Capitol Hill School Council & Capitol Hill Elementary Enhancement Society (CHEES)

capitolhillschoolcouncil@gmail.com

Meeting: October 17th at 6:00pm

School Council Executive:

- -Chair- Frederique Oberlin
- -Co-Chair- Jeri-lyn Zbytnuik
- -Secretary- Jess Voykin
- -Key Communicator- Lori Bain
- -Volunteer Coordinator- vacant
- -Geodome Coordinator- Pam McHugh

CHEES Executive:

- -Chair- Chris Laasen
- -Co-Chair- vacant
- -Treasurer- Amber Kirby
- -Secretary- Jess Voykin
- -Casino Coordinator- Maja Frew

In Attendance: Jessica Voykin, Frederique Oberlin. Bart Kwiatkowski , Lori Bain, Adam Eakins, Sarah Devoldere, Trudie Acton, Amber Kirby, Maja Frew, Mustafa Hemmatissa

School Council Agenda: 6:00pm - 7:00pm

- 1. Call Meeting to Order (Frederique) at 6:03
- 2. Land Acknowledgement / ReconciliACTIONS Moment (Adam)
- 3. Introductions (All when new attendees are present) new attendee, Sarah Devoldere and Trudie Acton.

- 4. Approval of Minutes from September Meeting- Frederique motions, Amber Seconds-APPROVED
- 5. Principal Update (Adam)
 - 5.1. School Enrolment for 2024/2025
 - -Final Count is 339
 - 5.2. Class Configuration
 - -Straight grades
 - K-20/19
 - 1-20/20
 - 2-20/20
 - 3-17/19/19
 - 4-26/26
 - 5-31/31
 - 6-25/25
 - 5.3. Staffing Updates
 - -Tiana has an expected partial return for January and Full return for March 2025 at this time
 - 5.4. 2024/2025 Funding Asks
 - Update water filling station- relayed to CBE that we are ready to go and waiting on parts and installation
 - Update 3-D printer-has arrived and will start being utilized with the students soon, we also have a old one given to use by Branton
 - Update AV equipment-order has been put in and quote has been approved
 - New Requests-
 - Music Programming(MusicPlay and Breezin Thru Theory), Music Play 120\$ per class and Breezin Thru Theory is 6\$ per student, \$300 in total
 - Alex in the Library has requested \$1,100 for ULS for high interest books for 20, \$900 from the last book fair will be for spinners, and \$500 is remaining, We discussed title based program for book donations.
 - Ms. Moore asks for Book Club books for \$240, and students write a review for two copy of new titles

- Badminton Rackets and ball hop set and step ladder for the PhysEd program totalling \$400
- Next month the division 2 Leaders, will ask for some new books for class novel studies likely in the \$800 range
- The board will look at the numbers of what we have already committed to and see if we have money in the budget to approve these expenditures and pass by email.
- 6. Key Communicator Update (Lori)
 - 6.1. CBE meeting for Oct 23- there is a in person meeting next week
- 7. Geodome Activities (Pam)-
 - -As per email exchange, Pam will update us in the next meeting, she and Ms. Moore are meeting before the next meeting
- 8. Current Business (All)
 - 8.1. Swimming for K-G4
 Swimming is booked Jan 13-16, and confirmed at Thornhill Pool, Forms will be sent home in December
 - 8.2. School book fair learnings and next opportunities
 -Owls Nest May 5-9 in the school, kids will be able to buy within school hours, and open at the end of the school day
 - 8.3. School residencies
 - Alien in-line skating
 -rescheduled for lost two days will return Oct 28/29
 - Shirley Hill hoop dancing January 21-23
 - Havana social dance studio
 April 28-May 2, and May 5-9 with a celebration of learning, this is waiting on final confirmation from Havana Social Dance Studio
 - Outdoor school for G5 & G6
 April 2-4, Information will be during our January Meeting
 - 8.4. Art Cards

Demo cards have been sent home

- 9. New Business (All)
 - 9.1. School anniversary plans

Time capsule asked by parents, but hasn't been found yet. This is the 75th anniversary

9.2. Spring show/celebration opportunities

Traveling performance discussed as an option, through Alberta Musical Theatre Company for \$950, seems not to be favorable at this time due to tight funding. Talk about key components for our spring celebration, we talked about combining it with the 75th anniversary celebration, and music being at its core. Desjardins insurance offers a grant brought forward to Frederique by Lori Berry. This may be something that we could apply for in order to fund our schools programs and possibly the spring celebration.

10. Council Administration

- 10.1. Upcoming communications required
 - -Sign up for Halloween dance, and communication with families in weekly update, and Frederique shares that the classes have codes for scholastic book for purchasing books online prior to the holiday season
- 11. Next Meeting: Thursday Nov 21st @ 6pm
- 12. Meeting Adjournment (Frederique) @ 7:03

CHEES Agenda: 7:00pm-7:30pm

- 1. Call Meeting to Order (Amber)@7:03
- 2. Financials Update (Amber)
 - 2.1. General-balance \$4946
 - 2.2. Casino-\$25171
 - 2.3. Geodome is currently at \$10,000, \$5,000 must remain for reclaimation
- 3. Current Business Fundraising Activities
 - 3.1. Fun Lunches

Posted for the rest of the year, volunteers are needed

3.2. Halloween Dance

Email went out today and volunteers are required, prizes for 10-12 games at the dollar store. Pizza was ordered by Natalie last year and Jess will order for the event, Amber will send totals. Lori will bring a cash box and Amber will get a float. Adventurers have been notified.

3.3. Pumpkin Sale (\$625.25)

Thank you to Daisy and Tasha and it goes to our math manipulatives and vertical math surfaces.

- 3.4. Terry Fox (\$1570.80) * Just a celebration
- 3.5. Casino (Maja)10 more volunteers are needed. All the paperwork is submitted and this is set. Continue to push for volunteers.
- 3.6. Flip Give (November update)
- 4. New Business
- 5. Society Administration
 - 5.1. Upcoming communications required
- 6. Meeting Adjournment (Frederique)@ 7:21