### **SCHOOL COUNCIL MEETING**

Wednesday February 28, 2024 @ 6:30 pm Turner Valley School Learning Commons

1. Call to Order: 6:34 pm MT

2. Attendance:

Jack Molyneux	Debbie Payne	Carrie Hamilton	Debbie Gordon
Kara Martin	Allison Stewart	Steward Hamilton	PJ Thomson

3.

- a) Additions to the Agenda None
- b) Adoption of the Agenda: 20240228-1 Motion Debbie G., Carrie. seconded
- 4. Approval of the Previous Meeting's Minutes: **20240228-2 Motion** Carrie, Debbie G. seconded
- 5. School Administration Reports
  - a) TVS Admin Report Debbie Payne & Allison Steward

Leadership report:

Have implemented a "Check in Plan" ensuring students are kept on track with their learning journey

I) Website: one pager available, link:

https://media.foothillsschooldivision.ca/media/Default/fgg/1496/2023-2024%20Turner%20Valley%20School%20Ed%20Plan%20Summary.pdf

Full version:

https://media.foothillsschooldivision.ca/media/Default/fgg/1496/Turner%20Valley%20School%20Education%20Plan%20Year%203%20(2023-24).pdf

II) New data: December 2023 – data analysis, external & internal resilience, self-confidence, peers and if they feel the school is a safe and caring space to be (SOS-Q survey), policy 14 - Place for all

influences what occurs in the school as well as other places in our division

- -Survey went out to all parents of students in Grades 4-6
- -Unfortunately, only 12 parents completed the survey
- \*Foothills School Division Survey has been sent out via email and also on the website/App People are encouraged to complete this survey as the information gathered highly
- III) Professional Learning: Admin Coaching/Mentorship to be lead by Allison, Debbie P and Chris Fuzessy

IV)Due to copywrite issues, swag will cannot use current school logo. Grade 6 student is designing a new school logo – more info to come. Swag will be available in 2024-2025 school year

- V) Axinia, Debbie and Allison will be doing a playground tour with Maintenance reps from DO
  - What do we want?
  - What needs to change?
- VI) Money from Orange Shirts as well as Pay It Forward Money will be givin to the Eden Valley Pow Wow Dancers and Drummers.

## VI) Coming Up

- Pink Shirt Day February 28
- PD Day March 15 (No School for Students)
- b) FSD Trustee Report Jack Molyneux
  - FSD App is available, download is recommended and can customized for the school that is attended.
  - FSD Footnotes link: <u>Footnotes February 2024 (canva.com)</u>
  - 2024-2025 School Calendar is out.

# Highlighted changes

- First day of actual school is on September 3, 2024
- August 3 is a optional day for new students or those that need a transitional day (non learning day)
- November 1 is now a PD day, this was put in place as a response to requests from parent feedback
- Budget will be release on March 1, 2024
  - Will find out more about the new High School that is coming in Okotoks
- Fundraising Foundation has been approved by CRA
  - Starting to build boards
  - Great things coming!
- 6. Old Business
  - a) Accessible Playground Structure Update
    - See above (5.A.V)
  - b) SWAG
    - See above (5.A.IV)
- 7. Information Items/Questions/Answer Period
- 8. Adjournment: 7:26 pm 20240228-3 Motion PJ, Carrie seconded
- 9. Next meeting date: March 20th, 2024

### **TURNER VALLEY PTA MEETING**

Wednesday February 28th, 2024
Immediately following School Council meeting
Turner Valley School Learning Commons

1. Call to Order: 7:31 pm MT

2. Attendance:

Jack Molyneux	Debbie Payne	Carrie Hamilton	Debbie Gordon
Kara Martin	Allison Stewart	Steward Hamilton	PJ Thomson

- 3. a) Additions to the Agenda Grants
  - b) Adoption of the Agenda: 20240117-1 Motion Carrie, Debbie G seconded
- 4. Approval of Previous Meeting's Minutes: 20240228-1 Motion Carrie, PJ seconded
- 5. Financials
  - a. General Account
    - \$5,102.96
  - b. Gaming Account
    - \$30,258.86
  - c. Munch Account
    - \$5,102.96
- 6. Committee Reports
  - a. Hot Lunch
    - March sales are the highest month yet! (Sold \$2,783.90 Profit \$387.25)
    - Ordering has been opened up for the kindergarten class, update on how the first month goes at next meeting
  - b. Fundraiser reports:
    - i. Bottle Drive Pizza Party Raised \$1,088.65
    - ii. Rafflebox issues have been straightened out and payout has been deposited into account Raised \$1,934.58 (electronic) + \$120 (Cash)
    - iii. Duck Derby 20240228-2 Motion PJ, Stewart seconded
      - We were asked by the Lion's Club to participate.
      - Tickets are \$10 each.
      - We will receive full face value of tickets sold
      - Kara to make up sign up sheet and set up times for people to pick up tickets to sell
    - iv. Black Sheep Coffee
      - Discussed, opinion expressed that doing Duck Derby and 50/50 at Spring Theatre were enough and that the addition of the coffee fundraiser would be too much. 20240228-3 Motion Carrie, Debbie G Second

- c. Upcoming events / involvement
  - i. Spring Theatre
    - will go forward in 2024-2025 school year
    - Instead will do a Spring Concert (Around May 7/8/9)
    - Will need a few volunteers to help go through Drama Room and organize.
      - Debbie P to advise when they are ready to organize volunteers
    - 50/50 to go along with the concert? Tabled until next meeting **20240228-4 Motion** Debbie G, PJ seconded

### 7. New Business

- a. Axinia sent off 2 grants this week for \$5,000 each (only if one is awarded)
  - Playground initiative
  - Mobile Education Initiative (Astrodome and Mobile Escape Room)
- 8. Old Business
- 9. Adjournment: 8:03 pm MT 20240228-4 Motion PJ, Debbie G seconded
- 10. Next meeting date: March 20th, 2024