

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

2024 – MAY – 6TH

Executive Members Present:

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

Executive Members Absent:

Maria Overbeck – Member at Large – School Council, Casino Chair – Friends
Renee Groves – Miller - Chair – School Council, Director – Friends

School Administration/Representatives Present:

Jim Reilly – Principal

School Administration/Representatives Absent:

Jessi Cardinal – Assistant Principal

RVS Trustee Present/Absent:

Melyssa Bowen – Trustee

Additional Attendees:

Melissa Spragg – Member at Large – School Council, Director – Friends
Kristina Allen – Member at Large – School Council, Director – Friends - ONLINE

CW PERRY SCHOOL COUNCIL MEETING MINUTES

1. Call to Order

Chair Stephanie Morris on behalf of Renee Groves-Miller called the meeting to order at 10:04 a.m.

2. Approval of Agenda

- There was no agenda to approve as Renee was absent.

3. Approval of Previous Meeting Minutes

- Stephanie motioned to approve the previous meeting's minutes as circulated. Claire seconded..

4. Administration Report - (Jim Reilly)

- In 2025/26, CW Perry will be switching to a grade 6-9 school (previously a 5-8) and gaining 3 new communities (Bayview, Baysprings and Bayside that previously went to Muriel Clayton), which seems to be a good and positive switch for the school and the community.
- next year's budget for CW is disappointing with more kids coming into the school but less money and the same amount of staff; there will be 4 grade 5 classes, 5 grade 6, 4 grade 7 and 5 grade 8 with the same number of staff; the 24/25 year will be starting at capacity with a forecasted/projected budget vs concrete budget based on previous years.
- staff changes will be coming with internal placements within RVS.
- no PATs for grade 6 English and Math this month; Math will be the 19th June and Science the 20th of June; no need for volunteers at the present time.
- staff will pilot the new Social Studies curriculum in the Fall as a pre-emptive approach to teaching the kids.

5. Staff report – None

- NONE

6. Trustee report – Melyssa Bowen

- In late March the board put together and submitted to the government, a 3-year capital plan for full construction funding for building 2 more K-8's and design funding for a new Highschool all of which will be in Airdrie.
- Feedback on Balancing Student Spaces: keeping families and areas together as much as possible was very important to people; approximately 1,300 surveys were completed.
- RVS will have funding available for budgets for enrollment growth, but this does not include support for extra teachers and support staff for this student growth.
- Transportation (will remain the same for this upcoming school year; distance for bussing has dropped from 2.4 km to around 1 km), school fees and community use fees (also maintained seeing no increase or decrease) were approved at the last meeting.

7. Previous business

- NONE THIS MONTH

8. New business

- NONE THIS MONTH

9. Chair Report – Renee Groves-Miller

- NONE THIS MONTH

10. Adjournment

Chair Stephanie Morris on behalf of Renee Groves-Miller, adjourned the meeting at 10:37 a.m.

FRIENDS OF CW PERRY SOCIETY MEETING MINUTES

1. Call to Order

President Stephanie Wilson called the meeting to order at 10:37 a.m.

2. Approval of Agenda

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

3. Approval of Previous Meeting Minutes

- Stephanie motioned to approve the previous meeting's minutes as circulated. Claire seconded.

4. New Business

- **Leadership Academy Presentation**
- The Leadership Academy did a presentation to council about what they were planning for the event and asking for monetary help as well as for volunteers for the day.
- June 7th – Totally Tubular 80's Spartan Splash
- One of the teachers is going to act as DJ for the event.
- Hotdogs (600), cotton candy machine, concession, decor, and games
- Superstore has given a \$100 GC so far towards the food.
- Crumbl has donated 4-4 packs of cookies and 1-6 pack; Flavours has \$25 GC, Rocket Fizz, Sweet Tooth Candy Co have agreed to put together baskets.
- Kyla will create a sign-up genius to help in different areas once we find out when and where people are needed.
- **Staff Lunch**
- Stephanie has arranged for pizza from the MASH and some veggies which will be given to staff on Tuesday, May 7th for staff appreciation day. There was an in between meeting vote to approve up to

\$200 to be refunded to Stephanie Wilson for costs incurred for the food. Majority were in favour.
Motion Passed.

5. Old Business

- The Spartan Strong Scholarship applications are due May 15th; Jana has been receiving requests for grades; those that volunteered on the reading committee will figure out a time to meet to pick the winners; the winners will be announced at the June meeting.
- Jim agreed to prepare certificates of acknowledgement for those students who participate in the application process for the Spartan Strong Scholarship, but do not win, to add to their portfolios.
- The Grade 8 Grad will be held on the 25th of June and will be led by Jay Hamill & Linda Smith; there will be a presentation and ceremony in the morning followed by a dance in the afternoon.
- The presentation from Courtney Uittenbosch with McMann Family Services will be on the topic of Child Baiting and Conflict Resolution with behaviours and accountability and will be happening tomorrow Tuesday, May 6th at 6:30 pm at CW Perry; Stephanie or Claire will ask Heather if we need to apply for the grant first, or if we need to spend it before we receive the grant back.
- Canteen success – made over \$900 since the canteen has been running again; there are 5 Friday's left; looking for more volunteers for next year as well as more ideas for food items to buy and sell at the canteen.
- The winner of the 2018 Spart Strong Scholarship has contacted CW Perry to receive their GIC funds. Once the school has received the confirmation of enrollment in post-secondary, the cheque will be mailed.

6. Financial Business

- Stephanie motioned to give the Leadership Academy up to \$1,000 for the Spartan Splash. All in favour. Motion carried.
- Treasurer Claire Miller requested to purchase two GICs worth \$1,000 and \$500 respectively, for the 2024 Spartan Strong Scholarship winners at CW Perry School from the Community Spirit Account \$928-00438395800 at ATB Bank in Airdrie, Alberta. All in favour. Motion passed.

7. Treasurer's Report – **Claire Miller**

- AGLC Account Balance of \$8,506.41 with approximately \$7,000 of that ear marked for end of the year bussing costs for each grade level's field trip.
- After donation \$1,000 to the Leadership Academy's Summer Splash, there will be approximately \$2,000 left in the AGLC account; \$1,500 of this will need to be saved to pay the fees for our next Casino in Quarter 1 of 2025 (Jan-Mar).
- General Fundraising Account Balance of \$5,203.11 with approximately \$1,500 of that earmarked for the purchase of the 2023/24 Spartan Strong Scholarship winners, \$4,000 to the sponsorship of one activity per grade level, approximately \$100 for plaques for the winners of the spartan strong scholarships and \$200 to be repaid back to Stephanie Wilson for the reimbursement of costs for the staff appreciation lunch.
- This will leave approx. \$200 left in the general fundraising account to start the 2024/25 year. Being very low on fundraising monies in both accounts means there will need to be a huge push for fundraising first thing in September.

8. Adjournment

President Stephanie Morris adjourned the meeting at 11:09 a.m.

NEXT MEETING: Monday, June 3rd, 2024 10:00 AM

Upcoming Meeting Dates:

September 17th, 2024 - AGM

APPROVED