

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

2024 – APRIL – 9TH

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## 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**  
**Renee Groves – Miller - Chair – School Council, Director – Friends - ONLINE**

## Executive Members Absent:

**Maria Overbeck – Member at Large – School Council, Casino Chair – Friends**  
**Claire Miller – Member at Large – School Council, Treasurer – Friends**

## School Administration/Representatives Present:

**Jessi Cardinal – Assistant Principal**

## School Administration/Representatives Absent:

**Jim Reilly – Principal**

## RVS Trustee Present/Absent:

**Melyssa Bowen – Trustee – ABSENT**

## Additional Attendees:

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

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## CW PERRY SCHOOL COUNCIL MEETING MINUTES

### 1. Call to Order

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

### 2. Approval of Agenda

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

### 3. Approval of Previous Meeting Minutes

Stephanie motioned to approve the previous month's minutes as circulated. Tessa seconded.

### 4. Administration Report - (Jessi Cardinal)

- Letter will go out this month regarding the anonymous OurSCHOOL Student Survey to check on student wellness and engagement.
- Discussed the school and transport fee schedule for fees charged in the school year of Sept 1, 2023, and August 31, 2024 approved by the board of trustees
- New CW Perry website to go live at the end of April 2023; will not contain the teacher pages as the teachers don't have the time to update them all the time.
- Will contain information about upcoming fieldtrips, blogs, art, and transportation updates.

### 5. Staff report – STAFF NAME

- NONE

### 6. Trustee report – Todd Brand

- The

### 7. Previous business

- Parent Engagement Grant – Courtney Uittenbosch with McMann Family Services will do a session on Child Baiting and Conflict Resolution with behaviours and accountability.
- Ralph McCall is also using their \$500 grant in collaboration with CW Perry to have Courtney present.

- The payment will be in the form of an honorarium as they are a not-for-profit organization.
- Looking into hosting April 30<sup>th</sup> at CW Perry in the evening; going to make sure that we have the space availability and hoping to have the information sent out by the end of the week to give people the time to organize their lives to attend; there will be a zoom outlet available as well if people can't make it in person.

#### 8. New business

- NONE

#### 9. Chair Report – Renee Miller

- NONE

#### 10. Adjournment

Chair Renee Groves-Miller adjourned the meeting at 10:30 a.m.

### FRIENDS OF CW PERRY SOCIETY MEETING MINUTES

#### 1. Call to Order

President Stephanie Morris called the meeting to order at 10:31 a.m.

#### 2. Approval of Agenda

- **Addition to the Agenda: “Spartan Strong Scholarship”**
  - Kristina motioned to approve the agenda as circulated. Tessa seconded.

#### 3. Approval of Previous Meeting Minutes

- Tessa motioned to approve the previous month's minutes as circulated. Stephanie seconded.

#### 4. New Business

- **Spartan Strong Scholarship**
  - The packages will be made available by the grade 8 teachers on their Google Classrooms once the new website is up and running (by May 1) with a submission deadline of May 15.
  - Jim will be asked to write an acknowledgement letter for all students who participated for their portfolios.
  - The 2 winning students will receive a \$1,000 and \$500 GIC respectively as well as have their names engraved on a plaque and a framed certificate (frames to be provided by Stephanie).
  - Kristina, Melissa & Stephanie have volunteered to read the essays. Tessa will also read if her student decides not to participate. They will pick and announce the winner by the June 3rd meeting.
- **Spartan Splash**
  - Grade 8 Leadership Committee will once again host the summer carnival and will present to council with their proposal at the May 6<sup>th</sup> meeting. Jana Popoff will be leading this even as Steven Prediger recovers from surgery.

- **Grade 8 Trips / Grad**

- Grade 8's to choose between Calaway Park or Golfing with the \$1,000 from council as their year-end activity.
- The Grade Eight Graduation date will be announced after the balancing student spaces decision is made for CW Perry School.

**5. Old Business**

- NONE

**6. Financial Business**

- FINALLY have online access to both ATB accounts.
- Once the Spring 50/50 is finalized the AGLC reporting will need to be completed by Claire.

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

- AGLC Account - \$8115.69 (This will include the 50/50 funds so the winner's payout will need to be paid from here)
- General Account \$4,704.11
- School funds held for council \$771.59 from the Kernels fundraiser via school cash online)
  - Totalling: \$13, 591.39

**8. Adjournment**

President Stephanie Morris adjourned the meeting at 11:02 a.m.

**NEXT MEETING: May 6<sup>th</sup>, 2024**

**Upcoming Meeting Dates:**

June 3<sup>rd</sup>, 2024  
September 17<sup>th</sup>, 2024