

**School Council Meeting**  
Wednesday September 18, 2024 @ 6:30 pm  
Turner Valley School Learning Commons

**Minutes**

**Attendance:**

Axinia Doering	Debbie Gordon	Stefanie Schulz	Kym Wilkie
Kara Martin	Kelley Nutbrown	Alanna Creagh (online)	Jack Molyneux
Claire Rosenau	Robyn Isbister	Judy Leyden	PJ Thompson
Markus McCullough	Lauren Davis		

1. **Call to Order: 6:33pm MT** – Greetings and Introductions
2. **a.) Additions to the Agenda** – None  
**b.) Adoption of the Agenda –20240918-1** Motion to approve the agenda:  
CR (Approved) and DG (second)
3. **Approval of the Previous Meeting’s Minutes –20240918-2** Motion to approve the Meeting Minutes from June 12, 2024: KW (approved) and DG (second)
4. **School Administrations Report**
  - a) **TVS Admin Report – Judy Leyden**
    - Thank you...
      - Parents & Guardians for entrusting your child(ren) to us!
      - Kara and all of the volunteers for the Pancake Breakfast
      - Parent Council/ PTA for offering Engaging Special Events to start off the year
      - Kara for the poster advertising School Council for Meet the Teacher night
    - New staff to TVS
      - Mrs. Leah Southward Grade 5 ELA
      - Ms. Debbie Boyd (EA)
    - Returning Staff
      - Ms. Maddy Darel (Family School Liaison Counsellor)
      - Mrs. Kathy Franson (Youth Development Coach)
    - We asked students what it means to be a Tiger; received great and thoughtful answers
    - Goals for this school year
      - Engaging all stakeholders
      - Wants to be visible in the school and community
    - Education Plan for this school year
      - 3 areas of focus
        1. Engagement for all learners
        2. Support for all learners
        3. Success for all learners
      - Invitation to complete following survey

Survey:

[https://docs.google.com/forms/d/e/1FAIpQLSf-\\_vQFGRN3nxKBWqu41bDcBeLwzmKFv4zbxqKQWcDyrjAmw/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSf-_vQFGRN3nxKBWqu41bDcBeLwzmKFv4zbxqKQWcDyrjAmw/viewform?usp=sf_link)

- **Upcoming Dates**

- September**

- Thursday, September 19 - Millarville Cross Country Race
    - Friday, September 20 - Terry Fox Run
      - Judy goes to prison (Lion's Club Fundraiser)
    - Wednesday, September 25 - Flag Football at CIM (tentative)
    - Thursday, September 26 - Orange Shirt/Truth and Reconciliation Day
    - Friday, September 27 - Professional Learning Day (**no school for students**)
    - Monday, September 30 - Truth and Reconciliation Day (**no school**)

- October**

- Tuesday, October 1 - Trekking Tuesday begins!
    - Tuesday, October 8 - Individual and Class Photos
      - Fire Hall Visits
    - Monday, October 14 - Thanksgiving (**no school**)
    - Wednesday, October 16 - School Council Meeting

- b) FSD Trustee Report – Jack Molyneux**

- Highlights in an Overview:

- Footnotes are a monthly publication
      - This month's topic is "Our Story of Support"
      - [Footnotes September 2024 \(foothillsschooldivision.ca\)](https://www.foothillsschooldivision.ca/footnotes-september-2024)
    - Student numbers in the division are up
    - Provincial Government has given \$800,000 to offset the deficient in budget therefore we are back on track!
    - Brief Introduction of Jack:
      - Has been a Trustee for 5 years
      - He is responsible for the governance of Ward 1 which TVS is within
      - He is responsible for ensuring that the school within Ward 1 receive the resources that are needed.

- 5. New Business**

- Elections of the New School Council Board (same as PTA)
      - Elected Positions for 2 year term
        - a) Chair – Axinia Doering
        - b) Vice-Chair -Claire Rosenau
        - c) Treasurer – Kelley Nutbrown
        - d) Secretary – Kym Wilkie
        - e) Social Chair – Kara Martin
      - Volunteered Positions for 1 year term
        - a) Class Representatives

Kindergarten	Robyn Isbister
Grade 1	Kara Martin
Grade 2	Kelley Nutbrown
Grade 2/3	Markus McCullough
Grade 3	Kym Wilkie
Grade 4	Debbie Gordon
Grade 5	Ava Kinzel
Grade 6	Marcie Rawson

**20240918-3** Motion to approve the New Elected Board and Class Reps: PT (approved) and AC (second)

#### 6. Old Business

- \$500 ASCE Grant 2024/2025
  - Action to put funds towards organized through PTA (see Sept 18, 2024 PTA Meeting Minutes, 8) New Business, b) Proposed Activities)

**20240918-4** Motion to approve the allocation of grant funds: KM (approved) and KW (second)

#### 7. Information Items/ Question/ Answer Period

- Debbie Gordon inquired about bringing back crossing guards at drop off at pick up times
  - Judy Leyden advised that there were no additional 'non instructional' hours available for allocating staff to cover this
  - Options to consider/ look into for next meeting
    - Parent/community volunteer to oversee this
    - Could the Peace Officer be present in front of the school during these times? (KM to ask town)
    - Could we close off the block in front of school for 30 min after school?

