

Glenmeadows Elementary Campus
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Knob Hill Middle School Campus
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Glenmeadows and Knob Hill School Council Minutes May 5th 2009, Glenmeadows Campus 7:00 p.m.

Present: Total 4: 2 Council, 1 Director and 1 Parent

Agenda	Discussion	Action	Resp.
1.0	Joyce called the meeting to order. A quorum is not achieved.		
2.0 Viewing of new school video	Deferred – The video is not finished yet.		
3.0 Approval of Agenda	The agenda was approved as circulated		
4.0 Approval of Minutes	Any changes to the minutes of March 3 or April 7 are to be sent to Joyce.		
5.0 Finance Report	a. There is \$14,639.57 in the bank account. b. An email vote during April was as follows: Jo Ann S. moved and Shelley D. seconded that up to \$8,000 be spent on the purchase of sound and lighting equipment for the Knob Hill Campus. Seven voted in favor, 1 abstained (as has not been a part of the discussions), none against. This motion will be passed at a meeting with a quorum.	Motion to be passed at the next meeting	Joyce
6.0 Business Arising			
a. Joint - Family Roller-skate	a. Family Roller-skate evening is set for May 12. If the evening does not break even, it was recommended that Shelley not cover the costs. So far 130 have purchased tickets!	See you Tues.	Shelley
b. Beautification Knob Hill	b. A low cost, low maintenance / sturdy proposal has been proposed by Jaret. Motion to go forward at the next meeting.	Motion / set work date at next meeting.	Joyce / Jaret

Agenda	Discussion	Action	Resp.
7. New Business a. Society formation b. Calendar c. Election planning	a. Formation of the Calgary Arts Academy School Council Society. Discussion of (standardized) forms and responsibilities. c. Council calendar for 2009/2010 reviewed. Draft attached. i. Student lunches – some schools have hot lunches catered once a week. Alixe to send info to circulate to parents (http://www.lunchbell.ca/). While this would not be fundraising, it would not require volunteers and would be a great and nutritious service for the students. ii. Pancake breakfast Aug. 28. Menu tentatively pancakes and fruit. Plan to advertise council positions / activities and sell CAA Bears and SUTP books. d. All council positions are 1 year with the exception of the 2 treasurers and 2 co-chair positions. For next year we will need a co-chair and treasurer from the Glenmeadows campus. A person with financial experience would be an asset for the treasurer position as we will be responsible for casino funds as of next year (the books will be audited). Elections to occur at the June meeting. e. The last staff appreciation lunch will occur on June 19 .	Submit forms See calendar Circulation of council positions / information for June meeting	Joyce Joyce Joyce
8.0 School Update	Deferred		
9.0 Parent Talk	None		
Adjourn	Joyce adjourned the meeting at 8:15 pm <u>Final meeting – Tuesday, June 2, 7 pm Knob Hill Campus, Library</u> <u>Elections and Wine and Cheese celebration</u>		

May Events
 12 Roller-skate at Lloyds
 14 Volunteer Tea
 19 Board meeting
 21/22 Division I Performance