – Member at Large – School Council, Director - Friends

CW PERRY SCHOOL COUNCIL MEETING MINUTES

1. Call to Order

Chair Renee Groves-Miller called the meeting to order at 10:02 a.m.

2. Approval of Agenda

Claire motioned to approve the agenda as circulated. Monica seconded.

3. Approval of Previous Meeting Minutes

Monica motioned to approve the previous months minutes as circulated. Claire seconded.

4. Administration Report - (Jessi Cardinal)

- February is packed with cultural celebrations at CW Perry School including Black History Month and Chinese (Lunar) New Year
- Black History Month a scavenger hunt is happening this week around the school, information about 10 individuals who have had influence in the Black Community has been posted around the school; students are asked to read the information about the person and submit their research to the office; the winning class submissions. (most in a class) will get a pizza party, and individual students who participate will also be entered into a draw.
- Lunar New Year have set up a photo booth, staff and students were asked to wear red; there will be a dragon puppet craft Tuesday, Wednesday the canteen will be selling special treats and Thursday staff will be giving out a lucky candy to students.
- Valentine day will also be celebrated on Wednesday and pink shirt day will be at the end of the month, but CW will be moving kindness week into May to give it the attention that it deserves.

5. Staff report – None

NONE

6. Trustee report – Melyssa Bowen

 A grade 10 teacher from Crossfield took her Social Studies class on a virtual tour of the museum of human rights out of Winnipeg then asked her students to create a museum; she came to present to the board.

- The transportation system has some updates to the busing app like being able to see exactly where your students are while they are riding the bus.
- RVS transportation is looking to recruit new drivers and ways to keep the drivers.
- Some additional government funding has been given to the board (1.1 million in supplemental growth funding) but because RVS hasn't grown as much as anticipated, they then lost \$750,000 worth of funding that had been given to cover potential/forecasted growth.
- Inclement weather calls can be tricky with having more cold weather than normal, but the unwritten rule of thumb is typically -40 Celsius.
- Airdrie Student Spaces Engagement has now wrapped up; had a very good turn out; the delegation meeting will be held on March 12th if you'd like the board to hear further suggestions, want to hear and have more conversation or to present other ideas.

7. Previous business

• NONE THIS MONTH

8. New business

• NONE THIS MONTH

9. Chair Report – Renee Groves-Miller

NONE

10. Adjournment

Chair Renee Groves-Miller adjourned the meeting at 10:20 a.m.

FRIENDS OF CW PERRY SOCIETY MEETING MINUTES

1. Call to Order

Acting president Claire Groves on behalf of Stephanie Morris called the meeting to order at 10:21 a.m.

2. Approval of Agenda

• Monica motioned to approve the agenda as circulated. Renee seconded.

3. Approval of Previous Meeting Minutes

• Monica motioned to approve the previous meeting's minutes as circulated. Renee seconded.

4. New Business

- Details of new business: AGLC Reporting
 - Claire has all the information needed to finish the reporting.
- Details of new business: 50/50
 - Jim will get another email sent out as the 50/50 was not ready in time for the play so there were no tickets sold.

5. Old Business

- Canteen Kyla will email Steven again to follow up about having leadership kids help council with the canteen; move canteen start date to March 1st over noon hour.
- Kernels Fundraiser Claire will pick up popcorn today and volunteers will help sort it Monday afternoon; student pickup will be Tuesday from 2:30-4:00

6. Financial Business

- Each grade unit to get \$1,000 grant per grade AND bussing from council for fieldtrips.
- The grade 6's have used their "fieldtrip" monies on the planetarium presentation that was brought into the school but will still have paid bussing if they decide to do something else as well.

7. Treasurer's Report – Treasurer Claire Miller

• Close to \$800 profit was made on the Kernels fundraiser; one of the highest and best-selling fundraisers to date; Not much else has changed financially since January.

8. Adjournment

Acting president Claire Miller on behalf of Stephanie Morris adjourned the meeting at 10:41 a.m.

NEXT MEETING: MAR 4th, 2024

