

Meeting called to order 6:00pm  
Agenda approved

In attendance:

Derek Keenan, Scott Thompson, Fred Burley, Sherry Howe, Sarah Stilborn, Jon Stilborn, Lori Mullaney, Megan Boehmer Vice Chair, Tanya McCagherty, Tricia Lovegrove

- Trustee Report - Fred Burley

RVS has begun to involve learning specialists directly with the schools putting them in the schools for 4-6 weeks

- Next cycle is in February

- Growth in RVS they are conducting a review an outside consultant is doing a review Education report highlights came back, things are going in the right direction within 6% 7% of the top marks.

Balancing Airdrie spaces website RVS Engage is up with all the options on how to deal with continuous population. Hopefully will have an answer in April.

- Moving forward to the new Airdrie Highschool site, its ready and has been turned over to RVS. If we get build funding, we are ready to go.

Improved infrastructure maintain renewal project, Not as much in reserves as would like, we have 1% in reserves currently.

Join use agreement with Rocky view county, hopefully get some funds back for maintenance for shared spaces

City of Airdrie is hosting an event to go to Edmonton to meet MLA's, Fred Burley is attending on behalf of RVS.

Rachel Harrowing and Dale Block presenting Croxford Career Convention for grade 10 and 11's. March 18<sup>th</sup>, 2024.

To bring in parents to present their careers to help students prepare for post-secondary and what they want to do as a career.

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Parents would present 4 times in the morning.

January 15<sup>th</sup> would like students to sign up for their chosen 4 sessions. Parents would be assigned a teacher to touch base with and help prepare for the sessions.

To sign up parents should email [rharrowing@rockyview.ab.ca](mailto:rharrowing@rockyview.ab.ca)

Call out will be put into the Croxford Connection.

### Administration Report

Tania is the volunteer coordinator. A Gmail account was set up for parents to contact the school to volunteer for events. She will also create volunteer code of conduct expectations.

The email address is: [Croxfordvolunteercoordinator@gmail.com](mailto:Croxfordvolunteercoordinator@gmail.com)

Volleyball played 4 zones, we won the first 4A banner, which is for schools over 1500 students. Came in 12<sup>th</sup> and 11<sup>th</sup>

Macbeth has been running, and it was very powerful, can only show to about 50 people at once due to space.

We are working hard to prepare for Basketball season, working on seating and code of conduct of viewers and fans. Would like to maintain a positive tone.

Reindeer games explanation which is a yearly Croxford game involving all the students and staff. Statistically it helps increase student attendance.

Leadership students wrote a proposal for a school TikTok account to help explain school culture.

Approved October and November meeting minutes with amendments to Croxford population numbers and name spelling correction.

Next Meeting will be February 5<sup>th</sup>, 2024 at 6pm in the Learning commons.

Meeting adjourned at 6:42pm

Vice Chair update: Jon Stilborn

Croxford Society bylaw update, update on registry, need to submit bylaws and continue the register process.