## Shine On Or ACRES SCHOOL

## SASC MEETING MINUTES

## **Scenic Acres School Council Meeting**

Wednesday, September 11, 2024 6:31pm – 8:27pm

TIME	ITEM	SPEAKER
6:31pm	CALL MEETING TO ORDER	Eri
	Acknowledgment of the Lands	Eri
	Introductions	
	Attendance	
	Staff: Bill Garner, Jill Lockerbie and Lisa Stewart	
	Elected council members: Janine Steffen, Eri Eliopoulos, Jenny Crawford, Glenda Knez, Ashley Ketch, Flora Stephenson, Krista Sutherland, McKenna Gray Lemke, Jennifer McDonald, Rita Heidebrecht, Yvonne MacDonald and Laura Crant,	
	Parents: T. Fanta Chanin, Maria Stoletova, Amir Ba Rahim, Svitlana Vikhrenko and Amanda Lui	
	Absent: Liz Swab (Healthy Hunger Coordinator) and Rupy Gehlot (Fundraising)	
0.44		
6:41pm	Approval of the September 2024 Agenda Motion to Approve: Glena/Flora - Carried	Eri
	Approval of the May 2024 Meeting Minutes Motion to Approve: Ashley/Yvonne - Carried	Eri
	REPORTS	
6:44pm	Teachers Reports Jill Lockerbie – Kindergarten and Learning Leader - Jill is back teaching in the Kindie classroom (Jill teaches PM class and Ms. Tara Moore teaches the AM class). The year is off to a great start. Already seeing progress with the students writing, printing and drawing skills.	Jill

Mission: To foster the well-being and effectiveness of our school community and to enhance student learning

TIME	ITEM	SPEAKER
	<ul> <li>Doing many activities throughout the day that focus on practicing fine motor skills, such as holding a pencil, cutting with scissors, gripping small items with tweezers etc.</li> <li>Establishing a reading routine as a classroom. Recently read "Where the Wild Things Are" and incorporated an art project (made crowns) and re-enacted the story,</li> <li>Lots of singing, dancing, movement and learning through play.</li> <li>Developing math skills by doing puzzles, playing dice games etc.</li> <li>Even with dramatic play they are practicing skills. Learning lots and having lots of fun.</li> <li>Had both the AM and PM classes together as one group on a Friday and it went well.</li> <li>"Swim for Life Lessons"</li> <li>Jill is very excited to confirm that the school was able to secure dates for the Swim for Life Lessons offered through the City of Calgary Parks and Recreation. These are swim lessons that focus on water skills, building confidence and being comfortable in and around bodies of water (students will not be "earning a badge" for completing a swim level, as you would with traditional lessons).</li> <li>The dates are October 15-18, 2024 and will be at the Sir Winston Churchill pool. It was determined that the grades 1-5 students will be practicipating and not the Kindergarten students. The grade 1-5 students will be broken into 3 groupings and will be bussed to the pool in shifts throughout the morning.</li> <li>The lessons are 40 minutes long and there will be a 10:1 student to instructor ratio. A questionnaire will be sent home to parents in the coming week, inquiring about your child's swim ability, which will assist with placement into a swim group.</li> <li>Call for volunteers! 5 male and 5 female parent volunteers will be needed for each day (AM only), to assist with greeting the students at the pool, supervising in the change rooms and escorting students to the pool deck. Preferred if volunteering!</li> </ul>	
6:56pm	<ul> <li>Lisa Stewart – Grades 3-4 and Learning Leader "Open Minds school"</li> <li>This is a very popular curriculum enhancement opportunity and Scenic Acres School was very lucky to be chosen this year for participation. There are 3 different week long educational programs offered, being Stampede School, Telus Spark and Eco-Action. The Eco-Action program is offered at either Ralph Klein Park or the Inglewood Bird Sanctuary.</li> <li>Each Grade 3-4 classroom has been assigned</li> <li>This is a grant funded program, which is mostly funded (typically costs \$8,000/week/class). After funding, there is a cost of \$1,200 per grade 3-4 classroom (a total of \$3,750) remaining, which will be paid for by parent council.</li> <li>Each grade 3-4 classroom will attend their assigned program as follows: Mrs. Stewarts class – Telus Spark – December 2-6, 2024 Mrs. Query's class – Telus Spark – December 9-13, 2024 Mrs. Brado's class – Eco-Action Park – May 5-9, 2025</li> </ul>	Lisa

