



Cold Lake Junior High School

5533-48 Avenue, Cold Lake, AB T9M 1V7

Phone (780) 594-5623

Principal Chan Cusson

Assistant Principals Colleen Yoshida and Nicole Coben



School Council Meeting

October 23, 2024

Attendance

- Raquel Abbott
- Amanda Howatt
- Jen Gibbons
- Amy Pilat
- Dawn Weber
- Fabio Palazzi

- Angela Hoy
- Tyanna Carr-Janes
- Amanda Alessio
- Jessica Smith
- Ashley Reid
- Danika Kiziak
- Colleen Yoshida, Assistant Principal
- Nicole Coben, Assistant Principal
- Chan Cusson, Principal

Call to order 6:03

Approval minutes Ashley approved the minute

Old business

- a) Nominations and elections
 - i) Jessica nominates Amy Pilat for chair position, acclaimed
 - ii) Amy nominates Jessica Smith for treasurer, acclaimed
 - iii) Amy nominates Danika for Vice Chair position, acclaimed
- b) **Alberta School Council Engagement Grant \$500** - Need to decide if they want to use it by Oct 15. (Could be used to pay for professional development for exec members.) Chan will let central office know we will take this grant-done

Principal Report

- a. Positive Behavior Support
- b. School Education Plan: mental wellness and learning pathways
 - i. SAC and Wellness EA, students survey
 - ii. next month we will share mental data with you
- c. FNMI
- d. Budget



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	<u>YTD + COMMITTED</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>% UTILIZED</u>
SERV. CONTR. & SUPPLIES				
Contract Services E/Jr-Clms	0	28,846	28,846	0
Postage E/Jr-Clms	0	1,000	1,000	0
Utility Telephone-Clms	122	2,400	2,278	5
Travel E/Jr-Clms	0	2,000	2,000	0
Subsistence-Clms	0	5,000	5,000	0
Travel - Airfare, Taxis, Parkg	0	1,000	1,000	0
Vehicle Repairs & Maint - Clms	0	1,000	1,000	0
Insurance	0	2,350	2,350	0
Supplies E/Jr-Clms	10,018	84,938	74,920	12
Supplies-Career Corner-Clms	0	5,000	5,000	0
-Supplies-Inst-FnmI Project-Cold L	0	5,000	5,000	0
Gas - Clms	0	1,500	1,500	0
Library Books E/Jr-Clms	0	2,500	2,500	0
Food - Bcoc	4,210	0	-4,210	0
Total For SERV. CONTR. & SUPPLIES	14,350	142,534	128,184	10
Total For COLD LAKE MIDDLE SCHOOL	14,350	142,534	128,184	10

New Business

1. Grade 9 core subject department heads meeting to collab with Grade 10 core subject department heads- Cold Lake High School
 - a. Transition plan currently in place between us and feeder schools, as well as between us and CLHS. Chan showed the transition plan planning document.
 - i. CLHS does one open house evening for parents and students. (used to do students during the day, but didn't last year.)
 - ii. We do share marks with the high school (by term, and with recommendations) with the High School
 - iii. Miss Shankowski, our academic counselor, also works with students to talk about high school pathways.
 - ☰ Grade 9 Information about High School Pathways
 She also is connected with the career counselor at the high school.
 - iv. Conversations between teachers for subject-specific conversations - Opportunities to do that at Ignite Day, and during sharing sessions at division-wide PD days. Chan will talk to Dustin to facilitate this type of conversation. **Message sent, waiting for reply from the high school**
2. Cell phone policy- instructional time?
 - a. Based on the previous conversation, we are keeping it as is for the time being.



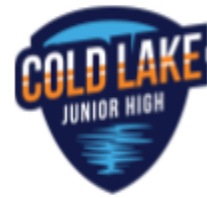
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- b. If parents are concerned about it, the recommendation is to call the office.
 - c. Colleen talked about the interesting phenomenon of students learning how to get along with each other.
 - d. Jan 2025 possible to intro lunch hour allowance
3. Invitation: joint School Council Meeting with the Board on November 13, 2024, at Glendon School beginning at 6:30 pm, supper will be brought in.
 - a. Need numbers:
 - i. Amy will send out an email to ask who wants to go and get back to Chan.

Adjournment 6:51



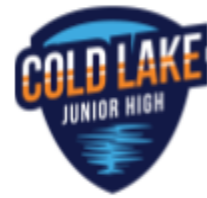
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PAC Meeting

October 23, 2024

1. Call to order 6:52
2. Approval minutes - approved
3. Old business-
 - a) Elections/Nominations:
 - i) Jessica nominates Amy Pilat for **chair** position, acclaimed
 - ii) Amy nominates Jessica Smith for **treasurer**, acclaimed
 - iii) Amy nominates Danika for **Vice Chair** position, acclaimed
 - iv) No nominations for **Director of Fundraising** position - Amy will send this out to the parent list.
 - b) Active Fundraising:- Sweet Infusion Honey -confirmed, this will belong to CLJH
4. New Business
 - a) **Criminal record check- required for all PAC members**, within the last 6 months, and will be valid for the duration of your volunteer time with our school.
 - i) Chan will compose and provide a letter. It's a \$25 fee, but PAC will reimburse.
 - ii) <https://mycrc.ca/>
 - b) **Teacher wish list** - fundraising initiative
 Staff requests for PAC.pdf
Tabled to next meeting
 - c) Online Auction collab with Drama club- November/December
last year, we made approx \$3000 from this.
Motion by Amy to do the online auction again this year. Seconded by Jessica. Carried.
Members are all responsible for getting 3 auction items each. Amy will find the donation letter for us to hand out to businesses and send it out. Chan will post a request for donations on Facebook. Amy will send out a sponsorship list working document.
 - d) Motion by Danika to remove Dawn Weber and Laura Hunter from the bank account signing authority and add Amy Pilat and Jessica Smith.
Seconded by Amy. Carried.



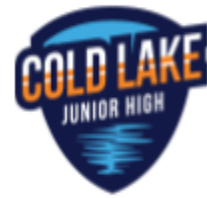
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5. Adjournment 7:26
6. Next Meeting - November 14th, 2024