#### SCHOOL COUNCIL MEETING

Wednesday May 21, 2025 @ 6:30 pm Turner Valley School Learning Commons

The Turner Valley School Council acknowledges the traditional territories of the peoples of Treaty 7 region in Southern Alberta and the Metis Nation of Alberta Region 3.

### **MINUTES**

#### Attendance:

Claire Rosenau (Acting President), Kym Wilkie (Secretary), Kara Martin (Social Chair), Kelley Nutbrown (Treasurer), Debbie Gordon, Judy Leyden (Principal), Jack Molyneux, Alanna Creagh

- 1. Call to Order 6:40
  - a. Additions to the Agenda
    - i. 2025/2026 Meeting dates
  - b. Adoption of the Agenda

Motion 20250521-1 to approve the agenda: Motioned by DG, Seconded by KN–Carried

2. Approval of the Previous Meeting's Minutes

Motion 20250521-2 to approve the Minutes of April 16, 2025: Motioned by DG, Seconded by KN – Carried

- 3. School Administration Reports
  - a. TVS Admin Report Judy Leyden
    - i. 9 New Smart Boards from School Division
    - ii. Thank you for being the best School Council:
      - 1. Volunteer for school field trips
      - 2. Staff appreciation week, treats, supervision, card, lunch
      - 3. Fundraising, casinos, etc.
    - iii. Easter egg hunt report/photos
    - iv. Student matters meetings with other schools
    - v. Past/ongoing/upcoming field trip updates:
      - 1. Grade 1 Teachers Pet coding
      - 2. Grade 2 Acadia building lighthouses
      - 3. Grade 3 Butterflies
      - 4. Grade 4 and 5 Archery
      - 5. Grade 5 and 6 Track and Field June 23 meet in Longview
    - vi. Upcoming dates
      - 1. May 20 Staff Meeting
      - 2. May 21 School Council
      - 3. May 21 Round 1 Staffing Opens
      - 4. May 21 Archery Grade 5
      - 5. May 22 Judy Away PD planning for next year
      - 6. May 23 Volunteer Tea
      - 7. May 23 Grade 6 Immunization Catch up
      - 8. May 27 Support Staff Hiring Discussion begins
      - 9. May 28 Kindergarten Ready to Learn (Judy and Kate)
      - 10. May 28 ELA Part A Grade 6
      - 11. May 29 FAA, Blue Bronna Camp
      - 12. May 30 Blue Bronna Camp
    - vii. June dates
      - 1. June 4 Pow Wow grades 4, 5, and 6

- 2. June 6 Grade 5 Telus Spark
- 3. June 7 Diamond Valley Days
- 4. June 9 Rowen House Grade 4-5
- 5. June 10 Grade 3 and 5 to OHS theatre
- 6. June 12 ELA Part B
- 7. June 12 PJ Day and Dance period 9 (K-3) and 10 (4-6)
- 8. June 13 Grade 6 Math Part A
- 9. June 13 Milestones
- 10. June 17 Staff Meeting
- 11. June 17 Grade 6 Math Part B
- 12. June 18 Grade 6 SS PAT
- 13. June 18 Grade 4-6 Pizza Day
- 14. June 19 FAA, K-3 Pizza Day, Kindy last day of school
- 15. June 20 PD Day All support staff here lunch provided
- 16. June 23 LPs due
- 17. June 24 Sports Day, PTA providing Lunch
- 18. June 26 Alternate sports day
- 19. June 27 Last day for Students and Grade 6 moving up ceremony
- 20. June 30 Operations day LPs home
- viii. Student Education Plan available on website Moving forward with Truth and Reconciliation, New SS Curriculum and Continue to Keep Literacy and Numeracy Strong
- ix. Tiger Logo/SWAG drawn by former student, sent to D.O., next steps: Graphic artist and SWAG
- x. Staffing
  - 1. No class configurations yet, no budget in place yet
  - 2. Going down .7 of a teacher, will have to get creative and put kids in smaller groups
  - 3. Looking at creative ways to have younger students learning numeracy and literacy in smaller groups
  - 4. Students notified in August regarding class configuration
- b. FSD Trustee Report Jack Molyneux
  - i. Currently applying for grants and hoping for the best
  - ii. Settlement with EAs can't be funded
  - iii. Staffing for the worst and hoping for the best
  - iv. Attempting to make the best of a bad situation
  - v. Charging for bussing \$100 per child
  - vi. Contract negotiations are underway
  - vii. Send advocacy letters to MLAs
  - viii. Jack M will run for trustee again
  - ix. Footnotes:

https://media.foothillsschooldivision.ca/media/Default/medialib/footnotes-2025 05.19500023801.pdf

