



Meeting Minutes

A. Call to Order at - 6:34pm

- **In attendance:** Krystle Anderson, Dave Banderk, Roger Versluis, Corey MacDouell, Kelsea Soch, Tracey Kirk, Jessie Mckenna, Chantel Chapin

B. Approval of Agenda – Board approves

C. Approval of Minutes / Summary of last meeting – Board approves

D. Regular Agenda:

1. Fireside Administration Report

- **CDA Roles and Responsibilities – Corey Macdouell & Kelsea Soch**
 - CDA for gr. k-4 & 5-8
 - Discussed how they support students
 - Implement programs for classrooms and individual student
 - Friendship groups, conflict resolution, self-esteem, anxiety, divorce, suicidal ideation/self-harm, home life
 - Consulting and collaborating with parents and staff, classroom observation
- **School Update – Dave Banderk**
 - Movie Night – overall positive feedback, lower the number next time
 - Food Drive has seen a lot of donations
 - Candy grams – Multiple days to participate and school will provide one to every student
 - Professionals in various career industries will be visiting the school to speak to the Grade 7 and 8's
 - Snowball Dance – December 19th
 - Bake sale organized by leadership group

2. Rockyview School Division Update – Dave Banderk on behalf Fiona Gilbert

- Ward boundary adjustments to take effect for 2025 Election and will include 2 trustees elected for Cochrane
- Planning for Oct 2025 School Board elections underway – at Dec 12th meeting, Board will be considering requiring Criminal Record Checks to be submitted with



Fireside School Council December 4th, 2024

each candidate nomination (interested in feedback if anyone wished to share their thoughts)

- External auditors give RVS a clean financial report for 2023/2024 and audited financials indicate that increases in revenue and expenses on par with increases in enrolments leaving a small surplus at the end of the year (\$500K)
- RVS' Annual Education Results Report for 2023/2024 is now available on the website (<https://www.rockyview.ab.ca/download/475443>)
- School Calendar for 2026/2027 to be consider by the Board at next Board meeting (Dec 12)
- Recruitment underway for next RVS Superintendent of Schools

4. Current Items to be Discussed - Krystle Anderson

- Healthy Hunger – Subway – Dec 11
 - Need volunteers (email school if you want to volunteer)
- Movie Night – school council money to provide snacks as an option

E. Next Meeting Date – January 8th at 6:30pm

F. Motion to Adjourn – 7:18pm