



SASC MEETING MINUTES

Scenic Acres School Council Meeting

Wednesday, October 16, 2024

Held in person at Scenic Acres School

6:34pm – 7:55pm

TIME	ITEM	SPEAKER
6:34pm	CALL MEETING TO ORDER Acknowledgment of the Lands Introductions Attendance Staff: Bill Garner and Kim Brado Elected council members: Janine Steffen, Eri Eliopoulos, Jenny Crawford, Glenda Knez, Flora Stephenson, Krista Sutherland, McKenna Gray Lemke, Jennifer McDonald, Rita Heidebrecht and Laura Crant. Parents: Jessica Reinbolt and Amanda Lui Absent: Liz Swab (Healthy Hunger Coordinator), Yvonne MacDonald (Special Events), Ashley Ketch (Fundraising) and Rupy Gehlot (Fundraising)	Eri Eri
6:35pm	Teachers Reports Kim Brado – Grade 3 and 4 report - E-Motion Program – K-6 wellness curriculum. Dance focused program that focuses on emotional education. Acting out situations and scenarios to learn emotional awareness and an opportunity to discuss different emotions. Was offered twice a week for 6 weeks. Would consider doing again. - Swimming Lessons – going great so far. Students are really enjoying it. Huge thank you to the volunteers who have assisted at the swimming pool. - Open Minds school program. Very excited to be able to attend this year. There was over 175 applications and only 12 were accepted, so we're very fortunate. Ms. Brado's class will be going to reader rock garden as part of their eco-action school experience.	Kim

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

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6:55pm	- Reading biographies: Terry fox, Viola Desmond and John Ware, to name a few. Focus on journaling and learning journaling types in preparation for open minds school. - Social Studies. Mapping with a focus on the geographical regions of Alberta. Students did a great job and were very creative. - Math. Graphing, using art to learn about organic and geometric shapes. Kim then left the meeting. Approval of the October 2024 Agenda Motion to Approve: Glenda/Flora - Carried Approval of the September 2024 Meeting Minutes Motion to Approve: Rita/Krista - Carried	Eri
6:57pm	REPORTS Administrators' Report Bill Garner Updates: - Mr. McKay is having a surgery and is on leave. A new caretaker has been brought in. - Current enrolment at 194 students, which is a school record. - Bill asked the Principal of Monsignor Doyle School to remind their parents not to speed in and around the school at drop off and pick up times. - Grade 4's, our school survey has been completed. Results come back to school and results are used in development of school wellness plan. Info is shared with teachers to allow for adjustments in the classroom. - Good feedback from the grade 5 students that they are enjoying being all together and things are going well. - Terry Fox run. \$4,900 raised. Highest per capita in the CBE. - Rumor that there may be a onetime injection of funds into CBE schools. Will know by the end of the month if that is happening. Funds will be used to support students who require additional supports in the classroom. - Discussion around the provincial testing program. Pre and post tests to determine student aptitude at the beginning and end of the year. - Kindie assessments are to be done in January and June (new this year). - Thank you to council for providing swimming and the dance program.	Bill
7:17pm	Treasurer	Glenda

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	- General Account balance \$13,541.70 as of October 16, 2024 (confirmed no changes since October 14, 2024, when the following financial report was prepared): SCENIC ACRES SCHOOL ENHANCEMENT SOCIETY Financial Report - Prepared for October 16th, 2024 Council Meeting Prepared by Glenda Knez - Treasurer <table><tr><th>Balance as of</th><th>September 9, 2024</th><th>Period Change</th><th>October 14, 2024</th></tr><tr><td>General Account</td><td>\$ 8,934.78</td><td>\$ 4,606.92</td><td>\$ 13,541.70</td></tr><tr><td>Casino Account</td><td>\$ 46,110.05</td><td>\$ 1.48</td><td>\$ 46,111.53</td></tr><tr><td>Total</td><td>\$ 55,044.83</td><td>\$ 4,608.40</td><td>\$ 59,653.23</td></tr></table> General Account Acct 9301 - General Account Cash Transactions Summary for Period Ending October 14, 2024 <table><tr><th>Date</th><th>Cheque #</th><th>Debit</th><th>Credit</th><th>Balance</th><th>Comment</th></tr><tr><td>Cash Balance at September 9, 2024</td><td></td><td></td><td></td><td>\$ 8,934.78</td><td></td></tr><tr><td>9/16/2024</td><td>000109</td><td>\$ (44.10)</td><td></td><td></td><td>Miscellaneous - 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Motion to make a recommendation to SASES for the following expenditures from the casino account:																																																																																																																																																		
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- Grade 5 leadership will be assisting in volunteering.																																																																																																																																																		
- Kenna offered to make signs to advertise for the dance at the school.		Eri for Liz																																																																																																																																																
Healthy Hunger																																																																																																																																																		
- Liz was not able to attend this evening and will provide an update at the next meeting		Laura																																																																																																																																																

