

Council Meeting 10/06/2021

7:00 PM | Virtual Meeting via Google Meet

Called to Order at 7:01pm

ATTENDEES via Google Meet

David Bexte, Leanne Hellman, Kimberly Collis, Stacey Tharle, Fernanda Eisler, Robert Strauss, Lorelei Bexte, Carmen Pelletier, John Seaman, Christina Richmond, Michelle Warren, Amber Puzey, Don Monts, Geri Budd, Minghsi Lou

AGENDA

Additions to the Agenda - David moved accepted as presented. CARRIED.

Approval of Minutes - Kimberly presented minutes from 2020 AGM, and from September 15 meeting. CARRIED

ELECTION OF OFFICERS

Chair - Kimberly nominated Fernanda Eisler. Accepted. No other nominations. ACCLAIMED.

Vice Chair - Fernanda Eisler nominated Carmen Pelletier. Accepted. No other nominations. ACCLAIMED

Treasurer - Fernanda Eisler nominated Geri Budd. Accepted. No other nominations. ACCLAIMED.

Secretary - Fernanda Eisler nominated Kimberly Collis. Declined. No other nominations at this time.

Amber Puzey volunteered for Secretary. Accepted.

Director At Large- Fernanda Eisler nominated Donna Bertschy. ACCLAIMED. Fernanda Eisler nominated Stacey Tharle. Declined. Fernanda nominated David Bexte. Accepted. No other nominations. ACCLAIMED.

- **Old Business**
 - Monster Smash/Pancake Breakfast - donation of mix from P&H, coordinate next week.
 - Dwayne Peace Update - still in progress
- **New Business**
 - None at this time
- **Board Report**

- September 28th meeting - Truth and Reconciliation Day. Several activities throughout the week.
- Covid 19 protocols and restrictions continue to change. AHS contact tracing has been introduced since last meeting.
- Bid farewell to two trustees - Kristine Cassie and Robert Strauss are moving on.
- **Principal Report - Leanne Hellman**
 - New Covid public health measures introduced, masking is mandatory, contact tracing
 - Communication has increased with email and social media and website.
 - Some damage has happened in boys' washrooms and changerooms. Lost access to these. Those responsible have been identified.
 - Parents asked to return information forms as soon as possible.
 - Sports is happening! Golf, Cross Country and Volleyball all happening. Zero budget model this year. Fundraising will result in user fees. Removes teams ending season with deficit or funds unused. Still no spectators. Looking to livestream games. Thank you to volunteer hours to coaches and managers.
 - Hawks Nest is open, hot lunch twice a week, and food from nutrition grant. More money for nutrition program from _____
 - Budget meeting scheduled for tomorrow. Will have more information for next meeting.
- **Teachers Report - Christina Richmond**
 - Terry Fox Run raised about \$1000
 - Orange Shirt Day - September 29th all staff and some students wore shirts. Attended a virtual event from Saskatchewan. Very well done
 - Student Council - October 29th Halloween Dress up, School Gear samples are coming.
 - Industry Level Computer lab is being set up
 - October 8 Jr. High PD Day (7 & 8 only) Grade nine will follow high school schedule
 - World Teachers' Day - muffins and donuts from admin, and charcuterie from ATA
- **Sport Council Report - John Seaman**
 - New uniforms for all sports. Using local suppliers when possible. Sport Council will partially fund
 - Waiting for list of fees to determine upcoming budget
 - Looking at funding some first aid supplies and awards
 - Formally signed collaboration agreement with Friends of CCHS
 - Casino application has been accepted
- **Next meeting date – November 3, 2021 5:30**
- **Adjournment 7:51pm**

Council Meeting 10/06/2021

Virtual Meeting

Called to Order at 7:52pm

ATTENDEES via Google Meet

David Bexte, Leanne Hellman, Kimberly Collis, Stacey Tharle, Fernanda Eisler, Robert Strauss, Lorelei Bexte, John Seaman, Christina Richmond, Amber Puzey, Don Monts, Geri Budd, Minghsi Lou

AGENDA

Approval of Minutes - Kimberly moved minutes from October 2020 AGM and September 15 meeting be accepted as presented. CARRIED

Additions to the Agenda- Stipend for Hawks Nest, purchasing for Hawks Nest David moved to accept the agenda as amended. CARRIED

Election of Officers -

Chair - Kimberly Collis nominated Fernanda Eisler. Accepted. No other nominations. CARRIED

Vice Chair - Fernanda Eisler nominated Carmen Pelletier. Accepted. No other nominations. CARRIED

Treasurer - Fernanda Eisler nominated Geri Budd. Accepted. No other nominations. CARRIED

Secretary - Kimberly Collis nominated Amber Puzey. Accepted. No other nominations. CARRIED

Director at Large - Fernanda Eisler nominated Donna Bertschy and David Bexte. Accepted. No other nominations.

Fernanda moved we add Amber Puzey to signing authority, and remove Kimberly Collis from signing authority. Geri seconded. CARRIED

Old Business -

- Increase the stipend to four hours. Kimberly moved we increase the stipend to four hours a week at \$15 per hour. Fernanda seconded. CARRIED
- Lynn will continue to put the supplies on her credit card, and we will reimburse in a more timely fashion.
- Toilet paper fundraiser is not going to work out this year.

New Business-

- Reminder about Christmas Hampers - will need list for November
- Keep in touch with local Lions Clubs

Treasurer's Report - see attached

David moved report accepted as presented. Kimberly seconded. CARRIED.

Adjournment 8:27pm

Next meeting date : November 3 following Parent Council