Attendees: Melissa Dudley (Chair), Andrea Meding (Vice-Chair), Angela Warke (Principal), Georgie Perigny (Vice Principal), Holly Bilton (Trustee), Alicia Fox, Brianna Bjerke, Lorraine Dingman, Melanie Huff, Tania Morrison (Secretary)

#### 1. Call to Order

• 6:05 p.m. by Chair (Melissa)

### 2. Adoption of May Minutes

• Motion to approve: Andrea, Second: Lorraine

### 3. Additions/Approval of Agenda

Addition: Building code inspection (Georgie)

## 4. Administrative Report/ Account Balances

- Year end is currently being finalized and data is not available. Will update at October
- Welcome to new School Council members and introductions

### **ADDITION – Building Code Inspections**

- September 22<sup>nd</sup>
- Chinook's Edge Safety Manager, Rod Maclean, will be joining Georgie and Innisfail Fire Department representative(s)

### 5. Hot Lunches

Angela will look into options for hot lunches with Subway and Shantel at the high school cafeteria (ex. Tacos, hot dogs, etc.)

#### 6. Fundraiser - Innisfail Growers

- Support for repeating this fundraiser from last year
- Innisfail Growers is onboard
- Confirmed fridge space is available for carrots
- Allocation of funds needs to be determined
  - Field Trips
  - Playground
- Laura will set-up online ordering again
- Dates:
  - Order open for two weeks
  - One week for coordination
  - o Pick-up first week of December
  - Angeal to confirm with Leona at Jungle Farm
- Conversation surrounding additional fundraising ideas

 Alicia confirmed vouchers for draws can be applied for via Westjet's web site

## 7. Playground

- Playground near St. Marguerite's has been removed as it was deemed unsafe. Grant applications submitted by both schools were not approved.
- Angela and Georgie have met with principal of St. Marguerite's, Michelle Wright, to discuss plan for moving forward. Intend to resubmit grant applications together.
- St. Marguerite's is currently sharing John Wilson Elementary's play structures. A schedule has been created to coordinate sharing.
- Proposed playground was around \$200k; \$250-300k would be ideal.

## 8. Casino – December 19/20

- Volunteers are needed; Amy has a list of folks who have volunteered to determine which positions still need to be filled. Melissa collected names of volunteers and contact information from School Council.
- Jackpot Casino in Red Deer
- To be revisited in October

## 9. Open Questions and Comments

- Holly was acclaimed as our School Board representative. Provided update on other representatives who have been acclaimed, are not returning, etc. Sylvan Lake and Spruce View/Bowden will have to campaign as part of municipal election.
- Holly also discussed communication between Board and parents; emphasized importance, value, and clarified some points from earlier communications.
- Angela brought attention to updated COVID daily checklist.

# 10. Adjournment

- 7:13 p.m.
- Next Meeting: October 26 @ 6:00 p.m.

Spending Motions: N/A