

RancheView School
School Council AGM Meeting Minutes
May 17, 2022 7:00 to 8:30 p.m.
Via Zoom

Present:Lynette Lapan-Smith, Tina Pearson, Cody Kempster, Desirée Kastendieck, Jeannette Tomilson, Scott Maguire, Fiona Gilbert, Courtney Chung, Rochelle Snively, Stacey Fluker, Jaya Dixit

Regrets: none

1. Call to order: Lynette 7:05
2. Executive Team Re-election:
 - a. Tina Pearson reinstated as chair
 - b. Jaya Dixit reinstated as vice chair
 - c. Courtney Chung nominated by Tina for secretary. Courtney declined. Position will be vacant for now and hopefully filled in the fall.
3. Review of Financial statement 2012-2022
 - a. Grade 8 hoodies will be removed from the financial statement
 - b. Read-a-thon can be used for revenue next year
 - c. Does the school council want to back the school with a welcome back barbeque or breakfast Aug 31, day of the open house?
 - d. Possibly looking at school council spearheading Fun Lunch again next year
 - e. Motion to spend up to \$500 towards staff appreciation - Tina raises motion Desirée seconds it. Vote passes
 - f. Some families are not happy with healthy hunger and have addressed it to Stacey who ran the Fun Lunch
4. Approval of agenda - 1st Desirée
5. Approval of March minutes - 1st Rochelle 2nd Tina Pearson
6. Business arising from last meeting:
 - a. none
7. Trustee Update:
 - a. Still awaiting notes from the Trustee - will be added when they are made available
 - b. Questions for Fiona - What's the timeline for the Bow Valley High expansion? We were given a letter last week and there was no timeline given. The government needs to determine what type of a school it will be. Best case scenario, 2-3 years but more likely 4 years
8. Administration update:

- x. PRIDE Flag raising June 6
- xi. Spring Band Concert June 9
- f. questions for Lynette - Has there been a curriculum put out yet for the Pre-K class? There isn't a set pre-K curriculum like grades 1-8 but the information is on the Rocky View website and I can send you some more information. You said you might have an update at this meeting about new bell changes. I unfortunately do not have that as I haven't heard back from the superintendent.

9. New business matters:

- a. School sign is up in the air until we can find a new contractor in Cochrane. Likely will be finalized over the summer.
- b. April 18th meeting will be added, amending date for March to 21st for school council meetings

10. Adjournment: Jaya Dixit 8:40

Next Meeting: Tuesday, September 20 2022 7:00-8:30 In Person