9.) **Next Meeting Date:** October 16, 2024

10.) Adjournment at 7:32pm **20240918-5** Motion to adjourn: KM (approved) and KW (second)

**Turner Valley PTA Meeting**  
 Wednesday September 18, 2024 @ 6:30pm  
 Turner Valley School Learning Commons  
 Immediately following School Council Meeting

**Minutes**

**Attendance:**

Axinia Doering	Debbie Gordon	Stefanie Schulz
Kara Martin	Kelley Nutbrown	Alanna Creagh (online)
Claire Rosenau	Robyn Isbister	Judy Leyden
Kym Wilkie	PJ Thompson	Markus McCullough
Jack Molyneux	Lauren Davis	

1. **Call to order: 7:32 pm MT-** Greetings and Introductions
2. **a.) Additions to the Agenda** – None  
**b.) Adoption of the Agenda –20240918-1** Motion to adopt the agenda:  
 DG (Approved) and KW (second)
3. **Approval of the Previous Meeting’s Minutes 20240918-2** Motion to approve the Meeting Minutes from June 12, 2024: DG (approved) and AD (second)

**4. Election of the new board (same as SC)**

- Elected Positions for 2 year term
  - a) Chair – Axinia Doering
  - b) Vice-Chair -Claire Rosenau
  - c) Treasurer – Kelley Nutbrown
  - d) Secretary – Kym Wilkie
  - e) Social Chair – Kara Martin
- Volunteered Positions for 1 year term
  - a) Class Representatives

Kindergarten	Robyn Isbister
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Grade 2/3	Markus McCullough
Grade 3	Kym Wilkie
Grade 4	Debbie Gordon
Grade 5	Ava Kinzel
Grade 6	Marcie Rawson

**20240918-3** Motion to approve the New Elected Board and Class Reps: PT (approved) and AC (second)

## 5. Financials

### a) General Account/Gaming Account

Munch a Lunch Account \$5,809.26

- Hot Lunch

Gaming Account \$22,482.24

- Casino, 50/50, anything AGLC related

General Account \$11,055.20

- Everything but above

- Incoming deposits
  - Outstanding hot lunch
  - Duck Derby Cheque
- Recent Debits
  - \$6,400 to School Division
  - \$600 from Casino Account for lift
  - \$752.87 for Pancake Breakfast Supplies
  - \$250 for Costco gift card to buy juice boxes for Hot Lunch

**20240918-4 Motion** to approval for financial update as presented: KM (approved) and KW (second)

### b) Approval for additional account dedicated to playground Initiative

**20240918-5 Motion** for approval for additional account: KW (approved) and PT (second)

## 6. Committee Reports

### a) Short Updates

- Hot Lunch – Updated given by Kara Martin
  - Researched/contacted many new vendors to start implementing this year, more details to be presented at next meeting
  - Hot Lunch Program for 2024 to begin October 1, 2024
- Fresh Fruit Initiative - Update given by Kara Martin
  - Lisa Bates-Grover advised that the school received a grant that is able to cover the first and last months of this school year, this leaves 8 remaining months which will be covered by the 8 classes.
  - Lisa Bates-Grover advised during meeting that there is a possibility that there is enough money/grant to cover the entire year. KM to follow up with Lisa when new information is known and coordinate accordingly
- Fundraisers – Updated given by Kara Martin
  - I have looked into many different options and will present at new meeting
  - Hoping to stay as local as possible to support the community
- Class Reps – Updated given by Kara Martin
  - KM to reach out to newly formed Class Reps

## 7. New Business

### a) PTA Fundraising activities for 2024/2025

- See previous (6.Committee Reports, a))

### b) Proposed Activities to consider (to be included into the budget)–Presented by Axinia Doering

- FitSet Ninja \$1,750 for the day plus \$350 travel surcharge
  - Speaks to physical education portion of school curriculum
- Astrodome \$1,112.64 for two days
  - Speaks to science portion of school curriculum
- Previously stated by Judy Leyden that school could accommodate both

**20240918-6 Motion** for approval for implementation of both activities this school year: KM (approved) and PT (second)

## 8. Old Business

- ### a) Approve use of DropBox for board members (\$21/month per member, 30% off for non-for-profit organisations)

**20240918-7 Motion** for approval to use of DropBox Teams: AC (approved) and SS (second)

### b) Pancake Breakfast 2024/25 – update given by Kara Martin

- Was a big success! We served over 350 people (had expected approx. 225)
- Offered Gluten Free this year – Huge thank you to Marcie Rawson for that!
- Cost was \$752.87 + Marcie’s costs which have not been received yet

### c) Update on Playground Initiative – Update given by Axinia Doering

- There are two different layouts being considered, approx. costs are \$136,000+gst and \$122,000+gst
- Ground work could possibly be covered by School Division

### d) Upcoming Casino Fundraiser – Update given by Axinia Doering

- Our casino dates are December 20-21
- We have 24 volunteers signed up; we need 35
- AD to post info on social media sites

9. **Next Meeting Date:** October 16, 2024

10. Adjournment at 8:19pm **20240918-8** KM (approved) and PT (second)