

CAA School Council Society Meeting Minutes

December 6, 2022

Attendance

CAA Administration:

Kimberly Hoey, Principal

Executive Member Attendance:

Natalie Lau, President

Blythe Butler, Director of Governance

Dallal Taylor, Co-Vice Chair

Helen Yee, Secretary

School Council members present: 4

Total parent attendance: – See Chat Log

Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. Welcome and Call to Order

Natalie Lau at 6:53 p.m.

2. Approval of Agenda

Natalie Lau motioned to approve the agenda. Nicole Hemphill seconded the motion.

3. Approval of November 6, 2022, School Council Society Minutes

Natalie Lau motioned to approve the minutes. Nicole Hemphill seconded the motion. Minutes approved.

4. Reports and Update

- Casino budget to be used for Rosscarrock tech budget. Admin purchased smart TVs over \$10,000. Vote for payment close to \$11,000. Natalie Lau motioned to approve the motion. Nicole Hemphill seconded the motion. Motion approved.
- Approved funds for air filters - no need right now. All schools updated HVAC so no need to spend \$12,000 on new air filters at Rosscarrock.

- Student council account has \$7,525
 - \$400.00 for helping families.
 - \$437.00 Healthy Hunger deposits from October proceeds.
 - \$255.39 Halloween Dance expenses.

- Casino account has \$23,698.46
 - \$1,460 50/50 winnings paid out- waiting deposit \$0.20 credit interest.
 - Total amount from pumpkins is \$187.

- Please be careful when parking at Knob Hill campus. Buses need room to park on 19 Avenue SW. Be extra vigilant with kids running.

- Fill your Freezer postponed until the New Year - not enough interest. \$75 in orders and costs \$50 for delivery. All orders refunded for now.

- In the New Year there will be a babysitting course as well as home alone course. Course(s) will be on a Saturday and Sunday, only in January and February. Possible course for parents may be on:
Anxiety & Depression
ADD / ADHD

5. Community Discussions and Questions

6. Adjournment

Natalie Lau adjourned the meeting at 7:11 p.m.

The next CAA School Council Society meeting will be held on January 10, 2023 at 6:30 p.m. via Zoom.