# **School Council Meeting**

Wednesday November 16, 2022 @ 6:30pm 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	Carrie Hamilton	Linda Deloretto	Jack Molyneux
Tracie David	Chelsea Vogel	Ashley Chernish	
Axinia Doering	Debbie Gordon	Debbie Payne	
Stewart Hamilton	Alanna Creagh	Faye Holt	
Kara Martin	Kym Wilkie	Clair Rosenau	

- 2. Call to Order: 6:32 pm MT Greetings and Introductions
- 3. a.) Additions to the Agenda None
  - **b.**) **Adoption of the Agenda** 20221019-1 Motion to approve the agenda: KM (Approved) and TD (second)
- 4. **Approval of the Previous Meeting's Minutes** 20221116-2 Motion to approve the Meeting Minutes from September 21, 2022: CH (approved) and AD (second)
- 5. School Administrations Report
  - TVS Admin Report Debbie Payne Please see presentation attached,.
     Highlights in an overview:
    - Received School Annual Education Results Report

      data collected last year
    - Admin feels focus needs to be on parental involvement
      - This has never been an issue in past (all areas are good/excellent)
      - How is parental involvement determined?
        - Data from parent survey (less surveys completed= lower score)
    - Upcoming Dates
      - Volleyball/Triple Ball Nov 16 and 30
      - PJ Day Nov 21
      - PD Day (No School Nov 25
      - Internet safety Course Nov 28
      - Food Drive Month of November
      - ELAL, Math, PE, and Wellness Sessions throughout the year
      - Christmas Concert December 20 @ 6:30 and a matinee @10:15
      - Author Visits
  - FSD Trustee Report Jack Molyneux

# Highlights in an Overview:

- ELAL, Math, PE and Wellness Sessions
  - Techers teaching other teachers what they are learning in sessions
    - Ex. Bill Homes and Kelly Smith Presentation PE specialists teaching other teachers what they are learning in sessions
- Gave gratitude for the Remembrance Day presentations Shows respect and a lot of support for the day
- High School Apprentice Program winners announced
  - JT Morrisey Received from OHS
- Trustees' roles are on the FSD website for more info
- Still discussing Bussing distance regulations
- Have developed a Fundraising Corporation Looking for more Grants
  - Donations can be made to the FSD Division Office or through the school and will receive a tax receipt
- Every School must present Education plan to the board there are great things going on and student standing s are improving
- Parent Engagement input is always wanted on policies, and every aspect of school life
  - There is a survey on FSD website
  - Superintendents are willing to listen and work with Parents that feel unheard within the school – Policy 14

# 7.) New Business

- a) Business arriving from
  - a. Need volunteers for admin evaluation January 18, 2023 @ 6:00PM
  - b. Support Letter for FSD
    - How can we get the letters out to the parents and collect as much support as possible?
      - Put letters at local business
      - Post something on the facebook pages
      - AD to contact Shannon Slobosky regarding posting on Facebook
      - Cannot be under the umbrella of the school due to conflict of interest
  - c. Interest in Town Hall
    - Allen Davidson is willing to come back for an informational town hall.
      - o Regarding;
        - i. Budget cuts
        - ii. FSD Support from Parents and community (i.e., letters)
        - iii. Other questions from parents
    - Open invitation to all parents
    - Would January 18 work when he is here for admin evaluation?
      - Yes, it will work
      - o Town Hall will be January 18 @ 6:30pm
  - d. Snow Removal
    - Do we have a snow clearing contract?
      - Yes, Contract didn't start until Nov 1

- There are working out the kinks and things will get better
- It is a new process with no custodians in the am clearing the doorways, working out the kinks
- If there are concerns, contact the school
- Trevor Jenson has been clearing snow thank you!
- e. Received ASC Grant
  - Funded Social Media presentation by Paul Davis from 2021\22 money (I think it is supposed to say media?)
  - We have received it again!
  - Must be used towards parent education
  - Ideas for how to use money
    - o Collaborate with other schools to fund bigger events, etc.
    - Any other ideas? (Speakers, etc.)
- f. COSC Meeting
  - It is a meeting of reps from different schools Parent Councils to share and collaborate ideas
  - There is a Facebook page CH to advise what it is
  - Meeting are 3 times a year
  - If interested AD can forward on invitations as she receives them
- g. Class Reps Need permission for sending out contact info as some reps have expressed that they did not want theirs shared
- 8.) Information Items/ Question/ Answer Period
  - Jacket Racket Open December
    - For anyone that needs winter wear
- 9.) Next Meeting Date: January 18, 2023
- 10.) Adjournment at 7:40pm motion to adjourn the meeting: AD (approval) and PT (second)

# **Turner Valley PTA Meeting**

Wednesday November 16, 2022 @ 6:30pm Turner Valley School Learning Commons Immediately following School Council Meeting

#### **Minutes**

### 6. Attendance:

PJ Thomson	Carrie Hamilton	Linda Deloretto	
Tracie David	Chelsea Vogel	Ashley Chernish	
Axinia Doering	Debbie Gordon	Debbie Payne	
Stewart Hamilton	Alanna Creagh	Faye Holt	
Kara Martin	Kym Wilkie	Clair Rosenau	

- 7. Call to Order: 7:40 pm MT
- 8. a.) Additions to the Agenda None
  - b.) Adoption of the Agenda 2022116-1 Motion to adopt the agenda:

Claire Rosenau (Approved) and Debbie Gordon(second)

- 9. **Approval of the Previous Meeting's Minutes** 20221116-2 Motion to approve the Meeting Minutes from October 19, 2022: DG (approved) and CH (second)
- 10. Financials
  - a. General Account
  - Hot Lunch
    - o Bills being paid out of general account until lunch account builds up
    - We are being charged for over 15 transactions per month
    - PJ contacted ATB about changing account type to accommodate more transfers, it is cheaper to pay fees per transaction verse changing accounts
    - Do we need to add a small fee to hot lunches to cover fees?
    - Call ATB to investigate
    - Motion for Carrie Hamilton to raise prices on juice boxes to cover transaction fees effective January 2023 if necessary: AD (Approval) and AC (second)
    - o \$45,000 total in accounts

### b. Budget

- Budget proposed from teachers was \$24900, decreased to \$15,000
  - Other needed money needed will be looked for in fundraising or donations
  - To be included in Class Rep correspondence to provide information to the parents
  - Need to investigate what happened to the scripts from Lion King (pre covid) Can we use them again?
  - Can we do the Spring Theatre this year likely too late to start now but will start organizing for next year.
    - Organize ST Committee for next year start in September Could we ask High School students if they would like to help for experience? Parents to help?
- Motion to approve 2022-2023 Budget as presented: CH (approve) and SH (second)

1.

# 11. Committee Reports

- a. Fundraiser for the end of the year
  - Purdy's
  - Can we do events like Millarville?
    - i. Need to committee to organize:
      - 1. Waiting for approval from Black Diamond
  - School will receive funds from duck derby at Discovery Days
- b. Fundraiser for the next year
- c. Bottle Drive
  - Happening January 14, 2023
  - We now have a PTA account at the bottle depot for people to donate to
- 12. New Business None
- 13. **Next Meeting Date**: January 18<sup>th</sup>, 2023
- 14. Adjournment at 8:41 pm motion to adjourn the meeting: AC (approval) and SH (second)