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**Date of Meeting:** November 18, 2021

**Call to Order:** 6:45 PM  
By Dawne Hammerschmidt, Chair

**1. Attendees:** Teresa Tataryn      Dawne Hammerschmidt      Jolyne Kacuiba  
Rachel Lunn

**Regrets:** Kyla Rollinson      Kelly Bain

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## MINUTES

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### 2/3. Approval of the Agenda

Approved as is by consensus.

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### 4. Approval of the Minutes of the October 21, 2021 Meeting

Motion made by Dawne, Seconded by Jolyne. Carried.

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### 5. Reports

- Admin Report:

- Red Deer Polytechnic students have been attending – partnership continues to be positive.
- Thankful to teachers running numerous lunchtime meeting groups (chess, lego, basketball drop-in, card games, Learning Over Lunch and more) engaging students and building connections.
- Curt Baker will be returning to full-time.
- Internal Leadership training in progress at school – current focus is differentiated instruction/
- Exploring in-person event possibilities to involve/engage parents.
- Ongoing concerns regarding attendance for some students – currently being handled by connecting to individual parents and discussing individual plans for re-entry/re-engagement.
- Results Report discussed and can be found on the school website. Motion made by Jolyne to accept report for information purposes. Seconded by Rachel. Motion carried.

- Playground:

- The build has been completed with the exception of 2 pieces that were not shipped with the equipment (missing component and some ropes for the climbing structure). We are awaiting information on when they may be available.
  - The City of Red Deer has decided in the interest of safety, to keep the fencing around the park-keeping it closed, until the missing parts are installed.
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## 6. Old Business

- none
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## 7. New Business

- Elections of executive as follows
    - a. Chair – Dawne Hammerschmidt
    - b. Vice-Chair – Jolyne Kacuiba
    - c. Treasurer – Rachel Lunn
    - d. Secretary – vacant
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## 8. Adjournment

Adjourned at 7:16 PM

**Next Meeting:** Wednesday, January 19, 2021, 6:30 p.m.

Dates for City-wide Council (7 pm) are:

January 11-	Mattie McCullough
February 8 –	Alternative Schools
March 8 -	Gateway
May 10 –	West Park Elementary

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## Action Items

- Share any updates on the ETA of park pieces - Dawne