

DR. E.P. Scarlett School Council and Friends of Scarlett Society



AGENDA September 18, 2023 In person Meeting

Attendees: Mary Downey, Barbara Desta, Liliana Krause, David Adie, Juanita Speilman, David Mereedew, Liz Lee, Lori Vander Werf, Leanne Schulz, Jessica Erickson, Shannon Belvedere, Joanne Howe, Fay Garcia, Camille Jensen, Marta Kruse, Andrea Connell, Sherifat Akinwonmi, Rahman Akinwonmi, Xuebin Zhao, Natasha Ma, Shefali Geoffroy Chateau, Tao Yi, Colette Kuzuchar,

Administration: Carma Cornea, Jason Wutz

Call to order: Mary (7:02)

1. Land Acknowledgement

2. Review Agenda and Motion to accept the agenda for School Council

- Motion: Marta Kruse
- Seconded: Sherifat Akinwonmi

3. Introduce the current Parent Council and vote in a new council

Copy Slide

Required Roles: Vice Chair, Secretary, Treasurer

Vice Chair:

- Motion: Juanita Spielman to be Vice Chair - Motion by Mary
- Passed by a vote of attendees

Treasurer:

- Motion: Andrea Connell to be Treasurer - motion by Mary
- Passed by a vote of attendees

Existing Members:

Chair	Mary Downey
Vice Chair	VACANT
Treasurer	VACANT
Secretary	VACANT
Co-Secretary	VACANT
Council of School Council and Co-Secretary	Barbara Mitchell-Desta
Members at Large	Lori Vander Werf
	Marta Kruse
Fundraiser, Grants and Casino coordinators	VACANT
Fun Lunch Coordinator	Faye Garcia
Canadian Parents for French	Ahmed Bayou

4. Administration Report - Carma Cornea and Jason Wutz

- Introduction of the Principal - this is the third school where she has been a Principal (Western Canada and Elboya)
- Looking forward to growing programs together with students and parents
- Tries to be very visible to the students and at the front door in the morning and attending student events
- EP Scarletts Advanced Placement is the largest in the city, will look to continue developing enrichment programs
- Fundamental School values:
 - Welcoming, caring and safe school
 - Commitment to seeking sense of belonging for every student
 - Strong academic programming, clubs, fine arts, sports and language programming
 - French immersion, English Regular, Advanced Placement
- Graduate of EP Scarlett
- Concern from surveys that Scarlett is a less caring school than it was historically
- How do the Anxiety and Depression metrics compare to the province - will update for the next meeting in October
- Vaping Approach - students are suspended if they are found vaping; they will provide students additional support as appropriate. There was an assembly for all the students where they discussed vaping. Is there a follow up that is being done?
- What should parents bring to the Principal - go directly to the source with any problem that arises (ie the teacher), if the issue is not resolved go to

the Assistant Principal or counselor assigned based on their letter (last name)

- Are there any field trips? Yes based on the class and grade or extra curricular activity. Notices will come home with the students
- Issue with lockers - there has been a delay in getting lockers. There is an online form process and it has been delayed this year. They will work on fixing it next year. The School will provide a lock, and there are enough for all students that want one.
- Bullying - Takes bullying very serious. Students should report to any of the school staff. They will look into the incident and take a factual approach. They will talk to each family of what they have found. It is important that an adult gets involved. Sometimes involve the SRO - especially if it is online bullying.
- They usually have a teacher at the mini mall to supervise students as there have been incidents in the past. There is also security that is hired by the mall
- Bussing - Issue with children being left behind by the bus. Express buses that feed to Scarlett - the area is supposed to communicate with parents. If parents are having issues they can communicate with Jason Wutz and he will communicate with Calgary Transit. If there is a need for more busing, parents or students should bring forward concerns. The busing is running just on time at the moment (they are facing challenges in finding enough drivers and buses). If the bus is late, the students will not be marked late. Parents can also reach out directly to Calgary Transit
- New Assistant Principal - Jason Wutz

5. Chair Report for School Council - Mary

- Year in review slide
- Fundraising - Casino, Healthy Hunger, e-recycling
- Council is looking for speakers for this year - please send your suggestions to Mary

6. ASCA & Council of School Councils - Barbara

- Next meeting - October 26, 2023 (Feb, June, plus usually 1-2 meeting with the Trustee)

7. Healthy Hunger Update - Faye

- Will get started in October this year
- Looking for parent volunteers to do hand out of the food
- It will likely be one day a week (last year was Wednesday) - Waiting for confirmation on the schedule
- Also acts as a fundraiser for the Leadership Club

8. Adjourn Dr. EP. Scarlett School Council next meeting October 16, 2023 on zoom.

Adjourned at: 7:58

9. Welcome to Friend's of Scarlett Society Meeting

This is the fundraising entity for the school, there is no fundraising in the School Council

10. Motion to accept Agenda

- Motion: Lilianna Krause
- Seconded: Shannon Belvedere

11. Treasurer's report- Mary

- (Please see slides:
https://docs.google.com/presentation/d/1iq_qdk0MQ9eICLx5jDGW2o4FJCpQ4V-e/edit?usp=sharing&ouid=103875729120832625761&rtpof=true&sd=true)
 - Will need 2 parents to review the books and sign the financials
 - Please email Mary if you would like to volunteer
 - There is still \$600 pending from last year for the student pantry
 - There is Benevity account set up by the school to accept donations
 - Proposed spend for this year:
 - Proposed Zoom membership
 - Staff Appreciation
 - Volunteer Coach Appreciation
 - Bank Fees
- Motion: Mary to accept 4 above items

- Passed by a vote of attendees

12. Wish List from Scarlett Admin - Mary

- The school will have another casino in Oct/Nov/Dec 2024
 - Need to confirm location - Last year was Deerfoot Inn and Casino
 - Liliana Krause will help with Casino Volunteering
- Some wish list for last year was approved by not spent yet
 - There are still remaining items on the Wish List and there are new additions as well
 - There is a new photography classes so they needed new cameras that are approved by the school board
 - The floor in the gym was redone this year, they would like a carpet/floor mat for the gym to protect it for other events
 - This would help to preserve the gym floor
 - Chairs for the drama theater - additional research is required
 - The Administration will go back to the staff to review and update the wish list based on teacher input and get pricing on items for October 16th meeting
 - Can the clubs put in requests for this year?
- All large purchases (over \$10,000) must go through the Purchasers at the Board of Calgary
- Next e-recycling will be April 27, 2024, 10:00-2:00
- Request to have the meetings in person, or hybrid
 - It is more complicated to do hybrid, would like to try it for next

month (Vice Chair will help with hybrid meeting)

13. Adjourn Friends of Scarlett Society Meeting. Next Meeting October 16, 2023 will be Hybrid in person and on zoom.

Adjourned at: 8:22