

**School Council Meeting**  
Wednesday November 22, 2023 @ 6:30 pm  
Turner Valley School Learning Commons

**Minutes**

**1. Attendance:**

Axinia Doring	Allison Stewart	Lauren Davis
Kara Martin	Akiko Hemke	Stewart Hamilton
Carrie Hamilton	Jack Molyneux	Debbie Payne
Tracie David	Kym Wilkie	Alanna Creagh

2. **Call to Order: 6:33pm MT** – Greetings and Introductions
3. **a.) Additions to the Agenda** – None  
**b.) Adoption of the Agenda** – Motion to approve the agenda:  
CH (Approved) and AC (second)
4. **Approval of the Previous Meeting's Minutes** – Motion to approve the Meeting Minutes from October 18, 2023: CH (approved) and AD (second)
5. **School Administrations Report – Debbie Payne**
  - School Education Plan
    - It is on the school website [foothills-school-division-education-plan-2021-2024-year-3-final.0165ca14375.pdf](https://foothillsschooldivision.ca/foothills-school-division-education-plan-2021-2024-year-3-final.0165ca14375.pdf) ([foothillsschooldivision.ca](https://foothillsschooldivision.ca))
    - This is a 3-year plan
    - The above linked plan is very in depth and is based on contributions from students, parents, staff, business/community leaders and service providers who provide ongoing and direct feedback in the development of goals and strategies for engagement, support, and success of each learner
    - There is also a new link to a Plan summary [fsd-2021-2024-year-3-ed-plan-summary.d6743b14595.pdf](https://foothillsschooldivision.ca/fsd-2021-2024-year-3-ed-plan-summary.d6743b14595.pdf) ([foothillsschooldivision.ca](https://foothillsschooldivision.ca))
    - There are three main topics in the plan
      - Engagement,
      - Support and
      - Success.
    - Working on Social/ Emotional piece – very respectful
    - Recognizing actions response to CASEL website, highly recommend
    - Division Learning Day – Nov 27
      - Fostering emotional well being and bolstering resilience in children/youth Conference Dec 4,5,6 in Calgary
    - Grade 1-2 UFL; University of Florida reading program
      - 5-part workshop, Google Classroom 1-2
  - Draft – Student Code of Conduct Hand out
    - Feedback requested
    - Equal does not mean treated the same
    - Policy written in legislative “Education Act”
    - Progressive Discipline – everyone will receive Universal if more needed other stages used
    - Dress code

- Feedback ASAP (Before Nov 30)
- Upcoming Dates

Science Curriculum 4,5,6	December 5,6,7
Christmas Concert	December 19 (6:30pm)
Full Day Gingerbread Decorating	December 22
Back to School	January 8

- FSD Trustee Report – Jack Molyneux
    - Week off
    - New Calendar January 2024
    - Need to explain why the time off – budget
      - Share with parents
    - Engagement
      - Things parents can do
      - Necessary for success of school
    - Board Highlights
    - Advocacy page updated
    - Personal letters are more effective
    - We were heard – budget is different than what was communicated
    - Axinia attended COSC meeting via Zoom
      - Presentation to MLA
    - Axinia has presentation
6. New Business:
- Diamond Valley Youth Foundation – Fall Fling Proceeds
    - \$10000 received from Diamond Valley Youth Foundation
    - Debbie and staff will decide how to spend
  - Evaluation of Debbie Payne and Allison Stewart
    - January 17, 2024
    - 6pm
    - Axinia needs names of who will attend
  - Super Intendent presenting to the school council
    - January 17, 2024
    - Will be speaking at meeting following evaluation
  - Heidi's Suggestions
    - Wondering if a few new packages of underwear can be purchased as a back up for children that have had an accident in younger grades
    - Can we keep some spare winter clothing to give out to children that do not have?
    - Admin to follow up
7. Information Items/ Question, / Answer Period
- Can the meeting start earlier?
  - Can December 50/50 proceeds go to inclusive playground upgrade?
    - There are also grants available that will match
  - Can Kindergarten class be excused earlier at the end of the day? (Question from parents)

- Yes, they are already waiting at the door approximately 5 minutes before dismissal bell.
- Admin to follow up with Kate Irving to inquire further
- d. Sport Factor email (swag)
- e. Christmas gifts for Teachers
  - List is going to be available

