

SCHOOL COUNCIL ANNUAL GENERAL MEETING

Wednesday September 18th, 2024 @ 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.

AGENDA

1. Call to Order
2. a) Additions to the Agenda
b) Adoption of the Agenda
3. Approval of the Previous Meeting's Minutes
4. School Administration Reports
 - a) TVS Admin Report – Judy Leyden
 - b) FSD Trustee Report – Jack Molyneux
1. Election of the new board (same as PTA)
 - a) Chair
 - b) Vice-Chair
 - c) Treasurer
 - d) Secretary
 - e) Social Chair
 - f) Class representatives
5. Old Business
 - 500\$ ASCE Grant 2024/25
6. Information Items/Questions/Answer Period
7. Adjournment
8. Next meeting date: October 16th, 2024

TURNER VALLEY PTA ANNUAL GENERAL MEETING
Wednesday May 15th, 2024
Immediately following School Council Meeting
Turner Valley School Learning Commons

AGENDA

2. Call to Order

3. a) Additions to the Agenda
b) Adoption of the Agenda

4. Approval of Previous Meeting's Minutes

5. Election of the new board (same as School Council)
 - a) Chair
 - b) Vice-Chair
 - c) Treasurer
 - d) Secretary
 - e) Social Chair
 - f) Class representatives

6. Financials
 - a) Short Update
 - b) Approval for additional account dedicated the playground fundraiser

7. Committee Reports
 - a) Short Update
 - Fresh Fruit Initiative
 - Hot lunch

8. New Business
 - a) PTA fundraising activities for 2024/2025
 - b) Proposed activities to consider (to be included in the budget)
 - FitSet Ninja \$1,750 for the day plus a \$350 travel surcharge
 - Astrodome – 1112.64 (two days)

9. Old Business
 - a) Approve use of Dropbox use for board members (21CAD/Month for Teams)
 - b) Pancake Breakfast 2024/25
 - c) Update on Playground Initiative
 - d) Upcoming Casino Fundraiser

10. Adjournment

11. Next meeting date: Oct 16th, 2024 – Budget Meeting