

School Council Meeting
Wednesday October 19, 202 @ 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	Jack Molyneux	Kym Wilkie
Tracie David	Chelsea Vogel	Ashley Chernish	
Axinia Doering	Debbie Gordon	Stewart Hamilton	
Debbie Payne	Claire Rosenau	Lisa Bates-Grover	
Kara Martin	Karly Wojtowicz	Faye Holt	

2. Call to Order: 6:35 pm MT – Greetings and Introductions

3. Welcome to the New Admin's

4. a.) Additions to the Agenda – Evaluation of Faye Holt & Debbie Payne will occur on January 18, 2023, at 6 pm, Parent will form a focus group and meeting with Superintendent Mr. Allen Davidson.

b.) Adoption of the Agenda – 20221019-1 Motion to approve the agenda:
CV (Approved) and SH (second)

5. Approval of the Previous Meeting's Minutes – 20221019-2 Motion to approve the Meeting Minutes from September 21, 2022: DG (approved) and CH (second)

6. School Administrations Report

- TVS Admin Report – Debbie Payne - Please see presentation attached.

Highlights in an overview:

- Land acknowledgement video shared – Gr 5/6 Class
- No changes from last year to the School Education Plan
- Just completed math portion of MiPi
- SOS Q is an assessment for how students are doing on a social/ emotional level, to be completed by December
- Literacy / Numeracy assessments have been completed but not yet analysed
- Main focus is success, engagement and support – showed slideshow of students and activities around the school
- Learning Sessions during Professional Learning Day, October 21, 2022 to include:
 - Indigenous Learning
 - “digging further into the curriculum”
 - Open space sessions

- Parent Questions: regarding shared calendar for staff and parents - advised by tech department of DO that it was not possible
 - Looking into Google Calendar
- Meet the Teacher Night was well attended
- Patrollers are coming soon – Please no Jay Walkers
- Collaborative Colouring coming to Learning Commons
- Upcoming Dates
 - Grade 6 Flu shot
 - Picture Retakes, November 3, 2022
 - No School November 11, 2022 (Remembrance Day)
- FSD Trustee Report – Jack Molyneux
Highlights in an Overview:
 - Trustee positions are essentially regarding governance; ensure resources for students, review policies, getting grants, connection between school division and federal governing bodies
 - FSD Website now has Form Letters available for sending to governing bodies. Currently available on website;
 - Reducing insurance costs
 - Increasing transportation funding
 - Securing funding for a new high school in Okotoks
 - Enrollment numbers in FSD have increased this year
 - Four (4) day school week idea proposal – turned down in survey

7.) New Business

a) Business arising from the minutes – Missing Class Representative for Klafki and Park

Klafki – Tracie David / Park – Kym Wilkie

b) 2022/2023 School year events: Volunteer planning

c) Superintendent of Schools: Survey Results (exploring modified Learning Week)

– turned down as mentioned within FSD Trustee Report

d) Dare Program – Update needed to Mayor Barry Crane as to whether TVS Grade 5 Students would participate this year. TVS has asked to not be included as new health program is being implemented this year.

8.) Information Items/ Question/ Answer Period – None

9.) Next Meeting Date: Nov 16, 2022

10.) Adjournment at 7:32pm – motion to adjourn the meeting: AD (approval) and TD (second)

Turner Valley PTA Meeting
 Wednesday October 19, 2022
 Turner Valley School Learning Commons
 Immediately following School Council Meeting

Minutes

7. Attendance:

PJ Thomson	Carrie Hamilton	Kym Wilkie	
Tracie David	Chelsea Vogel	Ashley Chernish	
Axinia Doering	Debbie Gordon	Stewart Hamilton	
Debbie Payne	Claire Rosenau	Lisa Bates-Grover	
Kara Martin	Karly Wojtowicz	Faye Holt	

8. Call to Order: 7:33 pm MT

9. a.) Additions to the Agenda - None

b.) Adoption of the Agenda – 20221019-1 Motion to adopt the agenda:
 CV (Approved) and DG (second)

10. Approval of the Previous Meeting’s Minutes – 20221019-2 Motion to approve the Meeting Minutes from September 21, 2022: DG (approved) and CH (second)

11. Financials

a.) General/Gaming

- Casino fundraiser is run every 3 years, last one was in 2021
 - 2021 Casino made approx. \$46,000
 - Heavy stipulations on what this money can be spent on
 - This is the highest income for PTA for the year
- Hot lunch revenue for 2021 was approx. \$20,000
 - Although after vender costs, credit card fees, etc. only grossed approx. \$3,000
 - Credit cards will not be taken this year therefore that will increase profit margin
 - 2021 saw less school days and therefore less opportunities for hot lunches, 2022 expected to revenue higher
- What other income streams can we have?

b.) Annual Financial Audit

- Axinia and Tracie submitted 2020-2022, all approved

c.) Budget Proposal 2022-2023

- PJ to discuss proposed budget
 Highlights from discussion
 - Why are requests for classroom needs not sent out to parents?
 - Need were not present until now due to cuts
 - How do we send out these needs to parents?

- Ideas: Requests board, letter to parents, noted on website, ask through class reps
 - Need to investigate more grants
 - PJ to meet with school admin regarding clarity on budget needs

12. Committee Reports

a. Fundraiser for the end of the year

- Send Axinia fundraiser ideas via email
- Mabel's Labels fundraiser is closing soon
- Bottle Drive
 - Can drop off bottles at TV Depot and request that money is put in TVS account at anytime
 - Motion for bottle drive to start January 14, 2023: CR (approved) and AD (second)
- Purdy's Chocolates Fundraiser
 - To start immediately
 - Carley to run fundraiser
 - Motion for Purdy's Fundraiser to start immediately and end December 4, 2022: CH (approved) and KW (second)

b. Fundraiser for the next year

Ideas at meeting

- Halloween Dance
- Christmas Concert
- Spring Theatre
- Chocolates by Cotton
- Take out Fridays - Axinia to approach local businesses in January 2023

c. Bottle Drive

- See Section 6a

13. New Business

- a. Activities for the students
 - i. Would Town of Turner Valley help support/fund Stay at Home/ Babysitting Courses in lieu of Dare Program?
- b. Paul Davis
 - i. Coming November 28, 2022, 6:30 PM at Millarville School
 - ii. Social Media and Online Safety
- c. Dare Program
 - i. See School Council Meeting October 19, 2022 (Section 7d)

14. **Next Meeting Date:** Nov 16, 2022

15. **Adjournment at 8:38 pm** – motion to adjourn the meeting: AD (approval) and TD (second)