

CSA November 2023 Meeting Minutes  
Tuesday November 21 6:30pm

- Welcome and call to order 6:39pm - Ashley Fletcher
- Present: Tannis Ziprick, Chris Dasch, Niki Gangnon, Sheri Stoesz, Ashley Fletcher, Amanda Cowen, Naomi Kruse, Crystal, Mandy, Mel, Erin Harris, Amanda Yakel, Melissa Brandt, Mandy Weins
- Introductions
- Adopt and approval of minutes from October.
  - a) Motion to pass minutes motion to pass Amanda Cowen, Crystal second, all in favor
    - i) Edits: -add Tannis to the meeting minutes
  - b) Motion to pass agenda- Ashley Fletcher, second Melissa and Amanda
    - i) Edits: fundraising Amanda and Crystal, Nicky added to greening update after principles report
- Old Business -Ashley Fletcher
- Fundraiser – Ashley Fletcher
  - a) old dutch gift cards, Shelmidines, kernels, giant tiger gift cards, booster juice (no longer fundraises) Crystal and Amanda trying to figure out something could do
  - b) Crystal looked into raffle for parking space for holiday party, is 3-week min, cannot sell prior to having license. Will look into if there is no cash value, we could avoid this issue. Erin-suggesting instead of raffle it's a donation so if you donated it wouldn't be a raffle a donation,
  - c) Suggestion of dec 8<sup>th</sup> as cut off
  - d) Erin suggests to have something put together without amount, available Thursday and Friday during conferences, send letter saying can send in prior to dec 1<sup>st</sup> and do draw then for parking and seats for the 2 nights
  - e) Recommended is min of “ \$2.00” -Tannis suggested
  - f) Erin suggests that we say max of two cars (6 seats)
  - g) Vip seating for just evening not afternoon show.
  - h) Request for fundraising need to have more organization, to have more alignment with what organization is doing what better communication.
    - i) Band parents recognize that they didn't have the help needed to contribute so they went their own route.
- Treasurer Report – **\*\*\*NEED FROM AMANDA, WILL EDIT ONCE RECEIVED\*\*\***
  - i) Reallocating makers space funds-Erin Harris- ok to reallocate for things that are used more (Lego not used as much etc), vote all in favor to redirect
- Principal's Report – Tanis Ziprick
  - a) **Remembrance Day Assembly** – we had a beautiful school wide assembly on TEAMS for all students and staff on Friday, Nov 10, 2023. Our EY students and our MY students participated in powerful presentations, that included music, the spoken word, art and special video clips. Many thanks to our music teacher, Mrs. Neufeld, along with many of our adults, who worked many hours to put this together. A big thank you to Vice Principal Dash for his help on all the tech pieces.

b) **Concert Moments coming up –**

K-2 FI concert is on Dec 13 @ 1:15 p.m. and 6:30 p.m.

K-2 English concert is on Dec 14 @ 1:15 pm. and 6:30 p.m.

(NOTE: K students will perform for evening concerts only on both dates.)

c) **Student Led Conferences** are coming up this week on Thursday, Dec 23 (after school/evening in person) and Friday, Dec 24 a.m. only (on TEAMS). Conferences are booked online through Conference Manager. Parents must register to create an account for their child(ren), and then book a time for a conference.

d) **Report Cards** were available on the parent portal as of midnight, Monday (yesterday). Please review your child(ren)'s report in its entirety before our student led conferences, so you are aware of the details in the report card.

e) Thank you to our families who are planning to support our Book Fair, which runs during Student Led Conferences. Purchases go towards accumulating points that can be used for books for our school libraries.

f) Staff Professional Development -

Our Nov 24 afternoon will focus on the four recent provincial documents that have come out from the province last year. Staff will be engaged in conversations around those documents, as well as having planning time for term 2.

g) Makerspace Funds have been discussed with Library Staff. They support using the money that was originally dedicated to Makerspace purchases to go towards any needed items this year, school wide.

o Nicky -greening project

a) had meeting with playgrounds r us, a part of the accessible playground on pan am pool, have been apart of convo for phase one

b) Priority is to make existing playground accessible as well as add a separate piece. Whatever is in place right now cant have anything added to it. Can have something in a separate location, the surface would be rubber so its more accessible for someone in a wheelchair (price can be high), matt suggested other options like the fibre -its mulch-not as accessible for what we're looking for.

c) Ideas for what people would like to see in new playground: melissa b- something that isn't the p gravel.

- i) Jets tickets raffle – hopefully getting licensing by next week, looking to sell at events coming up -winter concert, movie night and at office. Value of tickets is almost 500.00, asking for 25.00 for raffle ticket.
  - ii) Suggestion to put up “coming soon jets raffle tickets”., tv is for kids learning and projects, Tannis suggest to do a [poster
  - iii) Amanda Cowen-wood chip opinion, impaled her foot, would not suggest it , would like things we’re doing as csa would like to go towards the playground initiative, csa-portion to employee appreciation, kids treats. But would like to mainly go towards to playground.
  - iv) Nicky-playgrounds are us gave a list of accessible grants, there are at least six. 2 months of Jan, 4 for feb
- Lunch Program- Melissa Brandt
  - a) Over 410 students are currently staying for lunch on a regular or semi-regular basis. In general lunch has been going well. Supervisors are developing good report with the students they monitor and have been largely able to support students in any conflicts during the lunch hour and school staff has also been a great support when needed. Having full staff has allowed me to circulate in the school yard outside and to the classrooms during eating time to support the lunch staff and students where needed.
  - b) A new supervisor position has been extended and accepted. This person will replace a current supervisor who is needing to take leave from the position for some time. We will continue to have 12 supervisors in addition to the coordinator position.
  - c) Several people have expressed interest in working for the lunch program. We have let those know that the only positions open currently are substitute supervisors, and 2 people will be interviewing for these next weeks. This will further help with coverage in the event of staff illness or illness of their children. Also, in the event of any staff needing to take leave, substitute supervisors will be offered full time positions as needed.
  - d) CPR and First Aid training was held on November 10th. Most staff needing certification were able to attend, and those who were unable will join the new staff on a date to be determined.
  - e) Reminder notes will be sent out again this week to families with outstanding lunch fees. We continue to be in good standing financially to pay staff due to many families having paid first term fees or full year lunch fees.
- Naomi Kruse from RetLife
  - a) Like leisure guide but directed to those in our division. Started after covid, offer programming for all ages within the division, yoga, Zumba, Lego robotics, sports programs,
  - b) Making programs available to families and what types of programs families would like to see made available.
  - c) If any suggestions, please reach out.
  - d) What types of programs and classes would like to come into division and area that families would be looking for
    - i) Melissa suggested badminton class – Naomi- class held at sun valley
    - ii) Ashley- skills class, like focusing on skills in off season.

- Motion to adjourned 750. Chris and Amanda