

## **CHS April 2021 Council Minutes- ZOOM Meeting**

April 12, 2021

### 1.) Call to Order- 6:30

In Attendance: Fiona Gilbert, Anne Kromm, Cassi James, Jen Mensah, Teriann Novakowski, Marla Bosch, Tanya Dixon, Jodi Thurmeier, Dawn-Marie Cinnamon, Wendy Comtois, Mary Parra, Erin Munro-Clark, Kerri Lappin, Susan Price, Carolyn McLeod, Patti Lawson, Brianne Link, Denayah Godlien, Cheryl Fraser, DJ Whetton, Derek Cooper, Jason Helfrich, Nevada Springhetti,

### 2.) Approval of Agenda- Dawn-Marie Cinnamon, Cheryl Fraser

### 3.) Approval of Mar 2021 Minutes: Cheryl Fraser, Dawn-Marie Cinnamon

### 4.) Student Led Initiative- Denayah, RVS Leadership Academy

This year Denayah joined the online RVS Student Leadership Academy, and applied for a grant through Horizon Leadership Academy. She was awarded \$500 for the Calgary Women's Emergency Shelter. The Success team has decided to expand the fundraising campaign, called Project New Leaf, to other RVS schools and will be collecting donations of gift cards (to big box stores) and items (according to Calgary Women's Emergency Shelter online wishlist, note: no travel size toiletry items). The Success team is looking for local businesses to participate, please contact Denayah for more information [denayahgodlien@rvsschools.ab.ca](mailto:denayahgodlien@rvsschools.ab.ca), 587-899-0043

### 5.) New Courses/Fees

Council was consulted on the proposed fee increases for current classes and new classes. Patti Lawson reviewed the increases to current courses, while keeping all other fees constant for 2021/22 given covid financial constraints. Wildlife 10 (\$25 to \$45), Construction Gr9-12 (\$30 to \$45), English Gr9-12 (\$10 to \$15), Phys Ed Gr9-12 approval allows for optional field trips to charge from \$70 up to \$150 to allow for more field trip opportunities.

The following new course fees were reviewed and approved by Council:

Positive Psychology Gr. 9 was presented by Carolyn McLeod \$10

Design Thinking for Innovation was presented by Derek Cooper, Gr 9 Mechatronics \$40, Gr 10 \$65, Gr 11- \$65

Creator Studios was presented by DJ Whetton \$65

For Track & Field May 2021/2022, Esther Sieben wants to get Complex Needs students involved in the sport for a fee of \$200.

### 6.) Covid Update- Anne

Admin was very busy over the Spring Break with contract tracing. With the late March class exposures, there was an in-class transmission. There are currently still many staff and students isolating.

### 7.) Reports

a.) Staff- nothing to report

b.) Admin-

Carolyn McLeod discussed that the Grade 9 Leadership students have been involved in a Volunteer project with Bethany Care centre. On Thursdays, the students have a zoom visit with residents at the Care Center. It has been well received and appreciated by students and residents.

Cassi James updated that Leadership applications are now available online for next year.

c.) Trustee- Fiona

The Board is working on the Funding & Assurance framework. RVS surveys will be coming out this spring.

The Capital plan was approved in March. With the provincial budget, RVS was not given additional funding for new schools. However, additional funding was available for modulars, so RVS resubmitted their request for modulars from 13 to 18 units. Bow Valley High, Mitford, Manachaban and Fireside are all either at, nearing or over capacity and are going to require modulars in the next couple of years.

RVS is reviewing the Alberta K-6 Draft Education Curriculum that was released by provincial government.

8.) Grad 2021-

No update available

9.) Positions for 2021/22 for Council- Marla

For next meeting & AGM, please consider opportunities on Council. The Chair, Vice Chair and Secretary positions are all open.

10.) Meeting Adjourned: 7:54

**Next Meeting & AGM : Monday May 3 , 6:30pm**