



230 Coalbanks Blvd. West Lethbridge, Ab – T1J 4V4

Phone: (403) 394-9076 Fax: (403) 394-9628

Mr. J. Gentile, Principal

Mrs. Erin Beekman, Vice-Principal

Coalbanks School Council

Minutes -October 7th, 2020

- 1) **Call to Order** – Joey 6:36 pm
- 2) Review and Approval of Agenda – Joey Dina Mustedanagic accepts; Karla Wright seconds
- 3) **Approval of Previous Minutes and Previous AGM** – Joey (motion to accept) Sarah Janke and Dina Mustedanagic
Appendix I.
- 4) Reports:
 - a. **Principal Report - Joey Gentile**
 - COVID updates & protocols – still using lockers; staggered entries and exits; masks when needed. There are times when teachers allow students to take their masks off.
 - Cold Months (how they will look for staff and students) – admin group is meeting on Tuesday to brainstorm some ways to handle cold months
 - The importance of parents being on time for pick up and drop off (possible letter to parents from Council?)
 - b. School Council Reports:
 - i. Treasurer: Dina Mustedanagic – nothing to report due to COVID \$10 358.12; only monthly fee coming out; all previously paid hot lunches have been reimbursed
 - c. Climbing Wall: need volunteers to put grippers on
 - d. Committee Reports:
- 5) Old Business – questions about pivot points? Nov. 12 is the pivot point. Responses to surveys need to be in by Oct. 21.
- 6) New Business
 - a. Wishlist Items for Classrooms



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Outdoor playground equipment (Appendix II.) **Keep this item on as Old Business**

- Need more equipment: in the last four years a lot has gone missing
- New rooms (example grade 4 Spanish) have had supplies ordered but are on backorder (Sport Factor)
- Recommend also buying Rubbermaid tubs with a laminated list for sign-out of equipment to keep better track of equipment

Old Business: children must be enrolled at Coalbanks (not homeschool) to be a part of the Society

Old Business: Christmas Concert or activity in lieu of concert

b. Executive Elections

- i. PPT presentation explaining roles and expectations
- ii. We will set all dates for entire year after meeting with new executive; preference for Tuesday or Thursday evenings
- iii. Call for Nominations:
- iv. Chairperson: Kathi Burnett; Suketu; vote results Kathi
 1. Motion to destroy ballots: Kendra and Chris Roedler
- v. Vice Chair: Sarah Janke, Chris Roedler; vote results: Chris
 1. Motion to destroy ballot: Karla Wright, Dina M
- vi. Secretary: Kendra Yoshida by acclamation
- vii. Treasurer: Dina M by acclamation

7) Adjournment 7:28 pm

Next Meeting:

Action Items:

- 1) **Chairperson:** Notify School Division, in writing, of all new and returning Executive Members



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- 2) **Chairperson:** Notify ASCA, in writing (form on ASCA website), of new Chair and contact information
- 3) **Chairperson:** Meet with principal
- 4) **Vice-President:** Arrange updating of website with new names and contact information (if needed)
- 5) **Vice-President:** Source and distribute information on resources, support, training available for executive (if needed) such as ASCA, School Division, etc.
- 6) **Secretary:** Provide summary (or draft minutes) of meeting to all members and interested parties



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Appendix I.

Coalbanks School Council

Minutes – June 10, 2019 - 6:30 pm

1) Call to Order – 6:29

Attendance:

Parents: Kara Carriere – Chair, Kathi Burnett – Vice Chair, Bonnie Mikalson-Andron – Secretary, Dina Mustedanagic, plus 8

Staff: Ainsley Croil, Jeremy Sakamoto, Thea Costello

2) Review and Approval of Agenda – Dykstra/Forsyth

3) Approval of previous Minutes – Mustedanagic/Carriere

4) Reports:

a. School Report – Ainsley Croil

Middle of hiring for teaching positions

School BBQ Thursday approx. 400 replied

b. District Council Report

Estimated \$2.4 million short fall

Reserves are hoping to cover shortfalls

c. School Council Reports:

i. Treasurer: Dina Mustedanagic

\$8377 balance

Previous motions approved \$2000 to Learning Commons and \$2000 to technology

Approx. 50% of teachers submitted for teacher convention spending

d. Committee Reports:

i. Fundraising Committee – Update on Growing Smiles fundraiser

\$1821.34

Decision will be made in the fall about the specific amount that will be given to sensory room/equipment

ii. Hot Lunch Committee – things are going smoothly, over 309 orders for June lunch

Consistent volunteers has made it run smoother

5) Old Business



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6) New Business

a. Request for oranges and water for Sports Day

Motion: To donation up \$500 for water, ice and oranges for Sports Day.

Mustedanagic/Carriere – Carried

Kathi B. to donate cups

Julie V. to purchase oranges and ice for the 20th

b. Staff Appreciation – 5 dozen donuts, tea, coffee

June 24 – Cindy D. to pick up and deliver

Motion: To spend up to \$200 for coffee, tea and donuts for Teacher Appreciation on Monday June 24th.

Burnett/Mustedanagic – Carried

c. Discussion about the 2018/19 School Council year

- Cancelled meetings – agenda should have went out 3 days before meeting, so meeting should be cancelled then

- Understanding that parents need more notice of cancellations

- Discourages parent involvement when meetings are cancelled, doesn't give them an outlet for communication/express concerns.

- If meetings dates don't work, try to reschedule instead of outright cancelling

- Don't want to see council be only about money, should be reviewing school policy etc. not just fundraising

- School report should not be the majority of the meeting, should be about the parents.

- Need to clarify the purpose of school council - a place for concern, brainstorming etc.

- Need more man power for committees, communicate it early in the year.

- Has there been an issue with communication regarding committees.

- Feelings that decision are made outside of school council meetings, so parents that come to school council meetings are then not included.

- Brainstorm for subcommittee needs early (summer, be ready for Sept). More communication about what the committees are, how to join and the subcommittee chair.

- Is there a problem with the email list? People now getting emails.

d. Elections – run by Ainsley Croil

i. Chair –

Nominations – Bonnie Mikalson-Andron accepted – in by acclamation

ii. Vice Chair

Kathi Burnett – declined, Kaylee Low – declined – Review at September meeting

iii. Treasurer – Dina, will stay on



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iv. Secretary – Jacquie Van Dyk – accepted, in by acclimation

7) Adjournment – 7:20

Appendix II.

HOME 2020/21 EQUIPMENT CATALOGUE UNIFORMS & APPAREL CONTACT US

Home > SPECIALS >



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PLAYGROUND PACKAGE

Our Price: \$360.00

Product Code: PLAYGROUND PKG

Qty:

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Description

Everything you require for recess. Six colors for easy separation for each classroom or grade. Six Jr footballs, six playground balls, six size 5 basketballs, six size 4 soccerballs, six 95 gram frisbees, six 7 foot skip ropes, six 8 foot skip ropes, twelve ball hops and 24 saucer cones. This kit also comes with six MB21 drawstring mesh bags for convenient storage.

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