TIME	ITEM	SPEAKER
	<ul> <li>The overarching question being asked is "How does challenges/struggle lead to change?" The main goal of this program is to improve growth mindset, build resiliency and perseverance skills and foster a "glass half full" view.</li> <li>There will be a focus on the current Social Studies curriculum, which is centered on learning about Alberta (past, present and future) and the new Science curriculum.</li> <li>As this is a week long, all day off site field trip, many parent volunteers will be required. Please save the dates on your calendars. Information on volunteer opportunities to follows.</li> <li>Both Jill and Lisa then left the meeting.</li> </ul>	
7:11pm	<ul> <li>Administrators' Report Bill</li> <li>Updates: <ul> <li>This is Bill's 4th year as Principal of Scenic Acres School and 32th year as an educator. Has experience at all levels of education. Loves Scenic Acres School and tries to be active with school community and make connections with students.</li> <li>School at record enrolment, currently sitting at 196 students. The projection is spring 2024 was 204 students. One of the benefits of the record enrolment, is that the school was able to split the Kindergarten classroom into an AM and PM class with 16 students in each</li> <li>Current classroom numbers:</li> <li>Grade 1-2 classrooms: 20-21 students</li> <li>Grade 3-4 classrooms: 22-23 students</li> <li>Due to the large number of students in the grade 5 classroom, Mrs. Lockerbie assists in the class in the AM. Also takes small learning groups for focused sessions.</li> <li>Question: What time is recess and lunch and how much time is given to the students to eat their lunch?</li> <li>Answer. Recess is from 10:15-10:30am. Lunch is from 12:00pm to 12:50pm. All students are given 25 minutes to eat their lunch and are then given 25 minutes of outdoor play time. In this time frame, all students eat their lunch and then everyone heads outside together. Students are welcome to take a snack outside for morning recess.</li> <li>Bill spends time in the Kindergarten room at snack time. He finds this is a great way to build social connection and community. Some of the current grade 1 students, who were in Kindergarten last year, missed "snack time with Mr. Garner" and have asked him to join them to each lunch on occasion.</li> <li>The school welcomed Mr. McKay as the new caretaker this year: Mr. McKay has worked at Scenic Acres School in the past and is excited to be back.</li> <li>Question: Can we look into the "boomerang lunch" policy?  Answer: Yes, will discuss a composting program at the school for lunch time with Mr. McKay. Will also discuss the possibility of parent volunteers at lunch time to assist with compos</li></ul></li></ul>	Bill

