

**School Council Meeting**  
Wednesday October 18, 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**

**1. Attendance:**

PJ Thomson	Allison Stewart	Lauren Davis
Kara Martin	Claire Rosenau	Stewart Hamilton
Carrie Hamilton	Jack Molyneux	Debbie Payne
Axinia Doring	Debbie Gordon	Tracie David
	Karly Wojtowicz	Alanna Creagh

2. **Call to Order: 6:34pm MT** – Greetings and Introductions
3. **a.) Additions to the Agenda** – None
4. **b.) Adoption of the Agenda** –Motion to approve the agenda:  
CH (Approved) and CH (second)
5. **Approval of the Previous Meeting's Minutes** –Motion to approve the Meeting Minutes from September 20, 2023: DG (approved) and CH (second)
6. **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.
  - New Data/Evidence
    - Our school is taking a large amount of time and energy towards social and emotional learning
    - WE are using Casel's SEL Framework – there are 5 pillars to this: social awareness, self awareness, self management, responsible decision making, and relationship skills
      - We started with Self Awareness –
        - there is a bulletin board in the school devoted to this.
        - Understanding one's own emotions, thoughts and values

- Identify things they are good at and things that they want to be good at
  - Self regulation
  - Emotionally safe, secure and self growth
  - There will be recognition at an upcoming assembly to recognize students that excel at this
- Professional Learning coming up
  - Teacher growth and supervision Workshop –
    - For Administrators
  - Social Emotional Learning yearly plan for all staff
    - See above link
  - Non violent Crisis intervention (NVCi) Training for educational assistants
    - Dealing with safety and security of out-of-control students so that the situation can be defused in a safe way and productive way
  - Science Curriculum – all grades
  - Assessment, grading and reporting
    - Using Maplewood – asking parents to log in and see the progress of their child. It is more straight forward for older students
  - Truth and reconciliation
    - ongoing learning throughout the school
    - Putting action on the calls to action
  - Regulation in the classroom –
    - Lauren Wyman came in to the school to help staff learn/understand how to better understand students and handle situations
    - Teachers are noticing a trend of students being unable to sit still, concentrate, be self aware, self regulate – This is why she was brought in to help
      - This trend is also being seen at other schools
- Questions
  - School attire
    - Spirit wear
    - High schools uses Sport Factor
    - Can be used by TVS as a fundraiser
    - Debbie Payne to look into this further and bring back more info at next meeting

- Upcoming Dates

Professional Learning (No School)	October 20
Assembly	October 26 (1:15pm)
Lockdown Drill	October 27
Costume Parade	October 31 (1:15pm)
Photo Retakes	November 4
Fall Fling	November 4
Remembrance Day Services	November 10 (10:30am)
Fall Break	November 13-17

- FSD Trustee Report – Jack Molyneux

Highlights in an Overview:

- First Feather Painting was presented at Longview school.
  - Story was told about how they used to “Harvest” feather for headdresses years ago
- Footnotes – October is “Advocating for FSD Students”
  - [Footnotes Oct 2023- V1 DRAFT \(foothillsschooldivision.ca\)](https://www.foothillsschooldivision.ca/footnotes-oct-2023-v1-draft)
    - Looking at funding for different aspects of the division
    - Myth vs Facts – clearing up common misconceptions
    - Details how to learn more about and contribute to the school
- COSC Budget Meeting is October 24 everyone is welcome to attend, see Axinia Doering for info
- Esembli Portal
  - Where parents pay fees, see marks, etc
  - Ask that parents check monthly as teacher will be updating learning profiles
  - Learner profiles rating scale has changed this year (scale 1-4)
  - Shows growth over the year, changing and growing over the year

7. Old Business

a. Class Reps

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

AC (approved) and LD (second)

8.) Information Items/ Question, / Answer Period - None

9.) Next Meeting Date: November 22, 2023

10.) Adjournment at 7:35pm

**Turner Valley PTA Meeting**  
Wednesday October 18, 2023 @ 6:30pm  
Turner Valley School Learning Commons  
Immediately following School Council Meeting

