SASC MEETING

Scenic Acres School Council Meeting Wednesday, November 20, 2024 Held virtually via Microsoft Teams 6:32pm – 7pm

TIME	ITEM	SPEAKER
6:32pm	CALL MEETING TO ORDER	Janine
	Acknowledgment of the Lands	Eri
	Introductions	
	Attendance	
	Staff: Bill Garner	
	Elected council members: Janine Steffen, Eri Eliopoulos, Jenny Crawford, Glenda Knez, Krista Sutherland, Rita Heidebrecht, Jennifer McDonald, McKenna Gray Lemke and Flora Stephenson	
	Parents: Amanda Lui, Lina Zhao, Piriya Rajakumar and Tamara Loria	
	Absent: Yvonne MacDonald (Special Events), Liz Swab (Healthy Hunger Coordinator) and Rupy Gehlot (Fundraising) LAURA?	
	Regrets: Hollie Query	
6:35pm	Approval of the November 2024 Agenda Motion to Approve: Flora/Krista - Carried Approval of the October 2024 Meeting Minutes Motion to Approve: Glena/Kenna - Carried	Eri

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

TIME	ITEM	SPEAKER
6:36pm	REPORTS Administrators' Report Bill Garner Hollie Query was unable to attend meeting and sends her regrets. Mr. Garner to present a summary of updates for all grades. Kindergarten: Current classroom numbers of 16 students in both the morning and afternoon classes. Currently focused on celebrating the seasons. Going outside quite often to facilitate conversations about the changing seasons. Seeing continued development in literacy and numeracy since the start of the year. Mr. Garner joins them for snack time. Grades 1 and 2: Metis celebration week (all grades). Learning about indigenous history and language. Working with sounds in science and will transition to learning about lights soon. Grades 3 and 4: Ms. Stewarts and Ms. Query's classrooms will be participating in the Open Minds program in December. Both classes will be going to the Science Centre (Stewart's class the week of Dec 2-6 and Query's class the week of Dec 3-13). Ms. Brado's class will go to Eco-Action Park the week of May 5-9, 2025. Grade 5. Learning about different geological regions of Canada. Music with Mr. Cooper. Settling into his new routine of being a travelling music classroom. Being creative with his deliverance and use of resources. Netball coming soon. Teachers working on school development plan. Will be posted next week. 3 goals typically. SAS is working on writing as their main goal. Reading levels are higher than writing amongst the majority of students. Goal around new curriculum implementation with improvement in literacy and wellbeing (resiliency). Continuing to have buddy classes. Parent conferences Nov 28 and Nov 29. Scheduled all as in person. Contact teachers if a virtual meeting is desired. Winter concert Dec 19. Afternoon dress rehearsal and an evening concert. Grade 5 student leadership organizing food drive and toy or jacket drive for the holidays. Ms. Wolfe has inquired if anyone has an extra Christmas tree that the school could use? Janine has one!	Bill

