

SCHOOL COUNCIL MEETING

Wednesday Sept 21st, 2022 @ 6:00 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.

AGENDA

1. Attendance:

PJ Thomson	Theresa Letendre	Allen Davidson	Faye Holt
Tracie David	Carrie Hamilton	Chelsea Vogel	Adriy Rudynskyy
Brandy Farewell	Kara Martin	Debbie Gordon	Shannon Couture
Axinia Doering	Ashley Chernish	Jeff Chernish	Linda Deloretto
Debbie Payne	Steward Hamilton		

2. Call to Order: 6:03 pm MT– Greetings and Introductions

3. a) Additions to the Agenda - None

b) Adoption of the Agenda – **20220921-1** Motion to approve the agenda: CV (approved) and DG (second)

4. Approval of the Previous Meeting’s Minutes - **20220921-2** Motion to approve the Meeting Minutes from May 18th, 2022: CH (approved) and DG (second)

5. School Administration Reports

- Teacher’s Report – will not be necessary as parents are welcome to come into the school again
- TVS Admin Report – Debbie Payne & Faye Holt, as a special guest: Allen Davidson – Please see presentation attached.

Allen Davis was invited to answer the questions from parents about class sizes and financial questions. Focusing on how parents can help and advocate.

Highlights in an overview:

- Reduced reserves, down to 3.1 %, FSD does not have the ability to reduce the burden on schools and reduce the class sizes compared to previous years with additional teachers where needed.
- Property insurance went up 400% to 2 Mio\$ per year
- 30 fewer teachers, FSD lost roughly 1 teacher per school
- Reduced staff in the in the head offices (30)
- Parents should reach out to their MLA – FSD will provide a letter
- Parents have the greatest voice, so call and make yourself heard
- Would love to offer a town hall meeting for parents to ask all their questions

- FSD Trustee Report – Teresa Letendre (in lieu of Jack Molyneux)

Highlights in an overview:

- Meeting Minutes- please see presentation attached
- Policy input on inclusivity--this is coming up and parents are encouraged to provide feedback, also kids will be asked to provide their input
- FSD is applying for every grant that is possible RBC (500.000\$) for mental health as an example
- Continuing to promote students’ mental health with supporting grants and collaborations
- Grant Writer can be accessed also by school councils
- Foothills Digital School is available (Grade 1-12)
- Busing fees will be coming for Feb 2023, 75\$ per student, assistance will be available

6. New Business:

- Elections
 - a) President – Axinia Doering
 - b) Vice-President – Tracie David
 - c) Secretary – Kara Martin
 - d) Treasurer – PJ Thomson
 - e) Social Coordinator: Carrie Hamilton
- Room Representatives:
 - a) Kindergarten Tue/Thur with Mrs. Brenna Clarskon – Brandy Farewell
 - b) Grade 1/2 with Mrs. Kim Saunders – Debbie Gordon
 - c) Grade 1/2 with Mrs. Jennifer Park – TBD
 - d) Grade 1/2 with Mrs. Lisa Gouin – Kara Martin
 - e) Grade 3/4 with Mrs. Kate Irving & Mr. Jeff Hibberd - Chelsea Vogel
 - f) Grade 3/4 with Miss. Patricia Klafki – TBD (if we don't find anyone Tracie David can do it)
 - g) Grade 4/5 with Mr. Bob Ellis – Steward Hamilton
 - h) Grade 5/6 with Mrs. Chelsea Berrigans - Ashley Chernish
 - i) Grade 5/6 with Mrs. Michele Dow – Linda Deloretto

20220921-3 Motion to approve the election of the mentioned representatives for a two-year term: CH (approved) and DG (second)
- Dates for this year's meetings – Start time moved to 6:30 pm MT
 - a) September 21, 2022
 - b) October 19, 2022
 - c) November 16, 2022
 - d) January 18, 2022
 - e) March 15, 2022
 - f) April 19, 2022
 - g) May 18, 2022

20220921-4 Motion to approve the new start time of the meetings: CH (approved) and CV (second)

