

School Council Meeting
Wednesday January 18, 2023 @ 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

1. Attendance

PJ Thomson	Faye Holt	Carrie Hamilton	Jack Molyneux
Tracie David	Clair Rosenau	Debbie Payne	Debbie Gordon
Kara Martin			

2. **Call to Order:** 6:46 pm MT – Greetings and Introductions
3. **a.) Additions to the Agenda** – Town Hall Meeting (see separate page)
b.) Adoption of the Agenda – **20230118-1** Motion to approve the agenda:
CR (Approved) and DG (second)
4. **Approval of the Previous Meeting’s Minutes** –**20230118-2** Motion to approve the Meeting Minutes from November 16, 2022: CH (approved) and KM (second)
5. **School Administrations Report**
 - TVS Admin Report – Debbie Payne - Please see presentation attached
Highlights in an overview:
 - Food Drive was a huge success, it was really enjoyed by the students, staff and volunteers and much appreciated by the food bank.
 - School Leadership Report (AP102-APP A)
 - Numeracy and Literacy Data Card
 - This is a card that stays with the student for their entire career at the school.
 - It documents educational growth, emotional growth and attendance
 - Learning Lessons (for Students)
 - Ambassador Training
 - Teaches social and emotional skills
 - Skills are used for helping younger students in places like on the playground at recess
 - Upcoming Dates
 - Reading Rodeo – Jan 26 in afternoon
 - PD Day – Jan 27
 - Basketball – Jan 11, 18, 25, Feb 1, 8 (all day)
 - Ambassador training/ patrollers training – ongoing
 - Grade 5 are to start training to be patrollers by the Grade 6 students

- FSD Trustee Report – Jack Molyneux
Highlights in an Overview:
 - Provincial budget is to come out in February
 - Footnotes on the FSD website is new and is making it easier to see what is happening on the school board level, more user friendly than old format

7. New Business

- Business arising from minutes:
 1. Report of the Paul Davis Event
 - It was a very informative event
 - Great foundation for knowledge and understanding
 - Would like to do it more often
 - At CIM this Friday at 5:30pm
 2. ASC Grants
 - \$500 is available to us again
 - Would like it used for parent engagement
 - Education for parent council members?
 - **20230118-3** Motion for the money to be used for education for school council members: PJ (Approved) CH (Second)

8. Information Items/ Question/ Answer Period

9. Next Meeting Date: March 15, 2023

10.) Adjournment **20230118-4** Motion at 8:23pm

Turner Valley PTA Meeting
Wednesday January 18, 2023 @ 8:30pm
Turner Valley School Learning Commons
Immediately following School Council Meeting

Minutes

6. Attendance

PJ Thomson	Ashley Chernish	Debbie Gordon	Faye Holt
Tracie David	Debbie Payne	Carrie Hamilton	Clair Rosenau
Kara Martin			

7. **Call to Order:** 8:25 pm MT

8. **a.) Additions to the Agenda** – Hot Lunch, Forged Community Sculpture

b.) Adoption of the Agenda – **20230118-1** Motion to adopt the agenda:
CH (Approved) and PJ (second)

9. **Approval of the Previous Meeting's Minutes- 20230118-2** Motion to approve the Meeting Minutes from November 16, 2022: DG (approved) and CH (second)

10. Financials

a. General Account

Hot Lunch Account \$5,262.20

Casino Account \$38,464.77

General Account \$9,006.22

- Bank fees (\$42) were an error and PJ to have it reversed
- Not much going on in the accounts this month
- Purdy's fundraiser made \$1,036.22
 - Thought that the amount was low due to a lot of other fundraisers going on in the community
- Bottle Drive Fundraiser made \$1,100

11. Committee Reports

a. Fundraiser for the end of the year

- Purdy's fundraiser made \$1,036.22
 - Thought that the amount was low due to a lot of other fundraisers going on in the community
- Bottle Drive Fundraiser made \$1,100
- Casino - we are in line to do casino but on hold, we have to get the paperwork in. TBD

b. Fundraiser for the next year

- Tori Peterson to talk to Black Sheep Coffee Co regarding future fundraiser
- See attached info sheet presented by Claire Rosenau regarding Diamond Valley Elementary Schools Fundraiser Event

12. New Business

- a. Hot Lunch – we have been asked about other options for ordering lunches. Cannot do at this time due to lack of help, could be visited for next year

- b.** Forged Community Sculpture – This is to be made in honor of frontline workers. Who do we want to nominate from our local area? Const. Simon, Firefighter Amanda?
- 13. **Next Meeting Date:** March 15, 2023
- 14. **Adjournment:** 20230118-2 Motion at 9:06 pm