- 4. New Business
  - a. No meeting in June
  - b. 2025/26 meeting dates 3<sup>rd</sup> Wednesday of every month:
    - i. Sept 17
    - ii. Oct 15
    - iii. Nov 19
    - iv. Jan 21

- v. Mar 18
- vi. Apr 15 vii. May 20 viii. June 17

- c. Pancake breakfast potentially September 12, 2025
  d. Before and after school care at Turner Valley School with Christine Bates Adjournment 7:52; next meeting Sept 17, 2025
- 5.

#### **TURNER VALLEY PTA GENERAL MEETING**

Wednesday May 21, 2025 Immediately following School Council Meeting Turner Valley School Learning Commons

#### **MINUTES**

## Attendance:

Claire Rosenau (Acting President), Kym Wilkie (Secretary), Kara Martin (Social Chair), Kelley Nutbrown (Treasurer), Debbie Gordon, Judy Leyden (Principal), Alanna Creagh

- 1. Call to Order 7:53
  - a. Additions to the Agenda
    - i. Pancake Breakfast
    - ii. Sports Day
  - b. Adoption of the Agenda

Motion 20250521-1 to approve the agenda: Motioned by KM, Seconded by KN – Carried

2. Approval of Previous Meeting's Minutes

Motion 20250521-2 to approve the Minutes of April 16, 2025: Motioned by DG, Seconded by KM – Carried

- 3. Financials
  - a. Short Update
    - i. Hot lunch \$9.122.88
    - ii. General \$8,912.49
    - iii. Playground \$11,663.57
    - iv. Gaming \$74,426.90
      - 1. AGLC Report due in June
  - b. Axinia has put together a spreadsheet with playground money, \$64,000, goal is \$75,000
  - c. It is recognized there's \$3,696 that is not in the playground account, but is earmarked for the playground, which will take us down to \$5,000 in general account; we need the money in one account

Motion 20250521-3 to agree to figures in spreadsheet and Board will vote prior to September 15 deadline to move money into the playground account, once final \$11,000 has been acquired: Motioned by CR, Seconded by KM – Carried

- 4. Committee Reports
  - a. Hot Lunch
    - i. Closing 2<sup>nd</sup> week of June
    - ii. June sales \$1,046.90
    - iii. \$20,590.85 sales to date with a profit of \$5,553.75
    - iv. Oxtail and Eau Claire reached out to become vendors
  - b. Fundraiser
    - i. Dance
      - 1. Thank you to parents to helped set up/clean up and show school spirit
      - 2. DG offered her sister to DJ a future dance
    - ii. Black Sheep Coffee fundraiser
      - 1. May 26 June 6, in time for Father's Day, delivery week of June 9
      - 2. People to etransfer or pay cash

- iii. Bottle Drive
  - 1. Completed, raised \$962.40; Mrs. Gouin class wins pizza party
- c. Playground kids bringing pennies from their piggy banks
- d. Teacher Appreciation Monday flowers, muffins and fruit, Wednesday we catered lunch, Thursday morning messages on sidewalk, Friday treats were out along with a giant card
- 5. New Business
  - a. Pancake Breakfast tentatively on September 12
  - b. Sports Day June 24
    - i. JL asked for \$212 for new event

# Motion 20250521-4 to provide JL \$212 for new event at Sports Day: motioned by KW, seconded by KM; carried

- 6. Old Business
  - a. Yearbook Tabled to next year
- 7. Adjournment 8:55; next meeting September 17, 2025