

Members in Attendance:

Vice Chair - Robyn Wilken
Secretary - Zdravko Zjalic
Co - Treasurer - Lisa Beuker
Co-Treasurer - Tia Leung
Special Events Coordinator – Jamie Dunlop
Co-Casino Rep – Ashlyn Beatty
Co-Casino Rep – Christy Collingham
Fundraising Coordinator - Michael Slavens
Fun Lunch Coordinator - Marla Schatz
Memory Book Lead – Anastasia Belskiy
Parental Partnership Coordinator - Michelle Vopni
Community Engagement – Erica Martin
Co-Kindergarten Rep - Hillary Shipley
Co-Kindergarten Rep - Heather Mounteer
Faculty - Krista Lee
Faculty - Rachel Bradley
Faculty – Michelle Deleau
Faculty – Kelly Mildemberger
Faculty – Tatum Taylor
Faculty – Bethany Polonenko
Faculty – Kim Morrison
Faculty – Kristin Cooper

Visitors in Attendance:

MEMBERS ABSENT:

Chair - Michelle Chudoba
Mentor Family Representative – Alexa Solis

OPENING REMARKS / WELCOME

Call to order by Robyn Wilken at 6:32 pm.

APPROVAL of AGENDA:

MOTION to approve the SEE School Council Meeting Agenda for November 27, 2023 by Tia Leung. Seconded by Hilary Shipley. All in favour.

APPROVAL of MINUTES

MOTION to approve the October 16, 2023 minutes Marla Schatz. Seconded by Tia Leung. All in favour.

PRINCIPAL'S REPORT (Krista Lee)

Playground Update with Rachel Bradley: No exact date of when the old part of the Playground will be removed. It will be staying up until the end of the school year most likely. There may be a cost to have it removed. A playground vendor came to look at the space to consider how to merge the two parks. It would be cost effective to remove the tire swings and replace it with a playground structure that would provide a circuit and allow many more students to use the space at the same time. This would cost about \$30,000 and not impact the removal of the old park.

The gravel needs to be addressed when the old playground is removed. The company Rachel spoke to is BDI and the representative's supplied information on grants we could apply for. They also have a person in their office to help with grant applications.

We would need a plan for our playground, then come up with a fundraising plan before starting the grant process. We would also need to be mindful of the fact that we are on CBE property and CBE may have regulations as to what kind of park can be allowed.

We would also need to have volunteers to start the grant writing process. Ashlyn has confirmed that SEE Fundraising Society Funds can be used, from either casino or raffles.

Rachel, Hillary, Michael and Erica Martin's husband will be willing to act as a subcommittee to meet with the Playground Supplier representatives to look into planning the playground needs and consider grant writing options.

TEACHER REPORT

Kindergarten – Have done Potters House, 2 letter phonograms.

Grade One – What it means to be part of a group, rights and responsibilities. They have adopted a senior, and students will do chores to earn \$10 to donate. They are studying matter in science.

Grade 2 – Started multiplication and are learning about India.

Grade 3 – Started a Grade 3 Choir that will be performing at a seniors residence.

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Grade 4 – They have toured the landfill and learned about recycling.


CHAIR REPORT (Michelle Chudoba)

ASCA next meeting is in December, nothing to report.
We are hoping to set up some subcommittees on outdoor space renewal.

VICE CHAIR REPORT (Robyn Wilken)

Provided opening remarks and set the stage for ongoing discussion on the playground issues and the importance of forming subcommittees to start the work of planning and grant requests.

FINANCIAL REPORT (Lisa Beuker)

		FFCA SEE Council 2023/2024 School Year Treasurer's Report October
Updated Nov 27 2023		Prepared by: Lisa Beuker and Tia Leung
FFCA Council Account		
Starting Balance		24,480.75
Deposits		
	788.24	Healthy Hunger Fun Lunch
	0.20	October Interest
Expenses		
	624.60	DJ and photobooth for dance
	104.43	Jamie Dunlop - kindergarten lunch
	160.87	Jamie Dunlop - dance supplies
	221.50	Marla Schatz - Fun lunch juice and chips
	47.50	fog machine for dance
	168.66	Marla Schatz - Fun lunch juice and chips
Total Bank	\$	23,941.63
Committed		
	1700.00	ASC membership fee
	600.00	Kindergarten toys
	3400.00	Staff meals PD Days
	200.00	Staff appreciation cards
	4500.00	Staff discretionary funds
	86.75	Marla Schatz - Fun lunch juice
	160.00	Jamie Dunlop - dance supplies
	500.00	Indigenous drummer
	200.00	Spell-a-thon pencils
	-	
Total Available	\$	12,594.88

Motion to approve financial statement for November 2023 by Zdravko Zjalic. Seconded by Robyn Wilken. All in favour.