TIME			ľ	TEM			SPEAKER
	- Mr. Kevin Howell, the visit in the coming we school reaches capa - Elder. Shirley Hill wo will work with the stu Terry Fox Run – Frid the SAS community An email regarding the sent out tomorrow. Thursday September 27, 2024. Mrs. Brade previously booked fir conversations with the sent out the sent out tomorrow.	eeks. Bi city with rked with dents lat ay, Sept Thank y ne bookin These wing r 26, 202 o and Minst aid tra	Il will di Mr. Ho n the steer in the eer in the ember you for y ngs for Il be in t4 and f rs. Polla ining; h	scuss en well. aff this pa e year (J 20, 2024 your supp "Meet the person a from 8am and are ne nowever,	rolment and options ast Friday. Hoping I une 2025).  Amazing fundrais oort.  Teacher" conferer nd will be offered from 12:30pm on Friday ot available on Friday	Elder Shirley ing efforts with nees will be om 4-7pm on y September ay due to	
7:35pm	Treasurer - General Account bala changes since Septe prepared)						Glenda
		SCENIIC A	EDEC COLIO	N ENILIANICEME	NT COCIETY		
	Financi			L ENHANCEME eptember 11th,	, 2024 Council Meeting		
		-	-	nda Knez - Trea			
	Balance as of General Account		ay 27, 2024 10,512.12		Period Change \$ (1,577.34)	September 9, 2024 \$ 8,934.78	
	Casino Account Total		54,718.68 65,230.80		\$ (8,608.63) \$ (10,185.97)	\$ 46,110.05 \$ 55,044.83	
				al Account	· (column)		
					eriod Ending September 9, 2024		
	Date Cash Balance at May 27, 2024	Cheque #	Debit		Balance Comment ,512.12		
	5/31/2024 5/31/2024	\$ \$	0.02 148.17		Interest Income Corporate Community Volunteer	Hours	
	6/3/2024 6/3/2024	000089 000089	\$	(105.91) (215.92)	2023-2024 Healthy Hunger Spons 2023-2024 AGM Meal	orship	
	6/4/2024	880000	\$	(86.67)	2023-2024 Teacher Budget Expen		
	6/11/2024 6/11/2024	000091 000093	\$	(69.36) (97.97)	2023-2024 Teacher Budget Expen 2023-2024 Teacher Budget Expen		
	6/11/2024	000094	\$	(97.98)	2023-2024 Teacher Budget Expen	ses	
	6/12/2024 6/19/2024	000095 000090	\$	(393.75) (271.66)	2023-2024 Grade 5 Yearbook Prin 2023-2024 Year End Event	ting	
	6/21/2024	000097	\$	(158.20)	2023-2024 Special Events - Bike R		
	6/21/2024 6/24/2024	000098 000092	\$	(14.69) (89.08)	2023-2024 Operation Coffee Drop 2023-2024 Teacher Budget Expen		
	6/25/2024		\$	(74.78)	General Account Cheques		
	6/26/2024 6/26/2024	000096 000096	\$	(7.34) (122.17)	2023-2024 Special Events - Bike R 2023-2024 Water Bottle Shipping	odeo	
	6/27/2024	\$	210.00		Corporate Community Volunteer	Hours	
	7/9/2024 7/15/2024	000100 000099	\$	(615.66) (814.96)	2023-2024 Year End Event 2023-2024 Year End Event		
	7/25/2024		\$	(76.95)	General Account Cheques		
	8/16/2024 8/26/2024	000103 000102	\$ \$	(13.33) (28.11)	2023-2024 Teacher Budget Expen 2023-2024 Teacher Budget Expen		
	8/29/2024	000101	\$	(99.00)	2023-2024 Teacher Budget Expen	ses	
	9/4/2024 9/5/2024	000106 000105	\$	(119.68) (155.40)	2024-2025 Welcome Back Breakfa 2023-2024 Fundraising - Kernels F		
	9/5/2024	\$	368.00	(133.10)	2023-2024 Springtime Growing Si		
		SCENIC AC	RES SCHOO	L ENHANCEMEI	NT SOCIETY		
	Financ	ial Report - Pre	epared for Se	eptember 11th,	2024 Council Meeting		
	olelana			nda Knez - Trea		alar	
	9/5/2024 9/5/2024	\$	123.65 184.52		2023-2024 Fundraising - Popcorn S 2023-2024 Healthy Hunger - Subwa		
		\$	553.48		2023-2024 Springtime Growing Sm	iles	
	9/5/2024	-	206.05				
	9/5/2024 9/5/2024 9/5/2024	\$	206.05 179.50		2023-2024 Healthy Hunger - Cobbs 2023-2024 Healthy Hunger - Pizza 7		
	9/5/2024			\$ 8,	2023-2024 Healthy Hunger - Pizza 7 2023-2024 Fundraising - Papa John	73	

