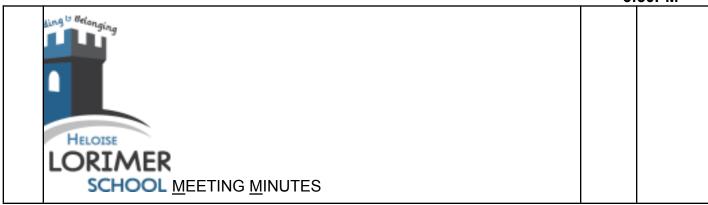
HELOISE LORIMER SCHOOL COUNCIL MEETING MINUTES

September 11 TH 2024 6:30PM



IN ATTENDANCE:

- Jenn D.
- Terry L.
- Jessica Z.S
- Delasi M.
- Kathryn S.
- Christie
- Taz
- Kaitlyn

- Hope
- Karen R.
- Erica P.
- Fred
- Kelley R.
- Vicky P.
- Parminder
- Amanda

6:35 pm- meeting called to order

Motion to approve agenda by Karen R., seconded by Jenn D; approved. Motion to approve meeting minutes by Jenn D., seconded by Delasi M.; approved

AGM-submitted report to superintendent in June-Acknowledgement it has been received

Housekeeping: voting for 5 seats on council for the 2024-2025 school year

Communication Rep- Delasi M.

Volunteer Coordinator-Karen R.

Secretary-Erica P.

Vice Chair-Nikki H.

Chair-Jenn D.

TRUSTEE REPORT: Fred

- One meeting so far, Bow Valley High School focus on literacy with word walls
- Devices in schools, developed a plan
- Maintenance department did over 50 projects this summer
- Enrollment continue to grow 29,307 sept 4th over 700 more students this year in RVS
- September 19th, board meeting, Fred hopes to continues policy, advisory, Indigenous and inclement weather committee

- Monday Sept 23rd-bylaws 6:30 via zoom
- October 24th joint school council meeting

Parent question: are modules moving?

Answer: They should be moving for September 2025 (hopefully). Asking for 15 new modules

SCHOOL UPDATE: Terry L/Kathryn

- Karyn Knapp moved, new admin Carmen Sanchez comes with excellent experience
- Samantha Humphries for the grade 2 position
- HL 763 at the end of June to 739 for September
- Recess Club, Mrs. G sets up on the tarmac with some toys/chalk morning 1-2, 3-5 to encourage
- Morning Munch M-F looking for volunteers
- Learning Commons-is moved to the drama room. Ms. Fletcha organized books by themes and topics. Shout out to the decorating committee
- Sept 20th is the Terry Fox run, donations and t-shirts through school cash, kids can bring toonies, school council has already ordered granola bars, 9:30-10:30, 10:30-11:30, 12:30-1:30, assembly and run for each grade group
- Goal is \$2000, shirts go towards the fundraising goal,
- September 26th, Orange shirt day, assemblies, Indigenous activities planned
- October 10th is superhero day! Day before PL Day
- Cell phones, not too much a big deal at this age
- Communication is important, no phones at recess
- Boomerang lunches, everything comes home-school wide initiative
- Parent question: recycling money? Answer: Hasn't been spent yet
- Parent question:can parent volunteers supervise at recess?
- Answer: The parents don't really have authority, not effective (students don't know them)
- Parents question: Gift card for Knapp? She's just on a leave, she's not permanently left
- Free backpacks from Costco Reads, and gift cards.

Budget update: Jenn D

- 9000k opening from last year
- Expenses-welcome back breakfast, fun lunch drinks,
- Account can be down to zero for next year
- \$7500? For the projector we will fundraise for it this year. Mobile units are more expensive. Table until October meeting
- Winter Wonderland-\$1500 Jessica motioned, Hope seconded all in favor, passed
- Decorations: start at \$500 Jenn motion, Delasi seconded, all in favor, passed
- School activities, removed
- Birthday box- \$750 Jessica motion, Delasi seconded, all in favor, passed
- Pink shirt day fundraiser
- Dances \$2000 Jenn motioned, Karen seconded, all in favour, passed
- Free Fall dance

- Kinder knighting ceremony \$500 Jenn D. motioned ,Jessica seconded, all in favour, passes
- Staff meals- up to \$2000 Jenn motioned, Karen seconded, all in favor passed
- Festival of Knights- \$1500 jenn motion, Jessica seconded, all in favor passed
- Numeracy and literacy night- pause for now
- Breakfast program, pause for now, they get funds from Food for Thought
- Teacher appreciation day, \$3000 Jessica motioned, Karen seconded, all approved
- Healthy hunger \$15,000 brought in last year
- Christie, Chair, Friends of Heloise Lorimer Society \$2350.95 needed for casino, \$2400 ask
- Christie motion, Jenn second, anyone opposed? No. All in favour.
- Healthy hunger funds are moving to Friends of Heloise Lorimer Society

Fundraising: Karen
Meat in fall and spring -\$1100
Purdys and Plants- spring planters and holiday poinsettias
Coco brooks?

Next meeting October 9th at 6:30

Meeting adjourned at 7:48