

AGENDA Glenbow School Council Meeting

Draft Minutes

6:30 pm, Nov 8, 2023 – Location: Glenbow Learning Commons

Attendees:

Jason Billings, Sara Caldwell, Rhonda O'Rae, Amanda Heninger, Amber, Amelia, McKayla, Brittany de Winter, Fiona Gilbert, Elva Fischer, Jenn Jenson, Jessica Powers, Kara Vincent

- 1. Call to order 6:37 by Amanda
- 2. Welcome and Introductions All
- 3. Approval of Agenda Approved by Emilia; seconded by Amber
- 4. Minutes from Previous Meeting Oct 11th, 2023
 - a) Review
 - b) Business Arising from Previous Meeting
 - c) Approval Approved by Emilia; seconded by Amber
- 5. EcoSchools presentation By Jenn, Jessica and Kara
 - incentivized eco-friendly program
 - multiple projects and goals that schools can take on and resources to go with them
 - Glenbow was already doing many of the projects/goals
 - Student-led leadership opportunities through Eco-School through multiple clubs
 - Glenbow received platinum status last year and the goal this year is to have the students take on more of the work themselves
- 6. Rocky View School Division updates Fiona Gilbert
 - a. Some budget adjustments are needed in the district based on whether schools have met their target number of students or not
 - b. The benefit cost and short-term and long-term leave costs of the budget were overspent so now that money needs to be drawn from this year's budget
 - c. New transportation regulations are coming into place soon (change to being bus-eligible at 1km or greater). Impact will be increased demand for buses and bus drivers.
 - d. The division is planning on submitting a request for 22 modular classrooms; 7 will be allocated to Cochrane 3 for Fireside, 2 for Cochrane High and 2 for Cochrane Christian Academy). Notification last week that there are 5 new modular classrooms approved for this year the tentative plan is that they will be ready to go in January 2024.
 - e. Joint Board School Council Meeting presentation on Positive Behaviour Intervention School. Next meeting is March 14th

Questions: How do members of the community find factual information about school zoning, requests for more schools, etc.? - Fiona answered: Rockview Schools website has an Advocacy page which has some of the resources.

What role does the town/developer play in getting schools built? - Fiona answered: The community developer is responsible for preparing the school site to then transfer to the town or the school board. This work must be done before the site can be submitted to the province to request a school be built there. The Rockyview Schools website has information on this in the Capital Plan.

How is CCA settling in to the new site? - Fiona answered - They are settling well and using the space well.

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- 7. Glenbow Updates from Administration deferred to Eco-schools presentation
- 8. Current Business Items to be discussed
 - a. Literacy Night Nov 23 dinner (pizza) 5-5:30; 5:30 presentation from Colleen Heschl-Ball 5:30-5:45; each hallway/grade team will host activities/games for that grade from 5:45-6:30
 - b. ASCE Grant Idea from JBSC meeting one idea is to make a magnet with the school calendar and a QR code to commonly used links for the school
 - c. Playground update fundraising ongoing; Kiwanis will help build the playground. Idea that classes can make a wish list for what they would like to see on the new playground. The final information will be sent to 5 vendors to come up with concepts and the final concepts will be voted on by families.
 - d. Appointment of new Co-Chair Brittany de Winter resigning from her position.
 - Elva willing to hold the Co-chair position until the
 - Motion to elect Elva by Mykayla; seconded by Amber
 - e. Parent evening to be hosted by Colleen Heschl-Ball in January
- 9. FOG Update
 - Calibri orders brought in \$295.00
 - Halloween candy draw brought in \$800
 - Pampered Chef order brought in \$65
- 10. Confirm Immediate Action Plan items
- 11. Round table Any additional items that need to be addressed? All
- 12. Request for funds for the school generated fund to cover the cost for lunch room supervision. This would cost \$6000 and would free up money for other costs in the school.
 - Fiona recommended checking to see if this is an eligible cost for school-generated funds
 - Motion to use the legacy fund from School Council to fund to cover the cost for lunch room supervision made by Mykayla; seconded by Elva.
 - Motion passed as long as the payment is an eligible cost for the funds
- 13. Motion to Adjourn at 8:01

<u>Next Meeting</u>: School Council Meeting – Wednesday Jan 10th, 6:30 pm @ Glenbow Learning Commons