



**Hérons Crossing School
School Council Meeting
January 20, 2025
6:30 pm – In-person @ Learning Commons**

EXECUTIVE MEMBERS PRESENT:

Michelle Foat - Chair
Melissa Kellner- Council Treasurer
Melissa Lacroix- Secretary, President of Friends

SCHOOL ADMINISTRATION/REPRESENTATIVES:

Brendan Trinca - Principal
Brianna Storey - Vice Principal

EXECUTIVE MEMBERS ABSENT:

Pratap -Vice president

RVS TRUSTEE:

Melyssa Bowden

Members at Large:

Kristy Rohl
Megan Farrar
Shirley Tarry
Lindsay Sarasas
Tara Antosh

Meeting Called to order at: 6:28pm

- ★ Call to Order / Introductions/ Approval of Agenda & Approval of Minutes from Previous Meeting
 - Minutes from previous meeting Approved by MK , Second by MF
- ★ **School update**
 - Positive Steps & School Culture - Staff is supportive of students -
 - Portables in Final Phase -Waiting on city Inspection Possible 1st week of February, fingers crossed. - 7K possible move to portable & McMillan 8 - Next year will fill as needed-
 - Black History Month - Meeting Jan 23 to figure out engagement -
 - Grade 6 Field trip - Evergreen - Not overnight - Possible Fundraiser
- ★ **Student Leadership**
 - **3 focuses**
 - Feb 3 -Designated to collect food for the food bank until collection from the food bank at the end of February. Fill Trinca's office :)
 - Pink Shirt Day Feb 26 - Theme "Let Kindness Grow" - Candy Grams will be given to all students as well students can buy for peers for 1.00/ Lolly pop ALL Proceeds will be donated to Pinkshirt.org or possible Kids Help Phone
 - RVS Leadership conference Feb 28 - 5 Get to go from our school possibly more

★ **Old Business / Business Arising from Minutes**

- none

★ **School Trustee Report**

Nov 28 meeting

- 2023/2024 Statements approved - showed clean report
- Revenue surplus 500K
- Planning Election 2025 - appointed an officer - 1st and second bylaws reading
- Reviewed feedback with Chestermere
- Approved 26/27 calendar
- For Trustees to Run 20 signatures and a \$100 deposit was approved.

Jan 9 2025 Meeting

- Additional funding 4.5 million received.
- 2.5 mil deficit pay for this from reserves making the reserve 1.96% including transportation.
- Approved 300K to Turf field project City of Airdrie asked for support; bert church.
- Heard Delegations from Prairie Springs parents: RE: BASS (Balancing Airdrie Student Spaces

★ **New Business**

- Facebook Postings - Anon Postings - not for Council
- Financials - Big Box \$1700+ Revenue Purdy's in the mail approx \$2500.00 in the
- All Big Box and Purdys Fundraising money to go to pay for Sound Creations (approved in previous meeting.) - \$290.00 Staying in Account
- Need to get signing authority bylaws amended - Bylaw meeting needs to be a special meeting to change signing authority. Rockyview website has support and guidelines to bylaws
- Money set aside from \$500.00 grant for parents speaker - Paul Davis RE: Cyber Security or Lennox RE: Anxiety

★ **Q & A**

- Library Update - In process of hiring new Librarian - Access to Library in AM
- Do we have E-Books? - No
- 7 & 8's Door Shared with 4's Right now 4's go first, not enough time for 7 & 8's, can we reverse or go through another door? Look at and consider changing 7 & 8's to go first. Grade 8's cannot use other doors.
- Taste of Water @ water stations Yellow and Smells Can we get filters changed? - Brendan will look into -
- Grade 6 Outings? More are coming Yes - Other ideas being worked on - Evergreen Camp
- Are there guidelines for Field trips? - Fee guidelines, yes Teachers also decide how many and where. Volunteers req'd
- Can we do a back up list of volunteers? & How do we get Volunteers to help? - Resend out to specific grade groups for trip volunteers. - sit down with volunteer coordinator - could send out a form to parents
- Website needs to be updated - Brendan will look into getting this updated

★ Adjournment @ 7:58pm