



# Minutes

## Camilla School Council Minutes

**Date:** May 21, 2024

**Time:** 6:00 PM

**Location:** Camilla School Staff Room

**Call to Order: 6:03**

**Welcome:** Kevin, Stacy Mizura, Joe Dwyer, Carol, Blaire, Kathleen Shulhan, Megan, Shallen, Robyn, Lauren, Penny, Kathy Paquette, Kenyon

**Additions to Agenda: June 19 – hotdog day (Now June 20); Hot lunch**

### New Business

1. Christmas Store:
  - a. Pre booked to get a discount. Tentative dates: December 5 & 6, 2024. Veronica will continue to run this event. – tabled until Veronica is there.
2. Footloose – Update – Amazing event, We don't have the final numbers yet but will be soon. Shouldn't have to request any funds but will confirm for next meeting.
3. Book Fair:
  - a. Thank you to all of our amazing volunteers including many Camilla Staff that came to help out. It is a huge success as always.
  - a. Raised just over \$3,751.00
  - a. Next year Mrs. Stuart and Veronica were thinking it would be best if we could use the Camilla School Gym.
    - . Set up on a Wed.
    - . Run store for Camilla Student Thurs
    - . Invite the colony school and Alexander on Friday during school hours.
    - . Open to Public friday after school till 8:30
    - . Then pack it up. There is too much happening on weekends. We get minimal traffic thru Sat or Sunday.
    - . Feed back – Question for next year but great ideas.
2. Year End Lunch
  - a. Lauren and Penny are part of the Year End Lunch Committee which is responsible for organizing and ordering food for all staff and students. If you want to be part of this sub-committee, please let one of us know.
  - a. Year-end lunch includes 1 hotdog with bun, 1 juice box, 1 bag of chips, 1 hotdog sleeve holder, and ketchup and mustard packets. CSSA has committed to \$1800 for the year end lunch; motion approved at our April meeting. Below is the current class list of 517 students (please double check that number) from pre-k to grade 9, + 50 staff comes to 567 in total.

- a. We compared Costco vs. Calahoo Meats and we found the prices similar. For this school year, the committee voted to use Costco as our supplier. The anticipated total cost of the school lunch is \$1340.92 + G/F hotdogs and buns options.
  - a. We will need about 20 g/f hotdogs and buns for this event, the Costco hotdogs and buns are not gluten free.
  - a. **Selected lunch date is Wednesday, June 20th.** Penny and Lauren have it. We are looking to have 3-4 more volunteers that day to help with cooking and distributing the lunches. We will need volunteers from 8:30am-1:30ishPM.
  - a. Lunch delivery will be set up similarly as Hot Lunch delivery, the year end lunch committee will have to assemble the hotdogs for each class.
  - a. *Things to look into:*
    - . Can we use the kitchen/concession area that day?
    - . We require 1 more big roaster for cooking the hotdogs
    - . We require fridge space to hold the hotdogs overnight, can we use the Concession fridge for storage?
    - . Lauren is looking into setting up lunch for the K2 class on a different day.
2. Open CSC positions for next school year. When should we start advertising? Posting in the news letter that all CSC positions are open.
    - a. In the past we used to get teachers to find a REP from Headstart/kinder/ Grade 1 - 3 / Grade 4 - 6/ Grade 7 - 9 and they would all attend OR send reports. Do we want to implement this again? We have found in the past that they never came. Ask the teachers if they have a rep that could bring forward to join council.
    - a. President - Shallen is moving to the Sturgeon Comp Parent Council.
    - a. Secretary - Unfortunately my schedule is only getting busier and I have not been able to give this role the attention it deserves. Please still let me know when assistance is needed for events.
  2. Wrestling Event – Not a school event but tickets are available. Reach out to Chris Moore. Concession is open, family friendly event.
  3. What is the plan for the retiring teachers?
    - a. Movements/Shifts within the school. – hasn't been sorted yet.
    - a. Gifts - Who is getting and for when and what was the agreed budget for each? \$150 / Teacher – Blaire, Stacy, and Shallen to do this.
  2. Teacher/Bus Driver Appreciation:
    - a. Date: June 14<sup>th</sup> – Shallen to organize the schedule.
    - a. Breakfast Items
    - a. Who takes on to organize
  2. Hot lunch – Smoothies from the one issue; Kevin will touch base with the teacher to make sure that the hot lunches will be going to the students and set aside for those that are away.

### **Reports:**

**Principal / Vice Principal:** Thank you to the Coffee Kart; Smile Cookies – every kid got a cookie; author came 2 weeks ago which they really enjoyed.

Gifted a Teepee as a school – looking at putting it up. They need to learn how to put it up and the care of it. They don't want it up all year round. They will take some students with them to learn about it.

Staffing update – hasn't been told yet. Ability to request teachers; and junior high options – that will come out as soon as possible once the staffing gets sorted.

Grade 9 Farewell is June 6<sup>th</sup>. Tickets are out. Similar to last year; finger foods and a ceremony. Construction – Drainage to be happening this summer; sidewalk will be all taken up again and they are going to be redoing it again.

June 3-9 is pride week. It will be similarly run as last year. This staff has put together some lessons on respect and diversity and acceptance.

**Teacher Report:** Kathleen Shulhan – thank you for the trees they are using them for science; Primary is doing classroom gardens with them for the outdoor classroom. Wants to move the small gardens outside to expand it so that they can grow food for the junior high foods. Looking for watering Totes so that they can water the gardens. Kathleen extended a large thank you for all the help over the years.

Stacy M. has one available already – looking for another. Looking for someone to make stands to put them on. Joe recommended a pump to fill the totes with hoses. Shallen recommends getting a list together – we will send it out to parents to see what we can gather up.

**Student Report:** Badminton placed; 4-9 track and field day was today; Tuesday is Divisionals next week in Redwater and Lillian Schick.

**Trustee Report:** Joe gets phone calls from parents regarding Pride week. Budget is tight. About 4Mil lower than we were last year – 73/74% of the budget is staff. Jordans principal is helping – this is bringing indigenous funding program. Budget 76M+ last year; this year is 74Mil. There are some schools that will be up for discussion in the sturgeon school division. Budget will be approved by the end of June.

**Date of Next Meeting: September 17, 2024 @ 6:00pm**

**Adjournment: 7:13**