Turner Valley PTA Meeting

Wednesday September 20, 2023 @ 6:30pm Turner Valley School Learning Commons Immediately following School Council Meeting

Minutes

1. Attendance:

PJ Thomson	Allison Stewart	Kym Wilkie	Tori Peterson
Kara Martin	Claire Rosenau	Stewart Hamilton	Lauren Davis
Carrie Hamilton	Jack Molyneux	Nelson St.Pierre	Debbie Payne
Axinia Doring	Debbie Gordon	Danielle Chapman	
			Excused;
			Tracie David
			Alanna Creagh

- 2. a.) Additions to the Agenda None
 - b.) Adoption of the Agenda Motion to adopt the agenda:

CH (Approved) and DG (second)

3. Approval of the Previous Meeting's Minutes Motion to approve the Meeting Minutes from May 17, 2023: CH (approved) and DG (second)

4. Financials

General Account/Gaming Account \$53,848.96

- Hot Lunch Account \$3600 (approx.)
- Casino Account \$34,000 (approx.)
- General Account \$16,000 (approx.)
 - Bills paid since above total was recorded; Orange shirt order, bill received from Foothills School Division
- Further breakdown of budget and optimal account retention amount will be discussed at October Budget meeting
- Three grants were applied for over the supper to help 'fill in the gaps' left by the inability to fundraise during Covid closures

5. Committee Reports

- a) Hot Lunch (presented by Carrie Hamilton)
 - Hot lunch program has been using Nelson St. Pierre as a food vendor for over 10 years and will be using him again this year
 - He will be adding a few items to the menu this year; spaghetti, chicken burgers, fish and chips, poutine
 - Discussion arose regarding adding healthier options to the menu.
 - CR to bring in healthy menu suggestions for October meeting
 - KM to send out survey to parents regarding perspective and desires for Hot Lunch

- b) Pancake Breakfast
 - Was a big success this year!
 - Thank you to Carrie and all volunteers for all of their hard work
 - Added a third line this year that seemed to help speed up serving times
 - We served 339 people this year

6. New Business

- a) Confirmed previous board members will carry on for 2023-2024 school year Motion to approve the board members: DG (approved) and CR (second)
- b) Potential fundraising Initiatives Ideas that have been brought up are;
 - School swag
 - Purty's Chocolates (They contacted school with info)
 - Popcorn from Okotoks Theatre
 - Coffee Beans from Black Sheep
 - Community Coupon book
- Further discussion and ideas are to be brought to the October meeting
- c) Update on Fall Fling Invitation to purchase tickets and help support this wonderful intuitive! Info cards regarding dates and time were also handed out to attendees. This is a fun night that will raise funds to support students in both Turner Valley School as well as C Ian McClaren.
- d) Orange Shirt Day TC Energy donated money to purchase the orange shirts for all students. It is their intension to help support indigenous community in their areas of business. Therefore, money that is raised by TVS students in support of Orange Shirt Day will be donated to Eden Valley School. AD to look into further as a work around may be needed due to EV school's inability to accept cash donations. Orange Shirt fundraiser would be by donation from TVS students. Possible campaign name "Pay what you can so we can pay it forward"

New business info and directions: CH (approval) and KW (second)

- **7. Next Meeting Date**: October 18, 2023
- 8. Adjournment at 8:44 pm