Clear Vista School Council Meeting Minutes February 6, 2023

IN ATTENDANCE:

Mr. Van Someren-Principal, Mr. Weimer-Vice Principal, Mrs. Henson-Certified Staff Rep, Lynn Ware - School Board Trustee

Chantel Heichert - Chair, Kim Patriquin - Vice Chair, Bonnie Dickau - Secretary

Called to order at 6:30pm

REPORTS

CHAIR: Chantel

- attended the COSC Jan. 25/23 meeting. County rep spoke on collaboration with WRPS and the Superintendent. Jeff Lynch said he will assist anyone that would like to make a
- -April 21-23 Alberta School Council AGM (need a representative from our council)
- -Casino payment should be received by mid March.
- -Basketball Provincials March 15-18- Looking for volunteers for this. CV is one location
- Amber Tesch has stepped down as Treasurer

VICE CHAIR: Kim
-nothing to report
SECRETARY: Bonnie

-Attended the WRPS Budget meeting. Trustee Lynn Ware will present. Thank you from Norwood School for inviting them to the Div. 1 musical concert.

CLEAR VISTA: Mr. Van Someren

-Drumheller Gr. 7 Field Trip - March 15 & 16/23. Planning for this to be an annual trip Mrs. Henson is the staff rep.

Thank you to Norwood for sharing the 'Rings' (indoor curling equipment) Grade 7 classes in spring will go on a Drumheller Trip

Lynn Ware, Trustee - Inviting community into the schools for facility uses. Funding per student/ 80 percent for staff etc, 20 percent bills, link in Board meeting highlights

Looking for billets for Ashoro

The Board and WRPS are pushing harder for training for trades- mobile programming and class share to offer for all students in the district. Eg. Supreme International will have employment opportunities for students opening very soon. Watch their website.

School council meetings: Meetings will stay in person, reassess in future.

Adjournment: 7:25pm

Clear Vista School Council Fundraising Committee Meeting Minutes February 6, 2023

Call to order: 7:25pm

Christmas Raffles: pulled in \$1258

Amber Tesch resigned from the treasurer position. Kim made a motion to remove Amber Tesch from signing authority from the CV School Parent Fundraising Community Spirit Account as well as the CV School Parent Fundraising Community Casino Account.

The new signing authorities:

Chantel Heichert- Chair, Kim Patriquin- Vice Chair, Bonnie Dickau- Secretary, on the account effective immediately.

Chantel Heichert- Chair Kim Patriquin- Vice Chair Bonnie Dickau- Secretary

Dated February 6, 2023

Kim made a motion for the Drumheller grade 7 trip cost of \$2700 to be paid from the casino account. Also to earmark \$6000 for the next two years - Miriam Hofer, seconded.

Kim made a motion for the cost of Hot Chocolate (& cups with lids) and cookies for the Winter Carnival to be purchased by school council. Miriam Hofer, seconded

Kim made a motion to pay for the CHIPS field trip for the ECS class (35 students, \$3.00 per student) \$105. Miriam Hofer, seconded.

Treasurer Report presented by Chantal. Bank account set up for casino funds. Cheques have been purchased. Jackpot Casino funds should be in by mid March.

Adjourned 8:00pm

Next meeting March 6th, 2023 @ 6:30pm in the Clear Vista School Library