	ITEM	
Financ	SCENIC ACRES SCHOOL ENHANCEMENT SOCIETY al Report - Prepared for September 11th, 2024 Council Meeting Prepared by Glenda Knez - Treasurer Property September 2024, 2025	
	General Account Summary for 2024-2025   Current Report   2024-2021	5 School Year to Date
F 4 11 4 2 2	Revenue Expenses Profit Revenue	Expenses P
Fundraising Activities Springtime Growing Smilles (2023-2024) Popcorn Fundraisers (2023-2024) Papa John's Pizza Night (2023-2024)	\$ (921.48) \$ (921.48) \$ (921.48) \$ (123.65) \$ 155.40 \$ 31.75 \$ (123.65) \$ \$ (177.84) \$ (177.84) \$ (1,067.57)	\$ (92 5 155.40 \$ 3 \$ (17 \$ (1,06
Healthy Hunger Fun Lunches & Fun Snacks (2023-2024) Student Sponsorship (2023-2024)	\$ (570.07) \$ (570.07) \$ (570.07) \$ 105.91 \$ 105.91 \$ (464.16)	\$ (57 \$ 105.91 \$ 10 \$ (46
Special Events Year End Event (2023-2024) Bike Rodeo (2023-2024) Water Bottle Shipping (2023-2024)	\$ 1,702.28 \$ 1,702.28 \$ \$ 165.54 \$ \$ 122.17 \$ \$ 1,867.82	165.54 \$ 16
Council Operating Costs AGM Meal (2023-2024) Cheques	\$ 215.92 \$ 215.92 \$ \$ 151.73 \$ 367.65	215.92 \$ 21
Donations Corporate Community Volunteer Hours Donations Staff Appreciation	\$ (358.17) \$ (358.17) \$ (358.17)	\$ (3 \$ (3
Welcome Back Staff Breakfast (2024-2025)  Miscellaneous	\$ 119.68 <u>\$ 119.68</u> \$ \$ 119.68	\$ 1
Interest Income Grade 5 Yearbook Printing (2023-2024) Staff Budget Expenses (2023-2024) Chair Discretion Fund (2023-2024)	\$ (0.02) \$ (0.02) \$ (0.02) \$ 393.75 \$ 393.75 \$ \$ 581.50 \$ 581.50 \$ \$ 14.69 \$ 14.69 \$ \$ 989.92	
changes since September	s (2,151,23) \$ 3,728.57 \$ 1,577.34 \$ (2,151,23) \$ (2,151,	s (1,57
- Casino Account balanc changes since September prepared)	s (1,577.34) e \$46,110.45 as of September 11, 2024 (corer 9, 2024, when the following financial reported to the second section of the	s (1,57
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- Casino Account balanc changes since Septembe prepared)  SS  Financial Rep	s (1,577.34) e \$46,110.45 as of September 11, 2024 (corer 9, 2024, when the following financial reported to the second section of the	s (1,57
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Change in Cash  - Casino Account balance changes since September prepared)  SCEPTION OF THE PROPERTY OF THE PR	\$ (1,577.34)  Be \$46,110.45 as of September 11, 2024 (corer 9, 2024, when the following financial reporer 9, 2024 (core 9, 2024, when the following financial reporer 9, 2024, when the following financial reporer 9, 2024 (core 1) (core	ofirmed no
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TIME	ITEM	SPEAKER
	Prepared by Glenda Knez - Treasurer   Curriculum   Physical Education   Technology   Field Study   Performances   Misc. & Residences   Services   Total	
7:49am	<ul> <li>Casino Chair</li> <li>Overview of general funds vs. casino funds. General funds are raised the fundraising team through events such as bottle drives, growing smiles, kernels popcorn sales. Casino funds are generated through participation in the AGLC's volunteer casino event, where the school has the opportunity to raise upwards of \$80,000.00. This is a substantial amount of money that is vital to the support of curriculum enhancement opportunities, field trips, resources and technology for the students at Scenic Acres School. Without the funds from the casino event, parents would be directly responsible for payment of these items.</li> <li>Eligibility for this event is every 18-24 months. As such, council divides the funds in half, to ensure there is money available to spend over the course of 2 school years.</li> <li>We are coming into our next casino event, which will be held on Sunday December 8, 2024 and Monday December 9, 2024 at the Elbow River Casino.</li> <li>Many volunteers are required in order to make this event a success! We currently have over half of the positions filled and are actively recruiting for more.</li> </ul>	Glenda
7:56pm	Casino Account funding requests Janine, Eri and Jenny met with Bill and Heather to discuss the casino budget for the 2024-25 school year. There are many great events and opportunities being offered this year. Not all finalized quotes from vendors are available at this time. As such, we will be bringing motions forward throughout the duration of the school year as finalized quotes are provided from the school's administration team.  Motion to make a recommendation to SASES for the following expenditures from the casino account: \$1,500.00 - Literacy Resources \$4,876.80 - Art in motion \$2,872.00 - Soccer \$3,000.00 - Lacrosse \$850.00 - Evergreen Theatre \$3,000.00 - In-class experts (All grades) \$5,674.00 - Swimming (Grades 1-5) \$6,300.00 - Inline skating	Janine

