

CAPE Public Charter School

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CAPE SCHOOL COUNCIL MEETING MINUTES

Date: Tuesday, February 4, 2025

Time: 6:30 pm

Place: Blended Meeting

SCHOOL COUNCIL EXECUTIVE

Chair: Chad Peacock

Vice Chair: Caitlin Hok

Secretary: Claire Peacock

Treasurer: Hany Darwish

Hot Lunch Representative: Shelly Swetnam

Fundraising Representative: Vacant

Board Representative: Lea Drysdale

School Representative: Jeney Gordon

Teacher Representative: Donna Franz/Katelyn Unreiner

CALL TO ORDER: Meeting was called to order at 6:40 pm by the Chair, Chad Peacock.

Present:

In Person: Chad Peacock, Claire Peacock, Lea Drysdale, Donna Franz, Jeney Gordon, Brian Celli, Cali Berard.

Via Zoom: Caitlin Hok, Shelly Swetnam, Teresa Di Ninno, Sara Neufeld.

Absent with Regrets: Hany Darwish

Administrative Assistant: Tannis Smeed

WELCOME, INTRODUCTIONS & PARENT PRAISE:

- Introduction of Deputy Superintendent, Mr. Brian Celli.

1. **ADDITIONS to the AGENDA:** Joint Use Agreement, School Fees; Lea Drysdale.

2. APPROVAL of AGENDA for the February 4, 2025 School Council Meeting

2.1 Motion 2025-02-04-01: to approve the February 4, 2025 School Council Meeting Agenda, with additions.

Moved: Claire Peacock, **Seconded:** Cali Berard / **Carried**

3. ADOPTION OF MINUTES of the December 3, 2024 School Council Meeting

3.1 Motion 2025-02-04-02: to approve the December 3, 2024 School Council Meeting Minutes, as presented.

Moved: Lea Drysdale, **Seconded:** Caitlin Hok / **Carried**

CONSENT AGENDA:

4. REPORTS (Last Month):

4.1 CHAIR REPORT - No report.

4.2 SECRETARY'S REPORT - No report.

4.3 TREASURER'S REPORT - Report presented.

4.4 HOT LUNCH REPRESENTATIVE'S REPORT - No Report

4.5 FUNDRAISING REPRESENTATIVE'S REPORT - No Representative - Report presented.

4.6 BOARD REPRESENTATIVE'S REPORT - Lea Drysdale discussed that the Joint Use Agreement with the City of Medicine Hat was reworded to read that we can use ice and swimming with 30 days notice. CAPE's gym will be added for use but we are able to pick our hours, as well we can still have private booking and have first choice. School Fees will be going up for the 2025/2026 school year. K-3 \$5/month, 1-3 \$3/month and 4-9 \$3/month.

4.7 SCHOOL REPRESENTATIVE'S (PRINCIPAL'S) REPORT - It was highlighted that registration for our current families will begin the first week of February. Due to facility constraints and bussing costs, we were unable to secure a venue for our drama production this year.

4.8 TEACHER REPRESENTATIVE'S REPORT - No report.

4.9 SUPERINTENDENT'S REPORT - Teresa Di Ninno highlighted that CAPE has begun hard work toward a new facility. Funding was received for making the inquiry. This will be spearheaded by David Cox of FWBA Architects. We have a committee with the lead being Brian Celli, Deputy Superintendent. CAPE needs a facility that meets the needs of all students and facilitates programming. Possibilities are: a new building, modernized building or trade. Something that has easy drop off and pick up access. This may take 3 years.

5. CORRESPONDENCE:

Motion 2025-02-04-03: to accept the consent agenda, as presented.

Moved: Lea Drysdale, **Seconded:** Caitlin Hok / **Carried**

6. BUSINESS ARISING from the MINUTES of December 3, 2024 School Council Meeting

6.1 ITEMS THAT SUPPORT STUDENTS

6.2 ITEMS THAT SUPPORT PARENTS

6.3 ITEMS THAT SUPPORT THE SCHOOL

6.3.1 TEACHERS CONVENTION RESOURCES - In the past, School Council has been Generous giving teachers \$100.00 each to purchase classroom resources from Teachers Convention.

Motion 2025-02-04-04: to approve teachers to purchase Teachers Convention Resources in the amount of no more than \$150.00. This will come from the Gaming Account. Teachers will have until Friday, March 14th to submit their receipts to Tannis Smeed for reimbursement.

Moved: Chad Peacock, **Seconded:** Sara Neufeld / **Carried**

6.3.2 COMPENSATION FOR STUDENT BABYSITTERS - It was discussed that compensation be given to the student babysitters for the In Person School Council Meetings.

Motion 2025-02-04-05: to approve compensation in the amount of a \$20 Scholastic Book Fair Credit for the 2 babysitters from the February 4, 2025 meeting. Going forward it will be a \$20 Gift Card of choice for the babysitters. This will come from the General Account.

7. NEW ITEMS/DISCUSSION/INFORMATION:

7.1 ITEMS THAT SUPPORT STUDENTS

Topic	Discussion	Notes & Items for Action
Grade 9 Year End Field Trip	<ul style="list-style-type: none"> It was discussed that the Grade 9's should have a Farewell Year End Field Trip. 	<ul style="list-style-type: none"> The Grade 9's are to come up with ideas and help fundraise to show leadership and initiative. It was proposed that School Council could sponsor half of the cost. The Grade 9 teachers will be asked for their input. Calaway Park and the Science Center were suggestions. Will this be their only trip or will there be other trips? What will happen with the 8/9 split class? The Grade 9 teachers decided not to do this as the perception is unfair and having it be inclusive for all or none. The teacher's priority is in the classroom getting the students ready for highschool. They would prefer not to have a field trip.

7.2 ITEMS THAT SUPPORT PARENTS

Topic	Discussion	Notes & Items for Action
	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">

7.3 ITEMS THAT SUPPORT THE SCHOOL

Topic	Discussion	Notes & Items for Action
Co-Operating Society (Gaming)	<ul style="list-style-type: none"> Casino dates are not yet known. 	<ul style="list-style-type: none"> The last casino was July 2023, it takes about 18 months from the last one to be drawn for the next. Next casino would be possibly December 2024 or January 2025. Tannis Smeed received an email from the AGLC stating that the financial review requirements for the last casino reporting period have been met.
Family Event	<ul style="list-style-type: none"> School Council to hold a family event sometime just before Easter. 	<ul style="list-style-type: none"> School Council to look into ideas to host a family event which will be beneficial as CAPE has many new families this year. Lea Drysdale will look into the pricing options to host an event at the Big Marble Go Centre in the Spring.

		<ul style="list-style-type: none"> • Other suggestions were to hold a Movie Night or Family Games Night. • Lea Drysdale was hoping to receive a phone call in the next day or two. • If the information is not received quickly enough the thoughts were to plan a Movie Night.
Basketball Net Repair	<ul style="list-style-type: none"> • The damage to the basketball nets is damage from the community. 	<ul style="list-style-type: none"> • CAPE is looking to have basketball nets installed from Blue Imp. • Marissa Hamill is looking into the cost.
Scoreboard Update	<ul style="list-style-type: none"> • The scoreboard has not been installed. 	<ul style="list-style-type: none"> • Mr. Hohn will be contacted to see what the status is.

8. **DATE of the NEXT SCHOOL COUNCIL MEETING:** Tuesday, March 18, 2025.

9. **ADJOURNMENT:** Meeting adjourned at 7:37pm.
Motion: Chad Peacock / **Carried**