

SCHOOL COUNCIL MEETING

Wednesday Jan 17th, 2024 @ 6:30 pm

Turner Valley School Learning Commons

1. Call to Order: 6:33 pm MT

2. Attendance:

Jack Molyneux	Debbie Payne	Carrie Hamilton	Debbie Gordon	Axinia Doering	Tracie David
Chris Fuzessy	Allison Stewart	Steward Hamilton	Kara Martin	Claire Rosenau	

3.

a) Additions to the Agenda - None

b) Adoption of the Agenda: **20240117-1 Motion** Claire, Debbie G. seconded

4. Approval of the Previous Meeting's Minutes: **20240117-2 Motion** Tracie, Axinia seconded

5. School Administration Reports

a) TVS Admin Report – Debbie Payne & Allison Stewart

Leadership report:

1) Website: one pager available, link:

<https://media.foothillsschooldivision.ca/media/Default/fgg/1496/2023-2024%20Turner%20Valley%20School%20Ed%20Plan%20Summary.pdf>

Full version:

[https://media.foothillsschooldivision.ca/media/Default/fgg/1496/Turner%20Valley%20School%20Education%20Plan%20Year%203%20\(2023-24\).pdf](https://media.foothillsschooldivision.ca/media/Default/fgg/1496/Turner%20Valley%20School%20Education%20Plan%20Year%203%20(2023-24).pdf)

2) New data: December 2023 – data analysis, external & internal resilience, self-confidence, peers and if they feel the school is a safe and caring space to be (SOS-Q survey), policy 14 - Place for all

3) Professional Learning: Social Emotional data analysis – Lead by Mrs. Stewart and Mrs. Irving

4) Swag: Debbie can provide links, adding toques

5) School calendar – coming out on Jan 31

b) FSD Trustee Report – Jack Molyneux/Chris Fuzessy

- FSD App is available, download is recommended and can be customized for the school that is attended.
- FSD Footnotes – link: https://foothillsschooldivision.ca/_ci/p/8465
- 5-year education plan (3 of 5 fixed plan – stays the same for the next two years). Improving, literacy, numeracy, innovation, sports, and indigenous learning. Also integrated in operational plan, 5 years, engaged with the High-Country next year or the year after (school merger, boundary moving for example in bussing etc.) Gathering information for feedback and improvement.
- AP conduct is coming out soon as well
- 2024/2025 school calendar to be available by Jan 31

6. Old Business

a) Missing Class reps

Grade 3	Mrs. Michele Dow
Grade 5	Mr. Jeff Hibberd
Grade 5/6	Mrs. Chelsea Berrigan

7. Information Items/Questions/Answer Period

8. Adjournment: 7:29 pm **20240117-3 Motion** Tracie, Kara seconded

9. Next meeting date: February 28th, 2024

TURNER VALLEY PTA MEETING

Wednesday Jan 17th, 2024

Immediately following School Council meeting
Turner Valley School Learning Commons

1. Call to Order: 7:31 pm MT

2. Attendance:

Debbie Payne	Carrie Hamilton	Debbie Gordon	Axinia Doering	Tracie David
Allison Stewart	Steward Hamilton	Kara Martin	Claire Rosenau	

3.

a) Additions to the Agenda – 50/50 Payout under Financials

b) Adoption of the Agenda: **20240117-1 Motion** Tracie, Carrie - seconded

4. Approval of Previous Meeting's Minutes: **20240117-1 Motion** Debbie G., Carrie – seconded

5. Financials

a. General Account

i. Ruffle Box Payout: **20240117-2 Motion** to pay the winner now: Claire, Tracy – seconded

b. Gaming Account

i. In good standing

6. Committee Reports

a. Hot Lunch – Opening Friday Jan 19th, closing Feb 25th – Kym Wilkie / Lauren Davis, new ideas will be presented at the next PTA meeting

b. Fundraiser reports:

i. Winter 50/50 – successful, roughly 2400, -, payout roughly 1200, - for the PTA

ii. DVCM – not so successful, roughly 800, - payout roughly 200, - for the PTA

c. Upcoming events / involvement

i. Spring Concert (?) – probably in May – potentially running a 50/50

ii. French Carnival (?) – probably not this year

7. New Business

a. Call out for new grant ideas

i. Bussing grant is submitted for a two-year plan (15.000\$) at Inter Pipeline

b. PTA is now registered at Benevity, we can now receive donations through their system

8. Old Business

a. Upcoming fundraiser

i. Coffee fundraiser – March or April / decision in Feb meeting

ii. Bottle Drive – extended to Jan 26th, due to low participation

b. Teacher appreciation month committee, suggestion to include it next year the fruit rotation (class reps)

9. Adjournment: 8:31 pm MT **20240117-3 Motion** Tracie, Kara seconded

10. Next meeting date: February 28th, 2024