

CCA School Council Meeting

Meeting Minutes May 24, 2018 7-8pm

In attendance:

School staff - Craig Jantzen, Tim Shaw, Allan Elkin, Rachelle Prud'Homme / Parents - Shelley Parkin, Ellen Covey Minutes by: Rachelle

1. Call to Order at 7:20pm
2. Opening Prayer by Tim Shaw
3. Introductions
4. Approval of the agenda - by Shelley
5. Approval of the minutes from April 26, 2018 - approved by Ellen and Shelley
6. Committee Reports:
 - a. Student leadership update
 - i. Students are gearing up for the end of the year to help with the Awards Ceremony, the last day of school Sports Day
 - b. RVS Trustee Report - Fionna is absent, no report
 - i. Highlights from the recent board meeting are posted on the RVS site and highlights include the school district's budget for 2018-2019
 - ii. Alberta Education transportation survey is open June 15th
<https://education.alberta.ca/student-transportation/student-transportation/everyone/student-transportation-survey-1/>
 - c. Admin Report - Allan Elkin
 - i. Admin update
 - Grade configurations are being determined and plans are being made for next year - including CCA growing and adding a classroom in middle school. Kindergarten is full with a waiting list. Several other grades have waiting lists as well.
 - Alberta Education has approved the CIF funds for school improvement, as we saw in schools this year. CCA spend funds this year on literacy supports and resources, numeracy supplies, and teacher release time for professional learning and collaboration.
 - School fees for 2018-2019 were shared
 - School Education Plan Update: Our goals remain the same and strategies have been tweaked by staff in collaborative groups. We are continuing to focus and further grow in School Culture, Literacy and Numeracy. Our achievements from this year were: School Culture through building connections, Student Wellness and Learning Supports, and a NEW Vision and Mission.

- CCA Literacy Framework has been developed as a guiding document for teachers to stay on track with best practices and consistency across the school.
 - CCA has also opted out of participating in the Entertainment Books - and are looking at choosing creative and relevant options for fundraising efforts for next year.
- ii. Update on new Vision & Mission
- We are moving closer to having a final version of our new mission and vision, describing core values for developing PURPOSE, COMMUNITY and IMPACT.

Our Vision



DRAFT

CCA is a community of learners journeying together to discover full potential as an expression of God's love.



Our Mission

Through relationship in Christ we are committed to:

- Developing learners with God-given PURPOSE,
- Creating a connected COMMUNITY, and
- Making an IMPACT in our world.

PURPOSE | COMMUNITY | IMPACT

Our Core Values

DRAFT

1. **Identity:** We value learning, reflection, faith and diversity.
 - a. You are a unique creation with individual abilities crafted for a purpose.
 - b. You will be given the opportunity to discover your genuine worth.
2. **Freedom:** We value social, emotional, mental and spiritual health.
 - a. You are free to thrive, living with courage, as you discover how to be fully alive.
 - b. You will be given the freedom to be authentic, creative and expressive.
3. **Belonging:** We value relationships, collaboration, unity, and community.
 - a. You are in a safe place to explore how you can grow and learn. You matter!
 - b. You will be given love, grace and support.
4. **Truth:** We value knowing God's Truth through authentic relationship with Jesus Christ.
 - a. You are able to discover truth everyday through faith, prayer, and devotions.
 - b. You will be given opportunities to explore and experience God's word..
5. **Service:** We value investing in and honouring others
 - a. You are capable of integrity, responsibility, and inspirational citizenship.
 - b. You will be given opportunities to make an impact on yourself, others, and the world.



*We are refining the above core values to be integrated under 3 headings for Purpose, Community and Impact. We are considering adding a value about perseverance, Commitment and work ethic.

7. Regular Business

- a. Prayer group update - going well, mostly only about 3 people - worthy endeavour and important to keep up. Praying for peace, love and kindness for staff, students and parents. Helps us to focus on what is important.
- b. Friends of CCA update
 - i. Friends of CCA have decided to host/potluck the Welcome BBQ on September 6th at 6pm and looking for/need volunteers as the event could be over 500 people! Wow!
 - ii. We have a tentative work in progress fundraising schedule for next year.
 - iii. We will be sending out a Menti-Meter to decide the FoCCA logo and fundraising categories such as (technology, camp, etc)
 - iv. There will be a spot in the monthly CCA Connections news for FoCCA updates to be featured/communicated - for next year.

8. New Business

- a. Sports Day in June - parent volunteers to help coordinate the events or to help with the events are needed - contact Ellen Covey if you are interested to help.
- b. Kindergarten Parent Info Night Tuesday May 29 6-7pm - parents are needed for a Parent Council table to communicate information about the Parent Council. Contact Ellen if you can help.

9. Adjournment 8:16pm

Next Meeting: June - undetermined yet, TBA