

## **Colonel Walker School Council (CWSA) Minutes**

September 26<sup>th</sup>, 2024-Following Council Meeting

Online Meeting

Date: September 26, 2024

Time: 6:15 PM

Location: online via Microsoft Teams

### **Council Agenda:**

1. Welcome and Introduction Rachel Clowes – Learning Leader, Resource Role
  - 2<sup>nd</sup> year at CWS, last year taught grade ½ class
  - Biography: Assistant Principal aspirations, asked to move into a Learning Leader role, learn more about the administration process, working with teachers, professional learning, now working as the resource teacher and French with the 4, 5, 6 group.
  - Resource role – general overview is to work with students and teachers on literacy, numeracy and well-being, support professional learning, discover resources, find materials, collaborative and team teaching. This looks different in various classes based on student needs. Examples are co-teaching, small groups in centres, working with students outside of the classroom, supporting the students within the numeracy, literacy and well-being for students. Looking forward, she has been in almost all classrooms, gotten to know the 165 kids better.

### **School Updates:**

- Terry Fox assembly last week, support from Mr. K and Ms. Leigh, the classes ran outside yesterday.
- Demolition of modular classroom – almost complete, remediation pieces that need to be done.
- Last week PFS, received blessings from an elder, he wished the students a great year.
- Grades 4-6: Middle school model construction – 2 teachers; Ms. Reid Humanities, English, Ms. Drinkwater – Math and Sciences
- Parent Conferences Oct-
- Orange Shirt day: Thursday, Sept. 26 mixed grade family groupings, students wanted to see more of this year, students for each grade form a family group. Small groups Thursday and then outside as a full group, Truth and Reconciliation this week
- Hip Hop Dance residency: 2-week residency, 4 artists for 2 weeks. Theme: something from nothing, Pulse Studios, assist to think about when the students feel like zero and how they rise up from that experience.

- Lacrosse – happening in Oct
- Google Classroom – Teachers will communicate passwords and look for updates. School messenger will be used, school council will be initiated next month.
- Council Meeting Structure: Are there any ideas or suggestions Parent Education? Wishes, Ideas or contact Kate.
- Audio system: 18,000\$/ cost sharing \$9000 with PFS

### Casino Money Priorities

**\$35 000** to spend in 2024-25

- Whole school residencies (lacrosse, hip hop dance, curling, hoop dancing): **\$12 000**
- Field trips and other classroom learning enhancements: **\$7000** (\$1000 per teacher)
- Replacement of audio system in gymnasium: **\$9000**
- Other TBD: **\$7000** (possibilities include learning experiences/resources for fine arts, music, French, whole school events)

Potential things to ask for:

Fine arts experiences, music, French program.

Action Items - request for tonight's meeting:

#### CASINO

- **\$5000** Something From Nothing Pulse hip hop dance residency (2 weeks, 50% of full cost)
- **\$3000** hoop dancing with Elder Shirley in the Spring (April dates)
- **\$9000** for replacement of gymnasium audio system (50%)

#### OTHER

- Teacher discretionary funds (9 staff)- Amazon wish lists?
- Dinner for teachers at conferences this week- \$100 for pizza
- Would anyone like to take the lead on planning a family dance to follow our hip-hop residency?

- Feedback from parents, request for a dance. Something in the past that has been wished for, is there someone who wants to do that?
- Picture day - Oct. 4, to be confirmed

- Projected school capacity – how many kids were we expecting, 190. Budget planning for 165. There are 167-8. Capacity is 205. PFS increased, 60+ than last year. Now 230, was 160.

Motion: Resignation of existing executives and election of new Association executive.

Resignation of Chair.

Moved: Colin Second: Caterina

Motion: Resignation of existing executives and election of new Association executive.

Resignation of Secretary.

Moved: Rebecca, Second: Julie

Motion: Resignation of existing executives and election of new Association executive.

Resignation of Communications Officer.

Moved: Rebecca Second: Maryanne

Motion: Resignation of existing executives and election of new Association executive.

Resignation of Event Coordinator. Amendment: move this motion to next meeting.

Moved: Rebecca move to next meeting Second: Colin

Class Rep:

Ms Leigh, 2/3: Maryanne McDonald

Ms Reid 5/6: Caterina

Kindergarten: Pamela Hollinger

Ms Sherren 1/2: Pamela Hollinger

Mr K 2/3: Julie Alati-it

Motion: Remaining class reps moved to next meeting. Outstanding classes:

Mrs Stanton grade 1

Ms Drinkwater 4/5

Moved: Rebecca move to next meeting Second: Colin

Position	Candidates	Outcomes
Chair	Rebecca	passed
President		
Vice Chair		
Treasurer	Elaine	
Secretary	Talia	
Communications Officer, working with Sandy	Kara Orr	

--	--	--

Motion: adjourn meeting.

Moved: Colin Seconded: Rebecca

## **Colonel Walker Association (CWA) Minutes**

Date: September 26, 2024

called to order: 6:57 PM

Location: online via Microsoft Teams

### **1. Welcome and Intro**

- Association is separate from CBE, not obligated to accept every child. Pushed license for spaces up to 80. Bigger program than last year. Providing more for the community.

### **2. Financial Report**

- Motion: waive the requirement for the audit  
Move: Rebecca  
Second: Andrew Jackson  
Rationale: AGLC audits when reports are submitted. They suggested to put in the ability to waive it to save time and money.  
  
Questions: Do we need audited financials to accept the government grant for the kindergarten kids? No, something in the laws to ensure that when the association gets big enough, it is there when they need it.
- Casino fund raiser done every 18 months at a time. Major fund raiser with conditions to use the money. Casino \$719. 60, expect closer to \$75K due to raffle money. Get next casino in Q\$ of 2025. Conditions: format of these meetings, school administration will request the \$.

### **3. Funding Requests:**

- a. Motion to approve Hip Hop residency.  
Move: Colin Second: Maryann
- b. Motion to approve Elder Shirley Hop Dancing  
Move: Colin Second: Maryann
- c. Motion to approve Sound System purchase.  
Move: Colin Second: Rebecca

CWP update: No cash balance for CWP, it is self sustaining and in good shape, new staff hired to support head count, all going well.

#### **4. Resignation of existing council executive and election of new Council executive**

- President/ Chair – Move to elect Elaine  
Move: Colin Second: Rebecca
- Vice-chair – appoint Rebecca  
Move: Colin Second: Julie
- Secretary (typically same role holder as the Association) – appoint Talia  
Move: Rebecca Second: Colin
- Treasurer: Amy Ta  
Move: Colin Second: Rebecca
- Fundraiser/ Events coordinator – move to next meeting  
Move: Rebecca Second: Colin
- CWP/ School Liaison: Andrew Jackson  
Move: Rebecca Second: Julie
- Director at Large: Colin  
Move: Rebecca Second: Caterina

Next meeting: Oct 24

Executive will meet, talk about objectives. Set agenda and send out school calendar for the remaining meetings for the year at the October meeting.

#### **5. Meeting Adjourned at 7:26 pm**