Janine

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TIME	ITEM	SPEAKER
	Volunteer Coordinator - Continue to need Halloween dance volunteers. - Volunteers for swimming went well. - Healthy Hunger and coffee drop are well in hand. Communications - October Newsletter went out at the beginning of the month. - Going forward, newsletters will be distributed to parents via Vihara from the Communications gmail account. - Oct 30 deadline for submissions for November newsletter. - School website: not updated with current information. Bill to discuss with Heather. Key Communicator - First Community of School Council ("COSC") meeting is on October 23. This will be an in person meeting at the CBE head office downtown. Jenny to attend and will provide an update at the November meeting. - The CBE Board of Trustees accepted the resignation of Trustee Dana Downey effective August 16, for medical reasons. Trustee Downey represented Wards 1 and 2. The decision was made not to call for a by-election to fill the vacancy created by Trustee Downey's resignation and instead Trustee Patricia Bolger (elected for Wards 6 and 7), will fill the vacancy and will represent Wards 1, 2, 6 and 7. - A reminder from the CBE Board of Trustees to be vigilant for phishing attacks, when using school council communications. There was a recent attempt targeting school councils, where an individual impersonating a school council treasurer asked the council chair to e-transfer funds from their personal account to a vendor, with the promise that the treasurer would later reimburse them with a cheque. Fortunately, the chair identified this as a phishing scam and reported it immediately. Landscaping - Glenda and her husband cleaned up the garden beds. - The trees are getting ready for winter and look lovely with their fall colors. Pedestrian & Traffic Safety - Traffic blitz was held Oct 1-4. - Huge police and bylaw presence on Tuesday, October 1. Conversations with parents and some warnings were given. - Unfortunately this has been an ongoing situation. We continue to ask parents to lead by example and follow traffic and safety procedures. Chair - No updates from last meeting.	Jenn Jenny Rita Krista Eri
7:45pm	New Business Approval of general fund operating budget for the 2024-25 school year, consisting of the following items which have not been previously approved:	Janine

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TIME	ITEM	SPEAKER
	Photocopier Honorarium - \$125 Chair Discretion Fund - \$500 Insurance Premium (Lloyd Sadd) - \$1100 Special Events – Christmas Craft - \$250 Special Events – February 2025 event - \$250 Special Events – Year End Event (June 2025) - \$750 Teacher Appreciation Week (May 2025) - \$200 (the “2024-25 General Funds Operating Budget”) Motion to approve the 2024-25 General Funds Operating Budget: Motion: Kenna/Glenda – Carried Healthy Hunger – Student Sponsorship An update regarding the Healthy Hunger Student Sponsorship program. Last school year, council sponsored 2 students for the Healthy Hunger program. This year, there have been ongoing conversations between the Council Chairs and Bill on behalf of the school’s administration, regarding the continuation of the Healthy Hunger Sponsorship program. The Council Chairs understand and acknowledge the school’s desire to proceed with the program. The school’s administration also understands and acknowledges the Chairs concerns regarding this program at this time. For this school year, an agreement has been reached and an alternate means of sponsorship for these same 2 students has been arranged by the school’s administration and the school’s administration is no longer asking school council for sponsorship considerations.	Jenny (Past Chair)
	ADJOURNMENT @ 7:55pm Motion to Adjourn: Krista/Glenda - Carried	Eri

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