

2016 AGM Minutes

CONDOR SCHOOL COUNCIL GENERAL MEETING 2016

Tuesday January 12, 2016 @ 7 pm

MEETING MINUTES

Attendance: Teri Clay, Sandra Frid, Sara St. Marie, Crystal Peterson, Chad Judd, Liz Lozo, Stacie Lee, Gary Thompson (Trustee), Cheryl Kalev (Principal), Shannon Valentine, Melissa Pittendreigh, Dean Townsend

1. Call to Order @ 7:02
2. Approval November Meeting Minutes- The following mistakes were brought forward to be corrected; Annual general meeting, instead general meeting. Motioned by Shannon Valentine and Seconded by Sara St. Marie. Approval motioned by Shannon Valentine. Was seconded by Melissa Pittendreigh.
3. Principal's Report
 - a. Craft day and Condor's Christmas concert were a success. Thank you to all who attended and to all our volunteers. It is greatly appreciated by teachers and students.
 - b. Grade 7 raised over six hundred dollars donating the money to STARS, Free the Children and the Food Bank.
 - c. Also Mrs. Rae needs parent council approval of this year's outdoor recreation program. Approval was motioned by Teri Clay, seconded by Crystal Peterson. All in favor.
 - d. Also parents are encouraged to do the survey regarding the school calendar for next year. It is open until January 30, 2016.
4. Teacher's Report (Dean Townsend)
 - a. Thank you all for support for Christmas craft day and the schools Christmas concert.
 - b. 39 students have enrolled in the Archery Program.
5. Trustee's Report (Gary Thompson)
 - a. There is a discussion to get a primary consultant in the modernizing of David Thompson High School.
 - b. Enjoyed Condor's Christmas concert.

- c. There will be a summary and information on the WRSD's website as to the umbrella meeting that was in November.
 - d. At the next board meeting the school calendar will be discussed.
 - e. Due to the nature of international field trips and the risks they now pose, feedback from parents is welcome. Any comments/suggestions you can contact WRSD.
 - f. Melissa Pittendreigh asked Gary to bring up a parent crosswalk at the next board meeting.
6. Old Business
- a. Water; is still being tested and continues to have good test results. Some concern heard from parents that students are not drinking as much water as they were before. A reminder will be sent in the Condor Connection for students to take water bottles home to be filled. A quote for a water fountain to fill water bottles was brought forward by Mrs. Kalev. The cost of one unit would be approximately \$2500.00. Item to be held over until next meeting.
 - b. Christmas Craft Day; thank you to all participates and volunteers. Awesome job to grade 7, thank you for showing exemplary leadership. Feedback from teacher's, was they would like more information in following years, to aid in organization.
7. New Business
- a. Alien In Line Skate- the Aliens are back at Condor school January 18 to the 22nd.
 - b. Theatre and the Arts; several options were reviewed including The Children's Festival of Arts in St. Albert. A Public Theatre that attends schools and the Cornerstone theatre in Red Deer starting March 1 and 2. Costs were briefly reviewed. Held over until next meeting.
8. Change the date of the next CSPAC Meeting to February 2,2016 @ 7 PM.
Motion was made by Teri Clay was seconded by Shannon Valentine, all were in favor.
9. Adjournment 7:32 PM

CONDOR SCHOOL PARENT ADVISORY COUNCIL

GENERAL MEETING 2016

Tuesday January 12, 2016

MINUTES

1. Call to Order 7:34 PM
2. Approval of last meetings minutes; Motioned by Shannon Valentine, seconded by Liz Lozo, all were in favor.
3. Treasurer's Report (Teri Clay)
 - a. Bingo account: \$5,871.32
 - b. Operating account balancing: \$1,485.86
 - c. Gaming Account: \$28,589.62
 - d. Raffle Tickets made \$1461.00 with \$340.00 spent on Christmas craft day. Decision to give the school the remainder of funds was motioned by Stacie Lee and seconded by Liz Lozo, all were in favor.
 - e. As per previous years parent council has given \$4000.00 towards busing for field trips. Motioned by Sara St. Marie, seconded by Crystal Peterson, all were in favor. To donate the funds for this school year for the amount of \$4000.00
4. Hot Lunch Report (Melissa Pittendreigh filling in for Sara Hays)
 - a. The next hot lunch is scheduled for December 28, 2016; featuring hot dogs.
 - b. We are right on target raising around \$300-400.00 so the end of year hot lunch can be free for students.
 - c. As per past meeting discussion forms will not be doubled up any longer. Instead will be spaced to make it easier on parents especially around the holidays.
5. Fundraising Report
 - A. Bingo date February 10, 2016; still in need of 1 adult volunteer for this Bingo. Please contact Dana Dickson if you are able to help.
6. Old Business
 - A. Christmas Concert Raffle; was a success, we were able to raise extra money that will be going back to our school as per last meeting. Some changes will be implemented next year in organization such as envelopes to make it easier on our volunteers. We are still short ticket books so please hand them in as they all need to be accounted for. Thank you to all who donated items for our raffle, those who bought tickets and those that organized and worked hard to make this event a success! We appreciate it. A list will be made of donators and put on the website, Facebook, as well as the Condor Connection. We will be doing this event next year.
 - B. Deep Freezer; It works! It is no longer a concern.

7. New Business

- A. End of year Family Fun Day; we are no longer able to have Bouncy Castles at our school. There is a safety concern and insurance does not cover it. Suggestion was that we could rent Evergreen Hall and have Bouncy Castles there. Expenses, Insurance, Waivers and Bussing costs would have to be looked into. Or an alternative such as a Carnival, face painters, DJ, Slip and Slides, Water guns, Magicians were also discussed. The tentative date will be June 23rd on a Monday for Family Fun Day. More will be discussed and decided at the next meeting in February.
- B. Fine Arts; After, reviewing the costs of the previous meetings options for Fine Arts it was decided to donate up to \$1500.00 towards the Cornerstone Theatre. This was motioned by Shannon Valentine, seconded by Chad Judd, all were in favor. Sara St. Marie will be contacting Cornerstone in order to book tickets for March 1 or 2, 2016. More information will be available at the next meeting.
- C. Water Bottle Fountain; council has decided instead of waiting until next year to see if the WRSD will pay for a fountain to purchase 1 and have it installed this year. The decision to purchase 1 fountain was motioned by Sara St. Marie, seconded by Teri Clay, all were in favor. Mrs. Kalev will get the exact cost in a written quote for the fountain, to include installation. More information will be presented at the next general meeting.

8. Adjournment at 8:12 pm

Next Meeting

Will be held February 2, 2016 @ 7 PM