TIME	ITEM	SPEAKER
	\$3,750.00 - Open minds school (Grades 3-4) \$500 - Art resources Motion to Approve: Yvonne/Kenna - carried	
8:01pm	<ul> <li>Fundraising <ul> <li>The following funds were raised from the September 4 bottle drive and popcorn sale:</li> <li>\$342.30 - bottle drive</li> <li>\$122.00 - Popcorn</li> </ul> </li> <li>Will be offering an "Old Dutch" Chip fundraiser this fall. An information flyer will be sent home in later this week in student's backpacks. Orders will be due September 25, 2024, with delivery sometime in the last 2 weeks of October (in time for Halloween!).</li> <li>Will be offering the Growing Smiles fundraiser for Christmas (poinsettia's, festive planters, wreaths, door swags etc.) and are currently looking into</li> </ul>	Ashley and McKenna
8:05pm	<ul> <li>Special Events Committee</li> <li>Over 300 people attended the Welcome Back Breakfast on Friday September 6, 2024. The weather was beautiful and it was a great event. The coffee was donated from the Tim Horton's in Crowfoot! The total cost for the event was \$457.06, which is under budget!</li> <li>Next event is the annual Halloween Dance, which will be held on Thursday, October 24, 2024 (the next day is a Professional Day and there is no school) Similar to last year, will hold the dance in two shifts, the first being for the Kindergarten, Grade 1 and 2's and the second for the grades 3, 4 and 5's. Suggested instead of hiring a DJ, a party box speaker could be used instead for the music and lights and a smog machine could be rented. For the Halloween Event, a party box speaker can be borrowed from the Community Centre.</li> <li>Question: would council consider investing in a party box speaker to own for future events?  Answer: Possibly. Yvonne to research the cost of a party box speaker and will present estimate at next council meeting for consideration.</li> <li>End of year celebration (June 2024). Event was a success and was a great way to end the 2023-24 school year. Students enjoyed the different events for sports day and really enjoyed the big inflated climbing apparatus that was rented for the day. Total cost was \$1,702.28.</li> </ul>	Flora and Yvonne
8:12pm	Healthy Hunger Previous school year income to report:  - June 7·2024 Saucy Bread Co Sales: \$1,065.25 Profit: \$203.67  - June 20 2024 Mary Browns Sales: \$1,341.25 Profit: \$163.41	Eri (Liz absent)

