

School Council Meeting
Wednesday May 17, 2023 @ 6:30 pm
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

Attendance:

Alanna Creagh	Faye Holt	Allison Stewart	Carrie Hamilton
Tracie David	Claire Rosenau	Kym Wilkie	Stewart Hamilton
Debbie Payne	Jack Molyneux	Axinia Doering	Debbie Gordon
Kara Martin			

1. **Call to Order: 6:31pm MT**
2. **a.) Additions to the Agenda** – None
b.) Adoption of the Agenda –20230517-1 Motion to approve the agenda:
CR (Approved) and DG (second)
3. **Approval of the Previous Meeting's Minutes –20230517-2 Motion** to approve the Meeting Minutes from March 15, 2023: CR (approved) and CH (second)
4. **School Administrations Report**
 - a) **TVS Admin Report – Debbie Payne & Faye Holt**
 - Thank you to the School Council and the PTA for all of the wonderful gifts and treats over Teacher appreciation week.
 - Focusing on social/ emotional learning of students. Teachers are working on how to make the school even more safe, caring and welcoming.
 - Mental Health is important – there are new programs and activities coming to help build students up.
 - Kindergarten will happen next year
 - There are currently 11 kids registered
 - Will be on Tuesdays, Thursdays and alternating Fridays
 - Bottle drive money that was raised by the Grade 6 Students will be used to pay for Grade 6 Moving up Ceremony
 - For next school year; can SC and PTA meetings be moved to Tuesdays as Wednesdays are when sports games and activities are generally scheduled?
 - Every weeknight seems to conflict with a different sport or club activity; conversation tabled until future meeting in fall
 - b) **Upcoming Dates**
 - Student Matters – May 18
 - Professional Learning Day (No School for Students) – May 19
 - Jump Rope for Heart – May 30 (2-2:45pm)

- Spring Concert – June 1 (dress rehearsal in the am, performance in the pm, exact times to follow)
- Bike Rodeo – June 2
- Grade 6 Blue Bronna Camp – June 7,8 and 9
- Granary Road Field Trip – June 8 (Kinders), June 9 (Gr ¾)
- Swim Lessons - June 12-15
- Indigenous Games – June 21 in the afternoon
- Sports Day – June 23
- Kinders Field Trip to the Zoo – June 27
- Grade 6 Moving Up Ceremony – June 28 (am)

c) FSD Trustee Report – Jack Molyneux

Highlights in an Overview:

- Footnotes are a monthly publication
 - This month's topic is "Celebrating our Team"
 - [Footnotes May 2023 \(windows.net\)](#)
 - There are a lot of moving parts needed to keep our schools and division running, they are all important and appreciated
 - There are a lot of upcoming appreciation celebrations for different staff members in the division
 - Nominations for Flourishing Foothills Community Award is always open and looking for entries
 - *"The Flourishing Foothills Community Award recognizes organizations or individuals in the community whose leadership, acts, or support have contributed to the betterment of education in the Foothills School Division."* FSD38 Website
 - [Flourishing Foothills Community Award \(foothillsschooldivision.ca\)](#)

5. New Business

- Business arising from minutes:
 - Reminder of upcoming workshops
 - Effective Engagement in your School Community
 - May 18, 7-9pm
 - Fundraising Association Partnership Purpose
 - June 1, 7-9pm
 - Childcare during SC and PTA meetings – need to be quicker at paying Miss Jessie after the meetings

6. Information Items/ Question/ Answer Period

- We should put together a welcome back letter to give out in September explaining the role and responsibilities of SC and PTA. Also information as to how they can become a part. A brochure could also be put together to hand out at the Welcome Pancake Breakfast in September. KM to put together over summer.

7. Next Meeting Date: September 20, 2023 - AGM

8. Adjournment at 7:24pm **20230517-3 Motion** to adjourn: AD (approved) and DG second

Turner Valley PTA Meeting
Wednesday May 17, 2023 @ 6:30pm
Turner Valley School Learning Commons
Immediately following School Council Meeting

Minutes

Attendance:

Alanna Creagh	Stewart Hamilton	Kym Wilkie	Debbie Gordon
Tracie David	Debbie Payne	Axinia Doering	Kara Martin
Carrie Hamilton	Faye Holt	Alison Stewart	Claire Rosenau

1. **Call to Order: 7:27 pm MT**
2. **a.) Additions to the Agenda –**
 - i. Bottle Drive money collected by Grade 6 students
 - ii. Sports day
 - iii. Bylaws
 - iv. Meeting dates for next year – possible scheduling conflicts
 - v. Welcome Pancake Breakfast
 - vi. Diamond Valley Youth Foundation Update**b.) Adoption of the Agenda – 20230517-1 Motion** to adopt the agenda: CH (Approved) and DG (second)
3. **Approval of the Previous Meeting's Minutes - 20230517-2 Motion** to approve the Meeting Minutes from April 19, 2023: CH (approved) and DG (second)
4. **Financials**
 - a. **General Account/Gaming Account Overview**

General Account:	\$14,767.49
Hot Lunch Account:	\$ 3,934.55
Gaming Account:	<u>\$34,277.75</u>
Total:	\$52,979.79

20230517-3 Motion: TD (approved) and CH (second)

5. **Committee Reports**
 - a) Hot Lunch – Surveys to be sent out in September to obtain feedback and suggestions from parents
 - b) Bottle Drive money collected by Grade 6 students
 - Money raised by Grade 6 students will be used at their discretion towards their Moving Up Ceremony
 - c) Sports day will be June 23 or alternatively June 29 (Weather dependent)
 - CH to arrange and put call out for volunteers

- d) Can meeting date for SC and PTA be moved to Tuesday's due to scheduling conflicts with sport events/practises?
 - Discussion tabled until September meeting, AD to inquire further
- e) Fundraising (Diamond Valley Youth Foundation)
 - Will be putting together an ad to be posted on the school website and Facebook page (Friends of TVS)
 - Fall Fling will be held on Nov 4, 2023
 - Info session June 7 at 7 pm
 - Info letter is upcoming
- f) Spring events
 - 50/50 fundraising to be done at Spring Concert, KM to arrange
- g) Teacher Appreciation
 - This would not have been possible without Kym, Alannah, Carrie and Claire. A big THANK YOU to them!
- h) Welcome Back Pancake Breakfast
 - Will be held on Sept 7, 2023 - **20230517-3 Motion** CR (Approved) and DG (second)
- i) Bylaws have been submitted and will be ready for the casino

6. Upcoming Reports to be filed

- a. **AGLC Casino yearly reporting**
- b. **School Council Year-End report**
- c. **Annual Report for the Society – Alberta Corporate Registry**
- d. Audit by a member with no signing authority
 - 1. Claire R and Kara M volunteered to complete
 - 2. AD to coordinate

7. New Business None

8. Next Meeting Date: September 20, 2023

9. Adjournment at 8:49 pm - 20230517-3 Motion to adjourn: AD (approved) and DG second