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Knob Hill Middle School Campus
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Glenmeadows and Knob Hill School Council Minutes June 2nd 2009, Knob Hill Campus 7:00 p.m.

Present: Total 11: 5 Council, 3 Parents, 1 Principal, 1 staff & 1 Student Council member

Agenda	Discussion	Action	Resp.
1.0	Joyce called the meeting to order at 7:05 p.m. and introductions followed.		
2.0 Approval of Agenda	The agenda was approved with the addition of also approving the March minutes and the addition of 6a iii School Lunches.		
3.0 Approval of Minutes	Deb B. moved and Samantha seconded that the minutes of March 3, April 7 and May 5 be approved. All in favor.		
4.0 Annual Report	Joyce circulated and reviewed the School Council Annual Report. See attached (Note the meeting revision that the casino was in the summer of 2008, not 2009).	Post to website.	Joyce / Kevin
5.0 Finance Report	a. General Report - see Annual Report b. Discussion / Motions i. Samantha moved and Jaret seconded that \$9,667.61 be spent on sound and lighting systems for the Knob Hill Campus. All in favor. This vote replaces the email vote, which also supported this initiative. ii. Jaret moved and Joyce seconded that up to \$300 be spent on the beautification project for the Knob Hill school. All in favor. Jaret to confirm dates for the project (after note: June 20, 9 am to 1 pm).	Send Cheque to CAA Set Date & send notice by email	Joyce / Debbi Jaret, Joyce, Tiffany

Agenda	Discussion	Action	Resp.
<p>6.0 Business Arising- a. Joint</p> <p>i. Family Rollerskate.</p> <p>ii. Formation of Society</p>	<p>i. The family roller skate night was a great success with over 180 people attending. We will consider this type of an event as a fundraiser next year (by raising the ticket price).</p> <p>ii. The papers are signed and ready to be filed for Calgary Arts Academy School Council Society. Joyce will work with Garry (as CAA Secretary-Treasurer), who has been managing casino funds for future planning.</p> <p>iii. School Lunches - Joyce to contact www.lunchbell.ca to find out more about the prices, nutrition and environmental footprint of the company before sending out information to parents for their feedback.</p>	<p>Joyce to file papers & coordinate planning with Mr. Schock</p>	<p>Joyce</p> <p>Joyce</p>
<p>7. New Business</p> <p>a. General</p> <p>i. Staff Appreciation Lunches J 19</p> <p>ii. 2009/10 Council positions</p> <p>iii. SUTP Books</p> <p>iv. Pancake Breakfast</p> <p>v. Council Meeting Dates</p>	<p>i. Debbie B. will help organize the teacher pot-luck for Glenmeadows. A volunteer will be requested to coordinate the lunch for Knob Hill.</p> <p>ii. The available positions for council were reviewed. Samantha has put her name forward for secretary, Tiffany for parents-in-the-loop email, Debbie B. for Student Art Cards, Shelley D. for the Casino.</p> <p>iii. The SUTP books are on order for the fall and will be organized to commence sales on August 24.</p> <p>iv. The pancake breakfast for both campuses will be held at Glenmeadows on August 28. Barbeques will be reserved this month and a request for volunteers will be circulated.</p> <p>v. At this point in time the meetings will remain on Tuesday evenings. The draft calendar is found after the minutes.</p>	<p>A notice will go out by parents-in-the-loop for the lunch</p> <p>Another notice will be sent regarding open council positions, especially for co-chair and treasurer, both from Glenmeadows</p> <p>Notice to be sent out requesting volunteers Book barbeques</p>	<p>Joyce / Debbie (GM)</p> <p>Joyce / Tiffany</p> <p>Joyce Cesar</p>
<p>8.0 School Update</p>	<p>The past month has been extremely busy. The school has been profiled in the media twice, for Music Monday and for a visit from Spirit the blind eagle that Division I students raised funds for. The staff also held a (greatly enjoyed) volunteer-appreciation tea and have been busy planning for the next school year.</p>		
<p>9.0 Parent Talk</p>	<p>Jaret noted that he has worked with groups who successfully fundraised via collecting bottles for refund. Notices are circulated to households the week prior, households leave the bottles out for pick-up and a collection truck can come to the school. Initiatives such as this have raised funds between \$1200 - \$1500 per time. This will be considered for next year.</p>	<p>Put on Sept. meeting agenda</p>	<p>Joyce</p>

Agenda	Discussion	Action	Resp.
Adjourn	Joyce adjourned the meeting at 8:15 pm Next meeting - Tuesday, Sept. 1, 2009, 7 pm Glenmeadows Campus Staff Room		

Ongoing work - Staff appreciation lunch March 6 at both campuses and application development to form the CAA Society

CALGARY ARTS ACADEMY
SCHOOL COUNCIL CALENDAR
2009 - 2010

DATE 7 pm start 1 st <u>Wed.</u> of Month	LOCATION	TOPIC	SPECIAL EVENTS Council Sponsored Events
August			SUTP Coupon Book Sales Pancake Breakfast (sell SUTP books & CAA Bears)
September 1	Glenmeadows Campus	Josh Van Beers, Principal School update	9 Meet & Greet - Glenmeadows 10 Meet & Greet - Knob Hill 15 Board General Meeting
October 6	Knob Hill Campus	TBA	20 Board Meeting Halloween Dance
November 3	Glenmeadows Campus	TBA	10 Remembrance Day Assembly 17 Board Meeting 20 Staff Appreciation lunch 27 Parent Conferences
December	<u>NO MEETING</u>		15 Board Meeting 16 Holiday Concert - Glenmeadows 17 Holiday Concert - Knob Hill
January 12 (late date re break)	Knob Hill Campus	TBA	19 Board Meeting
February 2	Glenmeadows Campus	TBA	16 Board Meeting 18/19 Year 8/9 Vertigo Performance
March 2	Knob Hill Campus	Calgary Online Safety Week (Feb.)	19 Staff Appreciation Lunch 25/26 Student Led Conferences 16 Board Meeting
April	<u>NO MEETING</u>		20 Board Meeting
May 4	Glenmeadows Campus		Volunteer Tea 18 Board Meeting
June 1	Knob Hill Campus	Wind - Up Celebration and Elections	4 Year 9 graduation SpArts Day Band Concert 15 Board Meeting 18 Staff Appreciation lunch