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CAPE SCHOOL COUNCIL MEETING MINUTES

SCHOOL COUNCIL EXECUTIVE

Chair: Chad PeacockFundraising Representative: VacantVice Chair: Caitlin HokBoard Representative: Lea DrysdaleSecretary: Claire PeacockSchool Representative: Jeney Gordon

Treasurer: Hany Darwish Teacher Representative: Donna Franz/Katelyn Unreiner

Hot Lunch Representative: Shelly Swetnam

CALL TO ORDER: Meeting was called to order at 6:32pm by the Chair, Chad Peacock.

Present: Chad Peacock, Caitlin Hok, Claire Peacock, Shelly Swetnam, Lea Drysdale, Jeney Gordon, Katelyn

Unreiner, Terea Di Ninno, Brian Celli.

Absent with Regrets: Hany Darwish

Administrative Assistant: Tannis Smeed

WELCOME, INTRODUCTIONS & PARENT PRAISE:

- Tannis Smeed thanked Lea Drysdale and Shelly Swetnam for all of their hard work in planning and getting the supplies for the Dog Man Movie Night.
- Jeney Gordon thanked Shelly Swetnam and all of the volunteers that help out with the Hot Lunch. The students really enjoy it.
- Jeney Gordon wanted to thank all of the parents who attended the Regional Heritage Fair in Lethbridge.
- Mrs. Gordon relayed that the students are appreciative of the permanent basketball nets that School Council sponsored.

1. ADDITIONS to the AGENDA:

- Lea Drysdale Oral Report
- Teresa Di Ninno Oral Report
- Grade 9 Grad Sign Postcard Portables

2. APPROVAL of AGENDA for the May 6, 2025 School Council Meeting

2.1 Motion 25-05-06-01: to approve the May 6, 2025 School Council Meeting Agenda, with additions.

Moved: Shelly Swetnam, Seconded: Lea Drysdale / Carried

- 3. ADOPTION OF MINUTES of the March 18, 2025 School Council Meeting
 - **3.1 Motion 25-05-06-02:** to approve the March 18, 2025 School Council Meeting Minutes, as presented.

Moved: Lea Drysdale, Seconded: Chad Peacock / 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 was presented.
 - 4.4 HOT LUNCH REPRESENTATIVE'S REPORT No Report
 - **4.5 FUNDRAISING REPRESENTATIVE'S REPORT -** No Representative Report was presented.
 - **4.6 BOARD REPRESENTATIVE'S REPORT -** Lea Drysdale reported that the CAPE Board is holding their AGM on June 4th at 6:30pm at the school and that they are in need of parents to attend as there needs to be a certain percentage to accept the revisions to their bylaws.
 - 4.7 SCHOOL REPRESENTATIVE'S (PRINCIPAL'S) REPORT Jeney Gordon highlighted that the class divisions were made according to the budget. Enrollment in Grade 4 and up is increasing. K-6 will be using the new Social Studies curriculum next year. The AMA passed our Safety Patrollers with a very high standard.
 - 4.8 TEACHER REPRESENATIVE'S REPORT No Report
 - 4.9 **DEPUTY SUPERINTENDENT'S REPORT** Brian Celli highlighted from the Value Scoping Survey that 80% of respondents were in agreement for our school to establish a Pre-K program. Brian Celli was impressed with the outcome of the Value Scoping meeting, it is a very ambitious ask. He was extremely impressed with the input from the students in attendance. 90% of respondents to the survey agreed that we should look at high school. All information gathered will be included in the Capital Plan.

4.10 SUPERINTENDENT'S REPORT - Teresa Di Ninno also highlighted that the CAPE Board AGM is taking place on June 4th, 2025. The bylaws have not been reviewed since 2022. All parents of CAPE students are Society members and eligible to vote. Voting is in person or proxy. Mrs. Di Ninno graciously asked the School Council's assistance in encouraging Society members to attend the AGM meeting.

5. CORRESPONDENCE:

Motion 25-05-06-03: to accept the consent agenda, as presented.