TIME	ITEM	SPEAKER
	<ul> <li>Missing the cheque from Healthy Hunger for the June 2024 events, which is currently being looked into.</li> <li>The dates for the 2024-25 healthy hunger events have been approved with the school's administration team. Fun lunch will begin in October and there will be one fun lunch each month offered to the grades 1-5 students and a fun snack offered in the months of May and June, which includes the kindergarten students. We will continue alternating the fun lunches between subway and pizza for the duration of the school year. Last year's pizza vendor was problematic (late delivery, burnt pizzas). Another option for a pizza vendor is currently being looked into.</li> </ul>	
8:18pm	<ul> <li>Volunteer Coordinator</li> <li>Organized volunteers for the September 6 Welcome back breakfast, which went well.</li> <li>There will be lots of upcoming events that will require parent volunteers. Will put together the sign up for the upcoming swimming lessons and Halloween Dance, both of which are October events.</li> </ul>	Laura
	<ul> <li>Communications</li> <li>First newsletter of the 2024-25 school year will be sent out at the beginning of October. Will email council committees to request submissions on September 24, with a deadline of September 29.</li> <li>Will promote Vihara sign ups and the newsletter on Council's Facebook group.</li> <li>Reminder to council chair to add the communications gmail account to the list of approved senders in the Vihara account.</li> </ul>	Jennifer
	<ul> <li>Key Communicator</li> <li>The Key Communicator is responsible for attending the Community of School Council (COSC) meetings. COSC meetings are comprised of elected members of school council's throughout the CBE (elementary, middle school and high school), the Board of Trustees and representatives from CBE administration. COSC meeting dates for the 2024-25 school year are: October 23, 2024 April 23, 2025</li> </ul>	Jenny
	<ul> <li>Landscaping</li> <li>Update on the outdoor learning commons (area with picnic tables and circle trees by the playground). Trees donated and planted in 2023. Water restrictions made watering over the summer difficult. Thankfully, we had a wet spring, which got the trees off to a good start. We had a very hot summer but did get some watering done, in between when watering restrictions were lifted in early July and reinstated in late August. There is new growth on the trees which is promising and the trees are becoming more established. One tree didn't make it. Another tree looks like it's making a comeback. Thank you to all of the volunteers that assisted with watering over the summer.</li> <li>Might need more mulch in the spring of 2025.</li> <li>The student planted garden boxes did not do very well over the summer, due to heat and inconsistent watering. There was also a substantial amount of weeds.</li> <li>Graffiti on school building done in the spring. Really difficult to get off (done in chalk). Will look into if it needs to be pressured washed.</li> </ul>	Rita

TIME	ITEM	SPEAKER
	<ul> <li>Bill: the skirting of the school looks old. Mr. McKay is looking into options for the CBE to fix it.</li> <li>Bike rodeo recap</li> <li>Went great! Wonderful stations and really well received. Low cost and had a big impact on the students.</li> </ul>	
	Pedestrian & Traffic Safety     Currently working with Bill and Police to arrange first traffic blitz.     The speed indicator is back on Scenic Acres Boulevard.	Krista
	<ul> <li>Chair</li> <li>Council provided a welcome back breakfast for the teachers on Monday, August 26, 2024. Janine put together a lovely array of breakfast items and the teachers were very appreciative.</li> <li>On June 6, 2024 a motion was electronically passed via email for the expenditure of \$450 from the general account for printing expenses for the Grade 5 yearbooks (the "June 2024 electronic vote").</li> </ul>	Eri
	Ratifying Motion to acknowledge the June 2024 electronic vote  Motion: Laura/Krista – Carried	
	<ul> <li>New Business Kick off to 2024-2025 school year! <ul> <li>Need more parents to sign up on Vihara so that they receive all information from council. Cannot send financial emails through school messenger by the school. We will continue to post on the Facebook page as well as have Bill send out a few more emails.</li> <li>Council will have a table at the meeting the teacher night on September 26. Jen to make hand out to promote Vihara sign ups that can be given to parents at this event.</li> <li>Operation coffee drop – confirmed that council will continue to deliver hot coffee once a month to the teachers, as an appreciation offer. Will be ordering 2 boxes per event this year, as there has been an increase in the number of teachers and staff at the school. Janine has offered to do first run on September 26. Laura to create sign up for council members for the remainder of the school year.</li> <li>Who would like to run the table at meet the teacher? Laura to send out sign up.</li> <li>A reminder to use the assigned council gmail accounts for council related communications.</li> </ul> </li> <li>Motion to approve the following expenditures from the General account: Teacher classroom budgets for the year - \$1,100.00 Operation coffee drop - \$300.00 Special Events: Halloween event - \$750.00 Drop and Go sign repair - \$44.10</li> </ul>	Eri

TIME	ITEM	SPEAKER
	ADJOURNMENT @8:27 pm Motion to Adjourn: Ashley/Flora - Carried	Eri