TIME	ITEM	SPEAKE
m	Treasurer - General Account balance \$10,498.69 as of November 20, 2024 (confirmation changes since November 18, 2024 when the following financial reprepared):	
	SCENIC ACRES SCHOOL ENHANCEMENT SOCIETY Financial Report - Prepared for November 20th, 2024 Council Meeting	
	Prepared by Glenda Knez - Treasurer	
		nber 18, 2024
		10,498.69 34,467.05
	Total \$ 59,653.23 \$ (14,687.49)	5 44,965.74
	General Account	
	Acct 9301 - General Account Cash Transactions Summary for Period Ending November 18, 2024 Date Cheque # Debit Credit Balance Comment	
	Cash Balance at October 14, 2024 \$ 13,541.70 10/24/2024 000111 \$ (2,272.40) Fundraising - Old Dutch Foods Inc.	
	10/25/2024 000152 \$ (94.17) Staff Budget Expense	
	10/25/2024 000151 \$ (275.00) Special Events - Halloween Monster Mash DJ 10/28/2024 000153 \$ (69.83) Staff Appreciation - Operation Coffee Drop	
	10/31/2024 \$ 0.07 Interest Income	
	10/31/2024 \$ 810.00 Corporate Community Volunteer Donation 11/01/2024 \$ 313.75 Special Events - Halloween Concession Proceeds	
	11/06/2024 000155 \$ (1,080.00) Council Operating Costs - Insurance Premium 11/08/2024 000154 \$ (350.23) Special Events - Halloween Monster Mash	
	11/12/2024 000110 \$ (25.20) Staff Appreciation - Welcome Back Breakfast (20)	.4-2025)
	Cash Balance at November 18, 2024 \$ 10,498.69	
		-
	SCENIC ACRES SCHOOL ENHANCEMENT SOCIETY	
	Financial Report - Prepared for November 20th, 2024 Council Meeting	
	Prepared by Glenda Knez - Treasurer General Account Summary for 2024-2025	
	Current Report 2024-2025 School Year to D	
	Revenue Expenses Profit Revenue Expenses Fundraising Activities	Profit
	Springtime Growing Smiles (2023-2024) \$ - \$ (921.48) \$ Popcorn Fundraisers (2023-2024) \$ - \$ (123.65) \$ 155.40 \$	(921.48) 31.75
	Papa John's Pizza Night (2023-2024) \$ - \$ (177.84) \$	(177.84)
	Old Dutch Chips (2024-2025) \$ 2,272.40 \$ 2,272.40 \$ (3,110.00) \$ 2,272.40 \$	(151.00) (837.60)
	Bottle Drives (2024-2025)	(30.00) (2,086.17)
	Healthy Hunger	
	Fun Lunches & Fun Snacks (2023-2024) \$ - \$ (937.15) \$ Student Sponsorship (2023-2024) \$ - \$ 105.91 \$	(937.15) 105.91
	\$ - \$	(831.24)
	Year End Event (2023-2024) \$ - \$ 1,702.28 \$	
	Bike Rodeo (2023-2024) \$ - \$ 165.54 \$ Water Bottle Shipping (2023-2024) \$ - \$ 122.17 \$	165.54 122.17
	Halloween Monster Mash \$ (313.75) \$ 625.23 \$ 311.48 \$ (313.75) \$ 625.23 \$ \$ 311.48	311.48 2,301.47
	Council Operating Costs	
	AGM Meal (2023-2024) \$ - \$ 215.92 \$ Insurance Premium (2024-2025) \$ 1,080.00 \$ 1,080.00 \$	215.92 1,080.00
	Cheques <u>\$ -</u> \$ 151.73 <u>\$</u>	151.73
	Donations	,,,,,,
		(2,618.17) (2,618.17)
	Staff Appreciation	
	Welcome Back Staff Breakfast (2024-2025) \$ 25.20 \$ 144.88 \$ 0 peration Coffee Drop \$ 69.83 <	144.88 69.83
	\$ 95,03	214.71

TIME	ITEM	SPEAKER
	SCENIC ACRES SCHOOL ENHANCEMENT SOCIETY Financial Report - Prepared for November 20th, 2024 Council Meeting Prepared by Glenda Knez - Treasurer	
	Miscellaneous \$ (0.07) \$ (0.09) \$ (0.09) \$ (0.09) Grade 5 Yearbook Printing (2023-2024) \$ - \$ 393.75 \$ 393.75 Staff Budget Expenses (2023-2024) \$ - \$ 581.50 \$ 581.50 Chair Discretion Fund (2023-2024) \$ - \$ 14.69 \$ 14.69 Sandwich Board Handle \$ - \$ 44.10 \$ 44.10 Staff Budget Expenses (2024-2025) \$ 94.17 \$ 94.17 \$ 94.17 Total \$ (1,123.82) \$ 4,166.83 \$ 3,043.01 \$ (8,232.13) \$ 7,788.50 \$ (43.63)	
	- Casino Account balance \$34,467.05 as of November 20, 2024 (confirmed no changes since November 18, 2024, when the following financial report was	
	prepared) SCENIC ACRES SCHOOL ENHANCEMENT SOCIETY	
	Financial Report - Prepared for November 20th, 2024 Council Meeting Prepared by Glenda Knez - Treasurer Casino Account Acct 9302 - Casino Funds Transaction Summary for Period Ending November 18, 2024	
	Date Cheque # Debit Credit Balance Comment S 46,111.53 S 46,111.53 S 46,111.53 October 14, 2024 S 46,111.53 October 14, 2024 S 46,111.53 October 16, 2023-2024 School Year October 10/17/2024 October 10/17/2024 October 10/17/2024 October 10/17/2024 October 11/15/2024 O	
	Casino Account Spending & Allocation Summary for 2024-2025 Current Report 2024-2025 School Year to Date	
	SCENIC ACRES SCHOOL ENHANCEMENT SOCIETY Financial Report - Prepared for November 20th, 2024 Council Meeting Prepared by Glenda Knez - Treasurer Curriculum Physical - Field Study Performances Misc. &	
	Detailed List of Expenses for 2024-2025 Reporting Year	
	Total from 2023-2024 Budget Year \$ 773.03 \$ 4,441.90 \$ 646.86 \$ 1,400.45 \$ 2,000.00 \$ - \$ 9,262.24 Target 2024-2025 Budget Year	
6:58pm	Total Allocation of Target Spending Amount 6% 49% 0% 0% 44% 0% 100% Total Spend in 2024-2025 Reporting Year \$ 1,465.15 \$ 9,872.01 \$ 646.86 \$ 1,400.45 \$ 6,876.80 \$ - \$ 20,261.27 Target spending amount for the 2024-2025 school year is made up of the total cash balance in the account as of September 9th, 2024. These funds must all be spend within the 2024-2025 School Year.	Glenda
	- Event is quickly approaching. Dates are December 8 and 9, 2024. Most volunteer positions have been filled. Only 1 left, being a second chip runner for the day shift on December 9. Several alternate spots still to be filled.	