**Minutes**

**8. Attendance:**

PJ Thomson	Allison Stewart	Lauren Davis
Kara Martin	Claire Rosenau	Stewart Hamilton
Carrie Hamilton	Jack Molyneux	Debbie Payne
Axinia Doring	Debbie Gordon	Tracie David
	Karly Wojtowicz	Alanna Creagh

**9. a.) Additions to the Agenda –**

- a. Update on Hot Lunch Survey under 5a) Committee Reports – Hot Lunch
- b. Additional wheelchair accessible playground equipment (New Business c)

**b.) Adoption of the Agenda –** Motion to adopt the agenda:

CH (Approved) and CR (second)

**10. Approval of the Previous Meeting's Minutes** Motion to approve the Meeting Minutes from September 20, 2023: DG (approved) and CR (second)

**11. Financials**

**General Account/Gaming Account \$50,580**

- Hot Lunch Account \$5117.40 (approx.)
- Casino Account \$31,585.75 (approx.)
- General Account \$13,797.65 (approx.)
  - Bills paid/deposits since above total was recorded; Mabel's Labels deposit, grant money for Orange Shirts, still owe Carrie Hamilton for pancake breakfast supplies and Jessie for childcare during meetings

**12. Committee Reports**

- a) Hot Lunch – (presented by Kara Martin/ Carrie Hamilton)
  - Hot lunch program will continue to use La Cazza Bistro as sole vendor for the next month
  - Kara Martin has taken over running the Hot Lunch Program as Carrie Hamilton steps back.
  - Call for volunteers who are able to help. Please email Kara or the general TVSC email if interested.
  - Hot Lunch Survey went live this week and has had a great response. There is a lot of great information coming in regarding the perspective on the HLP (Hot Lunch Program) as well as helpful suggestions/comments. The final results will be presented at the next PTA meeting.

b) Fresh Fruit Initiatives (Presented by Kara Martin)

- Fresh fruit will be brought in again this year
- There will be a different class responsible for each month
- Coordination of this will be done through KM to the Class Reps
- See attached for the Class Rep and schedule

**13. New Business**

a. Budget Discussions

- We received the budget request from Lisa Bates-Grover
- We had asked that they stay around \$15,000
- Budget Request came in at \$15,200
- PTA decided and approved a budget increase which would include the requested budget in addition to the following;
  - a. Increase bussing from \$7,000 to \$10,000
  - b. Increase Library budget from \$1,000 to \$1,500
  - c. \$100 per classroom for supplies (10 classrooms, total of \$1,000)
  - d. Teachers pet visits, \$500.00
  - e. Two chairs, small table and lamp for the office, \$250
- Motion to approve budget increase to \$20,450, CH (approval) and AC (second)

b. Fundraising Initiatives (Presented by Kara Martin, discussion results)

- Decided to run the following fundraisers
  - i. DFS Canada – gift wrap, gifts, etc
    - 1. November-December
    - 2. KM to set up on line and distribute information
  - ii. Black Sheep Coffee Co – Coffee beans
    - 1. Coffee beans, pre orders, Joe to deliver to school
    - 2. KM to set up with Joe
  - iii. 50/50
    - 1. Will run for the week before the Christmas Concert, draw to be made at the concert
    - 2. KM to apply and obtain AGLC license and set up Raffle box
  - iv. 50/50
    - 1. Will run for the week before the Spring Theatre, draw to be made at the concert
    - 2. KM to apply and obtain AGLC license and set up Raffle box
  - v. In-school bottle drive competition
    - 1. Will run over Christmas break and will conclude in January
    - 2. Will announce that it starts Dec 19

3. KM to organize signage, prizes as well as give the bottle depo a head up

b. Other ideas that were discussed

- i. School Swag
  1. more information to be received from D Payne
- ii. Purdy's Chocolates
  1. Overdone by other organizations there we will pass
- iii. Popcorn from Okotoks Theatre
  1. Possibly look at in the future, spring theatre?
- iv. Kona Ice Truck
  1. Will look into for spring/summer events

- c. Alanna Creagh brought forward the idea of additional wheelchair assessable playground equipment. This needs to be looked into further as well as the possibilities for possible grant money.

- Call to volunteers to form a sub committee, contact SC/PTA email if interested.

New business info and directions: CH (approval) and DG (second)

14. **Next Meeting Date:** November 22, 2023

15. **Adjournment at 8:47 pm**