



Rosedale School Council Meeting

December 3, 2024

Rosedale School, Library Commons

Calgary, AB

1. **Call to Order: 6:37pm**
2. **Welcome & Introductions of attendees**
 - 2.1 Executive: Jessica Davies (Chair), John Malick [Regrets] (Vice Chair), Muneer Gilani (Secretary), Scott Fulton (Volunteer Coordinator), Meghan Davis (Key Communicator), Peter Harris [Regrets] (Public Relations Coordinator), Venus Kooner (Special Events Coordinator)
 - 2.2 Parents & Community Members:
Landis McEwan
Angela Ng
Alison Cervi
Cindy Fyvie
 - 2.3 Staff:
Susan Faulkner, Principal
Janelle Hastie – Grade 5&6 Learning Leader and Teacher

3. **Additions and Approval of Agenda** Motioned by Jessica Davies, seconded by Alison Cervi - all in favour and agenda approved.

4. **Reading and Approval of *Amended* Minutes from October 15, 2024**

Motioned by Landis McEwan, seconded by Scott Fulton - all in favour and minutes approved.

5. **Camp Chief Hector**

- 5.1 Janelle Hastie speaking to this agenda item (on behalf of Jennifer Locke as well)
- 5.2 Students visited the last week of November 2024 (4 days, 3 nights)
- 5.3 Students who had financial need were able to access support through the YMCA
- 5.4 Literacy and Wellness: Poetry and writing discussions
 - Task 1 – Take photos representing virtues (i.e. Kindness, belonging, resilience, persistence)
 - Task 2 – Create a flat-lay portrait telling your story of your sense of belonging and relationship to the land/place (camp).
 - Task 3 – Journal Work – Daily entries
- 5.5 Math / Measurement Activities
- 5.6 Science: Space/Star Gazing and visit to Rothney Astrophysical Observatory (RAO)
- 5.7 Wellness: 7 Sacred Teachings (Humility, Truth, Courage, Love, Respect, Wisdom, Honesty)

6. **Parent Council Representative Updates**

6.1 **Volunteer Coordinator – Scott Fulton**

After a few reminders – all the slots for the Parent Council dinner support for teachers were filled up.

No more volunteer opportunities in December

Next volunteer opportunity will be at January's carnival night (Friday January 17, 2025)

6.2 **Key Coordinator – Meghan Davis**

Attended a CBE meeting – Alberta School Council Association will pay the membership fees again this year.

CBE has 143,000 children with lots of new Canadians (40,000 are EAL students)

School capacity across the system is stretched and 21 new schools have been requested (on top of 13 new this year)

47 new modular classrooms across the CBE system (creates 1,000 new spaces)

6.3 **Public Relations Coordinator – Peter Harris**

(Regrets)

6.4 Special Events Coordinator – Venus Kooner

Most recent event was movie night. The facility person did not attend so will request a refund.

Winter Carnival – Friday January 17, 2025

Valentines Day Dance – Friday February 7, 2025

Sponsoring two families for Christmas Hamper Drive – Sign-up genius to follow

6.5 Community Liaison – Cindy Fyvie

Community hall booked for February 22 for Grade 9 Event (Fundraising dinner/silent auction) and skating rink with Hot Chocolate

Next Rosedale Community Association is at the end of January – looking to fill night shifts – please get in touch with Cindy

7. Principal's Report:

7.1 Presented by Susan Faulkner

7.2 School development plan (also posted on the Rosedale School website)

<https://rosedale.cbe.ab.ca/documents/dc3b2092-1491-428f-8dc2-8e2a21e7b23b/Rosedale-School-Development%20Plan-2024-25.pdf>

7.3 Important Dates

- Thursday December 12, 2024 – 10am – 11am Music Review from Students (all invited i.e. Parents, Caregivers, community etc)
- Thursday December 12, 2024 – 6pm – 7:30pm Craft Night

8. New Business

None

9. **Next Meeting Date:** Wednesday January 15, 2025

10. **Adjournment:** 7:43pm

Moved by Jessica Davies seconded by Muneer Gilani – all in favour.

Recorded by Muneer Gilani