

School Council Meeting
Wednesday April 19, 2023 @ 6:30 pm
Turner Valley School Learning Commons

Minutes

1. Attendance:

Alanna Creagh	Faye Holt	Tracie David	Claire Rosenau
Carrie Hamilton	Jack Molyneux	Stewart Hamilton	Debbie Gordon
Kara Martin	Debbie Payne		
Excused: Axinia Doering, PJ Thomson			

2. **Call to Order: 6:32pm MT** – Greetings and Introductions
3. **a.) Additions to the Agenda** – None
4. **b.) Adoption of the Agenda – 20230419-1** Motion to approve the agenda:
CH (Approved) and DG (second), all in favor
5. **Approval of the Previous Meeting's Minutes: 20230419-2** Motion to approve the Meeting Minutes from March 15, 2023: CR (approved) and SH (second), all in favor
6. **School Administrations Report**
 - Student attendance/late
 - There has been a lot of discussion about the correlation between absences/ late to school and the decrease of social growth and learning.
 - How can the school support homelife to better set students up for success?
 - Provide different start to the day?
 - Are there underlying issues that the school can help with?
 - Teacher to board presentation
 - Staff developed “Thought Boxes” – an organized collection of small objects that can be used by students to depict and understand many aspects of learning.
 - What can the students make from what is in the boxes?
 - How can teachers use items to explain different concepts from music to math?
 - How can the teachers take the curriculum one step further using the boxes?
 - Upcoming Dates
 - Young Authors Conference – April 22
 - Student Led Conferences – April 26 & 27 @ 3:30-7:00
 - Professional Learning Day (No School for Students) – April 26
 - Driller for a Day – May 9 @ 3:30-6:30
 - Grade 5/6 Fieldtrip (Jumping Pound Forest) – May 12
 - Grade ¾ Fieldtrip (Telus Center) - May 12
 - Ambassadors/ School Patrollers – Ongoing
 - FSD Trustee Report – Jack Molyneux
Highlights in an Overview:
 - 2023-2024 Calendar is out and on the FSD website
 - Key point;
 - Week off in November and week off in April (thought to give needed breaks to students)
 - There will be more days off than 2022-2023
 - Days are longer (by minutes, will likely not affect TVS)
 - Reasons for the increase number of days off school are budget based
 - Fine Arts Camp is being offered in summer school

- Located in Okotoks
- For students who have completed grade 4 and up to grade 8
- Dates of camp; July 3-14, July 17-28
- [Foothills Fine Arts Summer Camp \(foothillsschooldivision.ca\)](http://foothillsschooldivision.ca)
- Flourishing Foothills Community Awards
 - To recognize a business or organization who helps support education of students
 - Frequency of the award is to be determined, ongoing program
 - To nominate: [Flourishing Foothills Community Award \(foothillsschooldivision.ca\)](http://foothillsschooldivision.ca)
- Footnotes are a monthly publication
 - This month's topic is Inclusive Education "A Place for All"
 - [Footnotes April 2023 \(windows.net\)](http://windows.net)

7. New Business

- Business arising from minutes:
 - a) Reminder of upcoming workshops
 - Effective Engagement in your School Community
 - May 18, 7-9pm
 - Fundraising Association Partnership Purpose
 - June 1, 7-9pm
 - These have been opened up to other schools in the area if they would like to join
 - Will there be child care? Miss Jessie?
 - b) Next year's meeting dates:
 - i. September 20, 2023 – AGM
 - ii. October 18, 2023 – Budget Meeting
 - iii. November 22, 2023
 - iv. No Meeting in December
 - v. January 17, 2024
 - vi. No Meeting in February
 - vii. March 20, 2024
 - viii. April 17, 2024
 - ix. May 15, 2024
 - x. June 12, 2024

Motion to approve meeting dates: **20230419-3** CH (Approved) and CR (second), all in favor

- c) COSC Meeting is on April 24, 2023 @ 6:30pm– CR to try to attend

8. Information Items/ Question/ Answer Period

9.) Next Meeting Date: May 17, 2023

10.) Adjournment at 7:39pm

Turner Valley PTA Meeting
Wednesday April 19th, 2023 @ 6:30pm
Turner Valley School Learning Commons
Immediately following School Council Meeting

Minutes

Attendance:

Alanna Creagh	Stewart Hamilton	Tracie David	Debbie Payne
Debbie Gordon	Faye Holt	Carrie Hamilton	Claire Rosenau
Kara Martin			
Excused: Axinia Doering, PJ Thomson			

9. Call to Order: 7:41 pm MT

10. a.) Additions to the Agenda –

- a. 5b) Bottle Drive update/extension
- b. 5c) Communication PTA, School

b.) Adoption of the Agenda: 20230419-1 Motion to adopt the agenda:
CH (Approved) and AC (second), all in favor

11. Approval of the Previous Meeting's Minutes: 20230419-2 Motion to approve the Meeting Minutes from March 15, 2023: AC (approved) and CH (second), all in favor

12. Financials

a. General Account/Gaming Account

Hot Lunch Account \$4,216.40

Casino Account \$34,276.75

General Account \$12,158.80

- Budget 2023/2024 – Defer to May 17, 2023 meeting

13. Committee Reports

- a) Hot Lunch – nothing to report
- b) Fundraising (Diamond Valley Youth Foundation)
 - Incorporating documents have been filed, waiting on approval
- c) Spring events
 - Date to be determined
 - 50/50 fundraising to be done, who is obtaining the license?
- d) Teacher Appreciation
 - Lunch for staff is on Tuesday May 9
 - i. 12-12:30 is lunch (all students to eat in their classrooms)
 - ii. 23:30-1:00 all students play on playground
 - Grade 6 Ambassadors to help with supervision
 - TD to send School the volunteer sign up sheet to forward to parents
 - AC is organizing gifts for staff along with Kym Wilkie

14. New Business

- a) PTA Liability Insurance – do not require
- b) In school Bottle drive - to be extended until the end on April
- c) Communication PTA/School – better communication lines are needed

- KM to update staff via email regarding required information from meeting, to be either email to all staff or brought up in their staff meeting.
- Proposed to have staff given KM or PTA email for questions/communication

15. Special Resolution

Updating of the 2014 Bylaws: **20230419-3** CH (Approved) and AC (second), all in favor

16. Next Meeting Date: May 17, 2023

17. Adjournment at 8:53 pm