## **CRYSTAL PARK SCHOOL COUNCIL MEETING AGM 2025/2026**

# Monday September 22<sup>nd</sup>, 2025

## **Agenda**

Attendance: Josh Hartman, Heather Hurley, Amber Prior, Gillian Rutberg, Alicia Letto, Amanda Dinnage, Leslie Whipple, Tara Trottier, Melissa Coombs, Susan Jeffery, Amylynn Lahey

Meeting called to Order: 5:30

#### 1. Welcome & Introductions:

- Last years council operated the entirety of the 2024/2025 school year.
  - i. Elected in October
- We were able to have Chair (Terri Mailman), Vice-Chair (Susan Jeffries),
  Secretary (Sabrina Fehr)
  - i. Review of school activities as per year end report
  - ii. ASCA grant unused last year
- School Trustee: Rob Martin
  - i. Remainder of the term

#### 2. Last Years Report

## • Fiscal Report

September - 25/26 School Council Financial Statement					
Balance Forward	\$	4,785.61			
Expenses:	Charge	Charges after GST Rebate		Actual Receipt Amount	
Set Up Service Fee	\$	304.80	\$	315.00	
Total Expenses	\$	304.80			
Income:					
Total Income	\$	-			
Current Balance	\$	4,480.81			

Importance of having a treasurer this year

## 3. Establishment of Crystal Park School Council

#### • Role of the Council

- Advisory Role
- Communicate and consult
- School plan
- Results report
- Engage with parent feedback (surveys)
- Determine SC operating procedures
- Setting policy to govern SC activities
- Planning engagement activities
- Provide advice to the principal and school board
- We are currently seeking new nominations in all positions
  - o Chair Terri
    - i. Susan nominated
    - ii. Melissa seconded
  - Vice Chair Melissa Coombs
    - i. Alicia nominated
    - ii. Amanda seconded
  - Secretary Tara Trottier
    - i. Susan nominated
    - ii. Amanda seconded
  - Treasurer Susan Jeffery
    - i. Alicia nominated
    - ii. Amanda seconded

#### Review of Bylaws

- Definition of 'parents'
- Mission statement
- Operates as a Town Hall
  - Operate as a town hall everyone defined as a parent has a voting right
  - School council executive makes all decisions
- Have to have a quorum
  - o More parents than staff to vote
- Minutes and notes will be housed for a period of 7 years

# 4. Standing Business

- Principal Report
  - Introduce Admin Team
  - Staffing and Enrollment

- Staff 90
- Students 507

#### 3 Year Ed Plan highlights

- Year two of a three year cycle
- Focus on Planning Responsively to meet students needs and Belonging
- Results report yearly summary of feedback/evidence informing our progress
- STEM Learning School of Choice, may support further enrollment in the future as the STEM programming becomes more recognized and established
  - Sitting at about 29 students who have come specifically for the STEM program
  - All students at CPS will be a STEM student, programming is embedded in everything we do – all curriculum and classrooms
  - Entire lens of how we think about our thinking collaboration, problem solving
  - STEM lead (Grace Davies)
    - Works with teachers to continue to build capacity, organize resources
  - JH STEM focused options
    - a. Robotics/Maker Space/Dig It/Forensics/Visual
      Media/Computers/Exploration (Game exploration)/Myth
      Busters/Theatre Arts/Space Exploration
- Schedule changes this year
  - Morning recess/30-minute Lunch/Afternoon recess
- Our school houses pre-school PUF program, Mental Health, Connect team, Peace Collaborative Services, and MDT
  - Connect team offers different programs for different grade levels around the Division
  - Many Division staff housed at Crystal Park
- Parent Teacher Conferences (happening on October 22<sup>nd</sup> and 23<sup>rd</sup>)
  - Sign-up to come out at the beginning of October
  - Different format, not reviewing a report card but rather focusing on what we have seen to date and what we need to do leading up to the actual reporting
  - o First report card December 5<sup>th</sup>
- YTP (Youth Transitions Program)

- Waiting to see what programming looks like this year
- Began to support transition to high school additional funding to support transition of students from Maude Clifford/Hillside to Crystal Park
- CONNECT Core school
  - o Focus on Mental Health
    - a. Slumberkins/Little Spot/Signal Hills
    - b. Programming offered all year long
- APPLE Schools (year 2)
  - Kaylin Scriba
    - a. Focus on Mental Health/Physical Health/Nutrition
      - i. Monthly campaigns
      - ii. Taste Tests
      - iii. Student and Staff challenges
    - b. Equipment purchased for each grade

#### 5. New Business:

- UPCOMING EVENTS
  - Last day to order School Gear (September 28<sup>th</sup>)
  - o Professional Learning Day (September 29<sup>th</sup>)
  - National Truth and Reconciliation Day (September 30<sup>th</sup>, No School)
    - School wide assembly on the Friday before September 26<sup>th</sup>
    - Orange Shirt Day
  - Wolverine Wednesday (dress up in school colours and gear every Wednesday)
  - Turkey Trot (October 10<sup>th</sup>)
  - Thanksgiving (October 13<sup>th</sup>, No School)
  - School Photos (October 23<sup>rd</sup>)
  - o Parent Teacher Conferences (October 22<sup>nd</sup> and 23<sup>rd</sup>)
  - Dress like a teacher day (October 17th)
  - o Halloween Costume/Crazy Hair Day (October 31st)
  - Grade 2 Whipple Socktober
  - Grade 5/6 Triple Ball (November 29th)
  - JH Volleyball starts next week
- Fundraising opportunities
  - o Davison Orchard Apple Fundraiser start with this one
  - o Prime Time Fundraiser
    - Apples/oranges

- o Munch-A-Lunch November
  - o Pizza Hut, State and Main, Pita Pit
- Purdy's possibly Christmas/Valentines/Easter
- Meeting Dates and Times
  - ii. Dates and Time (current time is 5:30p.m. first Monday of the month)
- Pumpkin Carving Decorating
  - Prizes for categories (spooky, traditional, STEM/school spirit, creative, parent entry)
  - Up to \$200 for prizes approved
  - o Everyone who participates put in a draw
  - Friday, October 31<sup>st</sup>
- Cake Walk December School Council
- Tara/Susan available for Muncha Lunch delivery
- 6. Next Meeting: November 3<sup>rd</sup>, 2025
- 7. 3 Takeaways:
  - a. Announce council executive
  - b. Muncha Lunch Pizza Hut
  - c. Fundraiser Davison Orchard Apples

Melissa – question regarding yearbook with low-cost options

Alicia – grant for playground, basketball nets on the road, contest for students to design a shirt

**Meeting Adjourned: 6:46**