Moved: Caitlin Hok, Seconded: Claire Peacock / Carried

- 6. BUSINESS ARISING from the MINUTES of March 18, 2025 School Council Meeting
 - **6.1 ITEMS THAT SUPPORT STUDENTS**
 - 6.2 ITEMS THAT SUPPORT PARENTS
 - 6.3 ITEMS THAT SUPPORT THE SCHOOL

DOG MAN MOVIE NIGHT:

- Lea Drysdale reported that the Dog Man Movie Night went well and wanted to thank all
 of the volunteers that helped out.
- Attendance was down from the last movie night, this was thought to be due to the time of the year. It was mentioned that the winter months would be better attended.
- For the next movie night it was requested to have information on what technology is required to play the movie to be sorted out on the school's end further in advance.
- The expectation of attendees is the same as seeing a movie at the movie theatre. There was a lot of running around. Suggestions were made to set up the chairs in rows like the movie theatre and have adult supervisors wear bright vests to be identifiable.

7. NEW ITEMS/DISCUSSION/INFORMATION:

7.1 ITEMS THAT SUPPORT STUDENTS

Topic	Discussion	Notes & Items for Action
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7.2 ITEMS THAT SUPPORT PARENTS

Topic	Discussion	Notes & Items for Action
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7.3 ITEMS THAT SUPPORT THE SCHOOL

Topic	Discussion	Notes & Items for Action
Co-Operating Society (Gaming)	 Casino draw dates are confirmed for Tuesday October 28th, Wednesday, October 29th, 2025. 	Tannis Smeed to contact and book the Casino Advisor that we have used in the past, as well as complete any necessary required paperwork.
Scoreboard Update	 The scoreboard has not been installed. 	 Mr. Hohn will be contacted to see what the status is. Tannis Smeed issued a work order to have these installed on February 24, 2025. Locations are being reviewed for installation. Waiting on confirmation of wiring.
Mural Update	It has been confirmed with Paintergirl that she will be completing this during the Easter Break.	 Mural was started during the Easter Break. Due to weather work began 2 days late and Paintergirl had to pack up one day to leave as Blue Imp showed up to work on the basketball nets. Work will commence on weekends (weather dependent) until it is complete.
Big Marble Veggie Fundraiser	This has always been a successful fundraiser, will we run it again?	 Shelly Swetnam will contact Big Marble Farms to get details and see if they are willing to run this fundraiser. Big Marble Farms has been booked and veggies will arrive on Thursday, May 29th, 2025 and will be bagged and sent home with students. Tannis Smeed to send forms home with students.

Meet the Staff Event - September 10, 2025	Have School Council set up a table to promote School Council and have swag to hand out (i.e., cinch bags, keychains, silicone bracelets).	 Tannis Smeed and Lea Drysdale to look into options and pricing and present at the next meeting. Tabled to June 2025.
Fun Day	What would School Council be willing to sponsor for Fun Day?	 Jeney Gordon suggested that Mrs. Hirsch's volunteerism group organizes/runs activities with the help of the Indigenous Committee. Jeney Gordon will let the Special Events Committee know that School Council is willing to sponsor an event. It was suggested if bouncy castles are requested they should be put in the gym as always to keep them away from the elements. Tannis Smeed to contact Pops the Popsicle Truck for pricing.
Staff Appreciation Luncheon	Is School Council willing to organize an end of year "Staff Appreciation Luncheon" as they have in the past?	 Jeney Gordon suggested having lunch off site as was done prior to COVID, which would include staff and School Council members as a way to show our thanks. June 13th, 2025 was the date chosen. The office would close at 1:00pm that day so that all staff could attend. Suggestion was made that OSC staff would receive a gift card from the chosen establishment as they will not be able to attend. Chad Peacock and Lea Drysdale will research options.
Portable Basketball Nets	What to do with the old nets (3)?	 There is one net in good condition that a CAPE family is willing to purchase for \$100.00. Miss Hamill reported that the other 2 nets are in poor condition and if someone was handy they could possibly purchase both nets and use parts from both to make a one functional net. Tannis Smeed to contact family to purchase net and Lea Drysdale will post the other 2 on Facebook Bidding Battles with a starting bid of \$25.00.
Grade 9 Grad Sign		Tannis Smeed to contact Postcard Portables to have the sign on site for May 26th to June 23rd.

- **8. DATE of the NEXT SCHOOL COUNCIL MEETING:** Tuesday, June 10, 2025.
- **9. ADJOURNMENT:** Meeting adjourned at 7:58pm.

Motion: Lea Drysdale / Carried