Motion to Approve funding to purchase hot chocolate for Winter Active day for \$200.00 by Zdravko Zjalic. Seconded by Marla Schatz. All in favour.

Motion to Approve funding a deposit for Toppler Bowling for \$ 1200 by Zdravko Zjalic. Seconded by Marla Schatz. All in favour.

FUNDRAISING (Michael Slavens)

In Lieu Fundraiser should be back up on the new Power Portal within the next week.

We will try to get another Westjet Gift of Flight raffle. We have submitted an application and are waiting for it to be reviewed

Mabel's Labels and Skip the Depot are ongoing.

CASINO REP (Ashlyn Beatty and Christy)

The Casino dates are June 27th and 28th, at ACE Casino near the Airport. We have been offered Cowboys Casino on April 4th and 5th to switch with another group. We will try to trade to the April dates, realizing that Ashlyn will not be available to be her at this time.

FUN LUNCH COORDINATOR (Marla Schatz)

December 21 and 22nd Fun Lunch will be the Chopped Leaf

January Fun Lunch will be "The Lunch Lady"

PARENTAL PARTNERSHIP (Michelle Vopni)

Grade One Decodables assembly is nearly 2/3 complete.

Kindergarten decodables will start to be assembled in February

Michelle will start a volunteer sign up for Hot Chocolate Volunteering for Winter Active Day

MEMORY BOOK LEAD (Anastasia Belskiy)

We are signing up most representatives to work with Mixbook. There are still 4 coordinators that have not accepted the Mixbook invitations. We were able to get lots of photos of Pottery House.

SPECIAL EVENTS COORDINATOR (Jamie Dunlop)

The Monster Mash Dance was on October 27th from 6:30 to 8:00pm. It was a great success and the proceeds were donated to the Veteran's Food bank.

Plan for Family Skate on January 26, 2023, for 97.71/hr – plan for 2 hours and we can have 100 skaters. No deposit is required. Council has decided to proceed with this event.

Canyon Meadow Cinema – Capacity 350. Price if \$260 -420, plus medium pop and popcorn for 8-10/person. It would be a Movie with popcorn and a drink for 10/person. We can hold the date with no deposit. Council has decided to proceed with the Movie theatre event.

Toppler Bowl – Plan for March 9, 2024. We will need to provide a deposit of \$1200, which has been approved.

COMMUNICATION AND ENGAGEMENT (Erica Martin)

Volunteer opportunities are usually sent out through Edsby. Some opportunities are put out to the whole school and some are sent out only to certain classes or grades.

Erica will send out a new newsletter. We do not have a way to log volunteer hours at this time. It will eventually be through Rycor. Once volunteer hours logging is available, this will be communicated to parents.

KINDERGARTEN REP (Hillary Shipley and Heather Mounteer)

The Kindergarten rep role was previously heavily involved in organizing the parent provided snacks. There is no longer a need to organize snacks. The Kindergarten rep also can help answer questions when appropriate on the Facebook groups and help connect with other kindergarten parents.

MENTOR FAMILY REPRESENTATIVE (Alexa Solis)

Nothing to report.

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Council Meeting Schedule for 2023-2024

September 18, 2023	Council + Society	FFCA SEE Library	6:30-8:30 pm
October 16, 2023	Council	FFCA SEE Library	6:30-8:30 pm
November 27, 2023	Council + Society	Online - Zoom	6:30-8:30 pm
January 22, 2024	Council	Online - Zoom	6:30-8:30 pm
February 26, 2024	Council + Society	Online - Zoom	6:30-8:30 pm
April 15, 2024	Council	FFCA SEE Library	6:30-8:30 pm
May 13, 2024	Council + Society + AGM	FFCA SEE Library	6:30-8:30 pm
June 17, 2024	Council	FFCA SEE Library	6:30-8:30 pm

ADJOURNMENT

MOTION to adjourn at 8:38 pm by Robyn Wilken