

DSPAC Monthly Meeting

November 17, 2022

Call to order:

Janelle Allison, Nikki Gongaware, Dawn Nikiwski, Brittany Zak, Nikki Pivert, De Anne Hutchinson, Sheena Burk, Courtney Faber-Gillespie, Jocelyn Marek, Brandy Metz, Jocelyn Pennock, Stephen Banks, Deb Geertsma

Meeting is called to order at 7:09

Review of Previous Minutes: Minutes are adopted as presented

Trustee Report:

Chinooks Edge received 1.46 million in a mental Health Grant to be shared with Red Deer Catholic Schools in partnership with McMann Center. 5 consultants will be hired for both divisions and 3 family enhancement workers through McMann for Chinooks Edge. The grant will last through 2024 (2years). Not sure how it will look exactly but these new supports will work directly with students to address the lack of services in communities.

The division has granted \$1500 towards flourishing ideas and innovation within schools and community. They received 4 submissions and have approved 1 already.

Transportation update: Council set transportation fees to only cover cost. It was presented that the balance of the transportation budget is \$0. Meaning the fees, we collected were to only cover costs and no money was made. Currently, we have enough drivers thanks to an amazing transportation supervisor.

Admin Report:

Volleyball is done and basketball has started. Practices have begun.

Parent teacher interviews are next week, you can book them online. There will be a book fair in the library that evening.

Just a reminder that we have moved to 2 report card system. Grade 5-8 are always online. End of January will be the first reporting period.

Christmas concert is on Dec. 15 with dress rehearsal the day before at 1:15.

Mrs. Pennock is putting together ideas and presentations for Mental Health. She is looking for someone to speak to the students about vaping. She has been unsuccessful so far as mental health professionals are hesitant to speak on the subject. The RCMP will come in and speak on the legal side of the matter.

It was discussed and discovered that text messages for the parent newsletter are not coming through. Mrs. Pennock will find out the cause.

Old Business:

Servus thank-you card: Nikki G dropped that off earlier

New Business:

A question was asked about hot lunch days coinciding with swim days. Jocelyn said she would find out the times and put an answer in the parent newsletter clarifying what would happen with children's hot lunch on those days.

It was requested that teachers be reminded to give away hot lunch if a student is not there that day and not store it.

Meeting Adjourned: 7:26

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Call To Order: 6:07 PM Meeting is called to order. Minutes are adopted as presented.

Hot Lunch: Brittany presented the Hot Lunch financial statement that was provided by Kim. There was a missing \$2.42 that Brittany would investigate the reason for. Council is looking for a more detailed breakdown of income and expenses in the future.

Treasurers Report: Report was read by Brittany. Adopted as presented by Nikki Pivert and seconded by De Anne.

Courtney Faber-Gillespie made a motion we grant online access to Brittany Zak with her being an online administrator. We want Brittany Zak to have full access including EMT. Deb Geertsma seconded, and the motion passed unanimously.

Old Business:

Fundraiser: Silent Auction:

Nikki has written a letter for donations. Jocelyn will include the letter in the newsletter and send a paper copy home with the youngest student. Nikki said she could change the letter into a poster format. Nikki will also send letters out to the local businesses that are listed on the village website.

It was debated whether we run a silent auction, blind auction, or a raffle. Several different scenarios were discussed, at length, but it was ultimately decided we would run a traditional silent auction. Brandy Metz would speak with Servus Credit Union and see if we could display our items at the bank in the time leading up to the auction.

The school will open its doors at 6. The items would be in the big gym and people would have 1 hour to bid. The concert would run from 7-8 in the small gym, The winners would be announced and asked to pick up their items before leaving. Payment will be accepted in cash or EMT.

Nikki P. will organize volunteers

Soaring Grant: The school decided they were not interested at this time.

New Business:

Set 22-23 budget: At the previous meeting, council gave Mrs. Pennock a budget of 10,000-12,000. Today Jocelyn presented a breakdown of how much they are looking for and where it would be spent. Council approved all items on the list. Three questions arose 1) was there \$1500.00 set aside for Academy Skateboard? 2) What was the wording used on the Casino spending money? Can we have clarification on what it may be used for? 3) Do the casino funds have an expiry date? Brittany would find out and let the council know.

DeAnne made a motion that we will put 11,500.00 towards the budget of 22-22 school year. Nikki G seconded and the motion passed.

Parent Teacher Interviews: Teacher Supper: De Anne, Nikki G, and Jocelyn Marek will provide the desserts. The school will provide their own supper.

Meeting Adjourned: meeting was adjourned at 7:08

Meeting Minute Updates: December 3, 2022

1 - Money was not earmarked for Academy Skateboard. The school would need to use the \$11,500 they were budgeted to cover this cost

2 - The Casino money can be spent on any permanent thing for the school. The exact wording is "PROGRAM RELATED EQUIPMENT ONLY. EDUCATIONAL EQUIPMENT MUST ENHANCE THE CURRICULUM STUDIES AND CANNOT BE FOR FUNDRAISING ACTIVITIES, SOCIAL/RECREATIONAL ACTIVITIES OR EQUIPMENT/FURNISHINGS THAT ARE NECESSARY FOR SCHOOL OPERATIONS IN THE DELIVERY OF THE CURRICULUM." So the rocking chairs, wobble chairs, shelving or 3-D printer should all be good to be paid out of that account should it be decided that is the best way to go.

3 - There is no expiry on the casino money, we just have to file every year and account for what we spent it on. That will come in January and is due by March.

4 - For the question on the hot lunch discrepancy, I have spoken with Kim, and she broke it down further for us. The confusion between October sales being high at \$6,518.25 and November only showing \$640.75 was due to the fact that everything paid in a month was showing in that month. As we all order ahead that meant that a lot of the money for November was showing in the October sales, even though it was also including money that would pay for November lunches. Kim is working hard to make this as transparent as possible. She will break it down even further going forward allowing us to look at more exact numbers. She has also moved the October Sales and November Sales into their own months, so that sales from each month will now be broken down by what month they paid for, not when the payment was received. I have attached the new report that she provided me with that shows more details on this. Kim will provide me with an update at the end of each month, so this will be the report for the December meeting coming up and we will receive a new report at the end of December.