

**Glenmeadows and Knob Hill School Council Minutes  
November 4<sup>th</sup>, 2009 – Glenmeadows Campus 7:00pm**

In Attendance: 11 – 4 council executive, 2 coordinators, 2 staff & 3 parents

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>	<b>Resp.</b>
1.0 Call to order	Joyce called the meeting to order at 7:05pm and introductions followed.		
2.0 Guest Speaker - Josh Van Beers	Josh presented 3 videos of Knob Hill's student work: these included speaking stones micrography, visual art in relation to math and science, and a song written and performed by students at the Alberta Charter School Conference.	Thanks for the great presentations!	
3.0 Approval of Agenda	Alixé moved to approve the agenda, with the additions of 7.1.4 – 7.1.6.		
4.0 Approval of Minutes	Deb moved to approve the minutes from the October 6, 2009 meeting.		
5.0 Finance Report	5.1. General report – The current balance is approximately \$12,700. We need to pay \$4,000 to SUTP, which leaves a net balance of approximately \$8,700.		
6.0 Business Arising	<p>6.1. Joint</p> <p>6.1.1. - The CAA School Council Society has been approved. As there is not a December meeting, the first meeting of The Society will be January 12, 2010. Joyce is in the process of completing the application to transfer the operation of the casino from the school to the society. Alixé moved and Deb seconded that CAA School Council authorizes The Society application for a casino gaming license. All in favour, none opposed or abstained.</p> <p>6.1.2. - Between both campuses we have received 154 student order votes in favour of The Lunch Lady. Hot lunches will tentatively begin the first week of December on Thursdays. Linda Cote will come to the schools two weeks prior to distribute menus and provide education.</p> <p>6.1.3. - CAA School Council Society is set up with Simply Accounting at the Knob Hill Campus. No fees have incurred.</p> <p>6.1.4. - Bottle drive will be deferred until after the casino due to lack of volunteers (and to focus on securing Casino volunteers).</p>	<p>6.1.1 File papers by the end of Nov.</p> <p>6.1.2. Follow up regarding having Linda come into the schools. And meet with Mr. Van Beers and Ms. Schuler</p> <p>6.1.3. Complete data entry and system set-up</p> <p>6.1.4. Will notify volunteers of deferment.</p>	<p>6.1.1 Joyce</p> <p>6.1.2. Deb Chapman and Karen Dong</p> <p>6.1.3. Deb C.</p> <p>6.1.4. Joyce</p>

	<p>6.2. Glenmeadows  6.2.1. - The Halloween dance showed a \$600 profit plus \$180 from 50/50 draw which will go towards the library.  6.3. Knob Hill – Nothing to report</p>		
7.0. New Business	<p>7.1. General  7.1.1. Joyce is meeting with Ken McNeil, Chair of the CAA Foundation tomorrow to discuss fundraising options.  7.1.2. Staff appreciation lunches to be organized for November 20, 2009  7.1.3. No report for casino.  7.1.4. Art cards production is underway. Will be completed for the end of November.  7.1.5. Fundraising options – The Choir will be leading the organization of the Big Band Dance this year. Council may want to consider other fundraising options in the spring in addition to the casino.  Ideas:  a) Magazine subscriptions / renewals  b) Grocery and Store cards – order online however will need a volunteer to distribute cards.  c) Bottle drive  d) Basket draws for Dec. Musical Celebration on Dec.16 &amp; 17. Teachers / students with parent support to determine themes and contributions.  7.1.6. Our Council Chairs and the Science School Council Chair (a work colleague of Joyce’s) are going to approach the chairs of other Calgary charter school councils to see if there is interest in jointly hosting parent education events etc. Tentative meeting in Jan.  7.1.7 The school has purchased 2 sets of reading intervention packages at \$3000 each. Council currently has enough funds to assist with these purchases as they have been identified as a priority. Shannon moved and Patty seconded the motion for School Council to pay \$3,000 for one reading intervention package as well as \$3000 towards math manipulatives. All in favour.</p>	<p>7.1.1. Meeting with Kim.  7.1.2. Emails will be sent out regarding food and volunteers.  7.1.3 Casino follow-up  7.1.5. d) Email to be sent to division leads . Put together baskets  7.1.6 CAA &amp; Science school Council Chairs to invite other chairs  7.1.7 Invoices to be sent to Deb C.</p>	<p>7.1.1. Joyce  7.1.2. Deb Boud for GM  7.1.3 Deb C.  7.1.4. Deb Boud  d) Joyce-email Alixe &amp; Deb for KH, tba for GM  7.1.6 Joyce  7.1.7 Josh</p>

8.0 School updates	Josh reported that a parent introduction presentation on 'Kids and Drugs' will occur on Jan. 21, 7 – 9 PM at Knob Hill Campus. Teachers are busy getting report cards ready for Nov. 20. A mitten tree and food bank donations will be set up in the school and/or at the Dec. Concerts.		
9.0 Parent Talk	Parents really like the weekly updates.		
10 Adjourn	The meeting was adjourned at 8:40 PM.		Joyce

Note: There is not a December meeting.

The next meeting is **January 12, 2010** at Knob Hill Campus with Brain Gym Interactive Presentation.