9. Adjournment at 7:31pm

10. Next Meeting Date: January 17, 2024

**Turner Valley PTA Meeting**  
Wednesday November 22, 2023 @ 6:30pm  
Turner Valley School Learning Commons  
Immediately following School Council Meeting

**Minutes**

**1. Attendance:**

Axinia Doring	Allison Stewart	Lauren Davis
Kara Martin	Akiko Hemke	Stewart Hamilton
Carrie Hamilton	Alanna Creagh	Debbie Payne
Tracie David	Kym Wilkie	

**2. Call to Order: 7:33 pm MT**

**3. a.) Additions to the Agenda - None**

**b.) Adoption of the Agenda** - Motion to adopt the agenda:  
LD (Approved) and TD (second)

**4. Approval of the Previous Meeting's Minutes** - Motion to approve the Meeting Minutes from October 19, 2022: TD (approved) and CH (second)

**5. Financials**

**a.) General Account**

- Activity since last meeting
  - \$30 paid to Jessi for childcare during October meeting
  - Hot lunch payment made to Nelson

**b.) Gaming Account**

- No activity in Gaming account since last meeting
- PJ can give further information if needed when in attendance at next meeting
- Motion to approve the Financial Update: CH (approved) and TD (second)

**6. Committee Reports**

**a.) Hot Lunch**

- Hot Lunch survey results
  - Summary of results were read out
  - Overall majority are happy with hot lunch
  - Common suggestions that arose
    - Smaller portions
    - Different vendors to choose from or to try out
    - Quality of food may not be what it used to be
    - Other healthier options requested
    - Hot Lunch program offered to kindergarten class
  - Actions arising from survey
    - Kara to speak to Kate Irving regarding offering Hot Lunch to Kindergarten class
    - Kim Wilkie and Lauren Davis offered to read over survey and give suggestions to meet needs

b.) Fresh Fruit Initiative

- See following for schedule of Fresh Fruit Initiative (AKA Fruit Bowl Program)

Grade	Teacher	Class Representative	Fresh Fruit Initiative Month
Kindergarten	Ms Kate Irving	Tori Peterson	December
Grade 1	Mrs Kim Saunders	Calla Doublet	October
Grade ½	Mrs Jennifer Park	Karly Wojtowicz	November
Grade 2	Mrs Lisa Gouin	Kara Martin	February
Grade 3	Mrs Michele Dow	?	
Grade 3/4	Miss Patricia Klafki	Debbie Gordon	March
Grade 4	Mr Bob Ellis	Tracie David	January
Grade 5	Mr Jeff Hibberd	?	
Grade 5/6	Mrs Chelsea Berrigan	?	
Grade 6	Ms. Payne/ Ms. Stewart	Stewart Hamilton	April

c.) December 50/50 Fundraiser - Accessibility Playground Structure

- Proceeds from the December 50/50 Fundraiser will be going to the Accessibility Playground Structure
- Motion to approve appointment of proceeds from 50/50: AC (approved) and AK (second)
  - Update on 50/50 Fundraiser (Kara Martin)
    - Will run from December 10- December 19
    - Winner will be announced at Christmas concert, with admin approval
    - KM has applied for and received AGLC licence
    - KM has set up fundraiser through RaffleBox, will be entirely online with the addition of tickets being sold the night of Christmas Concert

## 7. New Business

- Fall Fling 50/50 m- Sharing with CIM
  - Half of the proceeds from the 50/50 completed at the Fall Fling has been donated to us
  - TVS PTA received \$624.50
  - Thank you to the Diamond Valley Youth Foundation for this donation!
- Volunteer's Involvement – Fundraiser
  - Volunteers are needed for any fundraisers to proceed
  - Please help out where/when you can

## 8. Old Business

- Electing new class representatives
  - Still in need of class reps for following classes
    - Mrs Dow (Grade 3)
    - Mr Hibberd (Grade 5)
    - Mrs Berrigan (Grade 5/6)
  - Please reach out to anyone that can help from these classes
  - Admin to ask teachers to reach out to their student's parents

9. **Next Meeting Date:** January 17, 2024

10. **Adjournment at 8:33 pm**