7. Information Items/Questions/Answer Period

- a) "Good to be Kind" T-shirts to be brought back?
- b) Before and After School Care – TVS investigated the option, but cannot provide space that is available throughout the week
- c) Survey 4 / 4 ½ day school week – tremendous saving possibilities
- d) Social Media: Debbie Payne is responsible for Twitter, Faye Holt is responsible for Instagram
- e) Parent Volunteers: School to provide a calendar for the year to provide parents a better chance to volunteer throughout the year, short notice makes it difficult to commit for parents
- f) Senior Involvement within the classes – reading to kids / crafts / music
- g) Parents within the classes – volunteering again possible this year
- h) Microwaves: Will not be coming back, school would like to save the cost of energy and time

8. Adjournment: 7:15 pm MT

9. Next meeting date: Oct 19th, 2022- 6:30 pm MT

10. **20220921-4** Motion to adjourn the meeting: CH (approved) and CV (second)

TURNER VALLEY PTA

MEETING

Wednesday Sept 21st, 2022 @ 6:00 pm
Turner Valley School Learning Commons
Immediately following School Council meeting

AGENDA

11. Attendance:

PJ Thomson	Carrie Hamilton	Chelsea Vogel	Shannon Couture
Tracie David	Kara Martin	Debbie Gordon	Linda Deloretto
Brandy Farewell	Ashley Chernish	Jeff Chernish	
Axinia Doering	Steward Hamilton	Adriy Rudynskyy	

1. Call to Order - 7:16 pm MT
2. a) Additions to the Agenda
 - New Business: Voting to change the signing authority of the bank account
 - Committee Reports: Fundraising
 - Feedback / Information / Q&A Periodb) Adoption of the Agenda - **20220921-1** Motion to approve the agenda: CH (approved) and AD (second)
3. Approval of Previous Meeting’s Minutes - **20220921-2** Motion to approve the Meeting Minutes from May 18th, 2022: TD (approved) and CH (second)
4. Financials
Year End Report – Previous treasurer was not in attendance, AD reported on the financials.
20220921-3 Motion to perform an audit on the PTA financials: LD (approved) and DG (second)
5. Committee Reports
 - a) Hot Lunch – Soft Rock/La Cazza will provide lunches 5 days a week, two lunches starting at 11:30 am MT No cash and credit card payments anymore, EMT is available: TVShotlunch@gmail.com, starting in October
 - b) Fresh Fruit - sign up to be done through google, predetermined what Grade is responsible for what month – starting in October
 - c) Fundraising – Ideas are being collected, three top fundraisers to be presented in October meeting and voted on (One in the winter and one in the spring)
 - d) Presentation by Paul Davis: November 28th, 2022 - www.socialnetworkingsafety.net
Turner Valley School – Grade 4/5/6 – Morning
Millarville School – Grade 7/8/9 – Afternoon
Parent Presentation – evening event, no video conferencing options
6. New Business
 - a) Elections – same appointments as School Council
 - b) Elections of Room Reps – same appointments as School Council
20220921-4 Motion to approve the election of the mentioned representatives: CH (approved) and DG (second) – same motion as School Council
 - c) Dates for next year – same as school council
 - d) Voting to change the signing authority of the bank account
20220921-5 Motion to approve the new assigning authority: KM (approved) and CH (second)

7. Feedback / Information / Q&A Period
 - a) Hot Lunch: Can we donate a lunch for family that could use support – Program: “Lunch for a friend”
 - b) Being transparent – PTA will post executives and agendas/ meetings on the website, adding bylaws etc.
 - c) TVS Clothing should be offered every year, not necessarily as a fundraiser, just as a service
 - d) Take Out Friday – Maybe return as only one Friday before Christmas
 - e) More activities for the students: Babysitting course / Stay Home Safe / Astrodome

8. Next meeting date: Oct 19th, 2022, **after School Council Meeting adjourns**

9. Adjournment @ 8:03 pm MT
20220921-6 Motion to adjourn the meeting: AD (approved) and PT (second)