

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

2024-JANUARY-22nd

Executive Members Present:

Kyla Desrosiers - Secretary – School council, Secretary - Friends
Renee Groves – Miller - Chair – School Council, Director – Friends
Stephanie Morris – Vice Chair - School Council, President – Friends
Tessa Boutin – Member at Large – School Council, Vice President - Friends

Executive Members Absent:

Claire Miller – Member at Large – School Council, Treasurer – 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:

RVS Trustee Present/Absent:

Melyssa Bowen – Trustee

Additional Attendees:

Melissa Spragg - Director

CW PERRY SCHOOL COUNCIL MEETING MINUTES

1. Call to Order

Chair Renee Groves-Miller called the meeting to order at 10:07 a.m.

2. Approval of Agenda

Stephanie motioned to approve the agenda as circulated. Tessa seconded.

3. Approval of Previous Meeting Minutes

Stephanie motioned to approve the previous meeting minutes as circulated. Tessa seconded.

4. Administration Report - (Jim Reilly)

- Tracy Bishop is back from Mat Leave and Courtney has found a permeant home at Norcott.
- Jim was able to move a few things around financially and was able to hire another learning assistant full time which will bring the number of L.A.'s to 6 in the building.
- The High School Musical Jr. play is coming up quickly, final preparations are happening.
- School Spaces Engagement meetings are coming up (4 locations and dates). All meetings will provide all the same information so there is no need to come to all unless you'd like to; most of the information is also online but these meetings will be a great way to have discussions, answer questions and share your voice. The CW Staff had a preview of what may happen at CW Perry.
- Out of area students are allowed to be in unregulated schools until the school is at to 85% capacity; all requests are treated on an individual basis.

5. Staff report – Staff Representative:

- NONE

6. Trustee report – Melyssa Bowen

- There is an interactive map online now to see a visualization of your community and what may happen in the 3 scenarios given for the movement of students.
- The board will deliberate, and the 8 trustees will vote; there is hope that it won't impact students until the 25/26 school year although some changes may happen sooner based on space availability.
- As of right now there are no plans to change school boundaries.

- Given 1.18 million in additional funding from the Alberta government; the trustees are in discussions on how to use that additional monies (teachers, buildings, etc.)
- Will be conversation around whether grade 9 in middle school will become a permanent option or if it will change back to 9-12 high school once more space is available.
- Dec 14th meeting: new education plan is in the works with focus on 3 areas: development of a writing assessment, continuing to grow the PBIS program and starting a career connection strategy group to make a career connection practice guide with best practices available to students.
- The School Spaces Engagement meetings will be open house/drop in style from 6:30-8 PM at all four locations/dates.

7. Previous business

- NONE

8. New business

- NONE

9. Chair Report – Renee Groves-Miller

- Will move the next meeting to Feb 12th to accommodate for the late meeting in January.

10. Adjournment

Chair Renee Groves-Miller adjourned the meeting at 10:31 a.m.

FRIENDS OF CW PERRY SOCIETY MEETING MINUTES

1. Call to Order

President Stephanie Morris called the meeting to order at 10:32 a.m.

2. Approval of Agenda

- Renee motioned to approve the agenda as circulated. Tessa seconded.

3. Approval of Previous Meeting Minutes

- Renee motioned to approve the previous meeting minutes as circulated. Tessa seconded

4. New Business

- **Details of new business: AGLC Reporting**
 - Claire to finish up the reporting for the Casino license for the AGLC in order to keep our gaming license; she has asked for a month's extension so this should not affect our ability to apply for the 50/50 raffle license.
 - Kyla has a meeting with Raffle Box by phone Thursday afternoon and will see if the paperwork isn't filed, if we are going to have a problem in holding our 50/50 as it needs to be done through AGLC; she will also obtain the information needed to get the 50/50 ready.
- **Details of new business: Canteen**
 - The canteen at the basketball game wasn't super successful but the lunch hour canteen was great; the free fruit was a hit and was gone first.
 - If we decide to do something on a regular basis, Jim said that it will work well with the school; thinking that maybe it would be good on Friday's during lunch hour; there was \$190 profit for the canteen from the first Friday sale after deducting the cost of food.

- Suggestions to have it open during the play and have leadership get involved.
- Also interested in looking into having it open more for other events as well (i.e./ bake sales, dances, etc.); maybe the students from the Leadership committee can reach out to local companies like Crumbl and Maverik donuts for donations during dances, etc.
- Jim proposed that if the kids wanted to do school dances, that maybe it could be held on a Friday during school hours.

5. Old Business

- Kernels is set up and is starting today, Jan 22 and will run until Feb 2 and will be delivered Tuesday, Feb 12th; looking for volunteers to help sort that day.
- High School Musical Jr. – Tessa can volunteer to help with the canteen on the 8th; Melissa can help the 7th; ask student leadership if they can help as well.
- Kyla will contact Michael and Steven re: flyer (copyright), time of play (cc: Tessa); having kids/parent volunteers to work the canteen at play both nights as well as the upcoming basketball tournament which is Feb 27 3-6PM
- Would like to start having the canteen open at lunch hour every second Friday beginning on Feb 2 with the next opening being on the 23rd; the canteen will need help from 11:15-12:15 (Tessa Volunteered)
- Kyla will create a signup genius for all the upcoming events and then ask Steven for volunteers from Leadership for the events as well.

6. Financial Business

- Parent Engagement Grant - \$500 – thoughts to pool together with other schools; will table until Maria is back.

7. Treasurer’s Report – Treasurer Renee Groves-Miller on behalf of Claire Miller

- Still haven’t gained access to online account; Stephanie will go into ATB and see what’s going on.

8. Adjournment

President Stephanie Morris adjourned the meeting at 10:56 a.m.

NEXT MEETING: FEB 12th, 2024

Upcoming Meeting Dates:

March 5th, 2024
 April 2nd, 2024
 May 7th, 2024
 June 4th 2024
 September 17th, 2024