TIME	ITEM	SPEAKER
	- Discussion: Should council consider offering a cash incentive for volunteer sign up for future casino events? Historically sign up has been consistent and there has never been an issue with filling all required volunteer positions. To be revisited before the next casino in 2026.	
		Kenna
	Fundraising - Growing Smiles fundraiser closed November 19. Profits estimated at slightly under \$300.00. Durdo's still rupping Deadline for orders in November 25.	
	Purdy's still running. Deadline for orders is November 25.Old Dutch Chips event has concluded. Profit of \$816.	
	Special Events Committee	Flora
	 Winter craft planning in the works. Craft will be offered for all grades on the last day of school before winter break, being December 20. Discussion about volunteer logistics. 	
	 Request to increase budget for the winter craft from \$250 to \$500. Discussion about committee structure for future events. There is need for more assistance with organizing and planning of the events. Proposal to ask for volunteers a few months in advance to assist with the pre-planning and logistics of gathering supplies. Will use the winter sports day as a trial event. 	
	Motion: Approval of increase in funding for the winter craft from \$250 to \$500 from general account. Motion to Approve: Kenna/Jen - Carried	
7:40000	monon to Approve. Itemination to announce to the second to	Eri for Liz
7:10pm	Healthy Hunger	EII IOI LIZ
	 Liz was not able to attend this evening and will provide an update for October, November and December at the next meeting. Glenda advised she has not been receiving cheques from Healthy Hunger. Eri 	
	to ask Liz to look into.	Janine for
	Volunteer Coordinator	Laura
	 Laura had difficulty logging on for meeting. Janine to email Laura to send out an ask for volunteers for the potluck for teachers during conferences on November 28. 	
	- Winter craft will be on Friday, December 20. Request more volunteers for support.	
	Communications	Jen
	 November Newsletter went out at the beginning of the month. Well received! November 28 deadline for submissions for December Newsletter, to be sent to parents via Vihara on December 1. 	
		Jenny
	Key Communicator Attended Community of School Councils (COSC) in person meeting at the CBE Add affice downtown on October 23, 2024. Meeting was well attended by	
	head office downtown on October 23, 2024. Meeting was well attended by representatives from CBE School's across Calgary.	
	Presentation focused on the role of the Board of Trustees, increase in enrolment throughout the CBE and the need for continued advocacy work with Mission: To foster the well-being and effectiveness	

TIME	ITEM	SPEAKER
7:16pm	Alberta Education for increased funding for CBE schools. A copy of the presentation can be found at Meetings School Councils Get Involved Calgary Board of Education - Next COSC meeting April 23, 2025	Rita
	 Landscaping All is quiet with winter starting. If you see or notice anything, please let Rita or administration know. Flora noticed chalk on the exterior of the school. Bill advised he is aware of that and it is being dealt with. 	Krista
	Pedestrian & Traffic Safety The City has installed cement islands around the crosswalk in front of the school, with additional pylons etc. Unfortunately this has not deterred drivers and there has been reports of drivers parking in front of the cement islands. Discussion regarding the ice on the road in front of the school. 311 is the best option for reporting concerns.	Eri
7:20pm	 Chair No updates from last meeting. Membership with Alberta Association of School Councils has been renewed (paid for by the CBE Board of Trustees) Insurance policy has been renewed. Policy period has changed. Will now expire on August 31 instead of October 31 of each year. Advised the approval for the renewal of the insurance policy will now be done at the May meeting in each year, to ensure that the policy can be renewed over the summer for a September 1 renewal date. 	Eri
	Acknowledgement of resignation by Glenda Knez as Treasurer Council Chair acknowledged Glenda's resignation as Treasurer of School Council and the Fundraising Society and thanked her for her commitment to council and the role as Treasurer for the past 3 school years.	Eri
	 Election of Lina Zhao as Treasurer Council Chair advised that Lina Zhao has put her name forward for consideration for the role as Treasurer of School Council and the Fundraising Society. Lina is a professional accountant and has previous experience as Treasurer for several not for profits. 	
	 It was confirmed that Glenda would remain officially as Treasurer until December 20 (the last day of school before winter break) and would ensure that all materials would be passed to Lina prior to then, to allow Lina time to transition into the role for the new year. Motion to elect Lina as Treasurer until the next Annual General Meeting. Jen/Rita - Motion is carried. 	Eri
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	ADJOURNMENT @ 7:30pm Motion to Adjourn: Glenda/Rita - Carried	Eri