

## SCHOOL COUNCIL MEETING

Wednesday June 12<sup>th</sup>, 2024 @ 6:30 pm  
Turner Valley School Learning Commons

### Attendance:

Debbie Payne	Claire Rosenau	Carrie Hamilton	Kym Wilkie	Tracie Davis	Lauren Davis
Allison Stewart	Jack Molyneux	Axinia Doering	Debbie Gordon	Akiko Hemke	Kara Martin

1. **Call to Order:** 6:34 pm MT
2. a) **Additions to the Agenda:** None  
b) Adoption of the Agenda: **20240612-1 Motion:** Claire, second – Lauren
3. Approval of the Previous Meeting’s Minutes: **20240612-2 Motion:** Carrie, second – Debbie G
4. **School Administration Reports**
  - a) TVS Admin Report – Debbie Payne & Allison Stewart
    - a. Volunteer Tea – Wonderful job by students and Mrs. Webb
    - b. Grade 5/6 went to the Telus Sparks Science Center
    - c. Grades 1/2 went to the Bar-U-Ranch
    - d. Powwow Eden Valley – Great outing for the students of TVS, they were recognized their outstanding behavior (respectful, knowledgeable)
    - e. Grade 6 Camp – Lot’s of fun was had, and great memories were made, Mrs. Steward mentioned that she really disliked the hike 😊, maybe providing a packing check list the next year to everyone (students and parents a like) would be beneficial, there is the option to book an RV for a child with specific needs to create inclusivity
    - f. Grade 6 – Moving Up Day – Kara will represent the SC/PTA
  - b) FSD Trustee Report – Jack Molyneux
    - a. Footnotes June 2024 – Celebrating our Flourishing Community  
[https://media.foothillsschooldivision.ca/media/Default/medialib/footnotes-2024-06\\_final.f1248a19467.pdf](https://media.foothillsschooldivision.ca/media/Default/medialib/footnotes-2024-06_final.f1248a19467.pdf) Numbers down for enrollment, below projection
    - b. Budget has been approved, Alberta Education provided more funding, leaving the budget in ½ million dollars in minus
    - c. Still, quite a few EAs as well as Teachers will not be back
5. **Old Business:** N/A
6. **New Business:**
  - a. Year end report has been filed with the Foothills School Division
  - b. Proposed class configuration for 2024/25  
Part time Kinder / Grade 1 / Grade 2 / Grade 2/3 and Grade 3 / Grade 4 / Grade 5 / Grade 6
  - c. Kinder: Later start (week of Sept 10<sup>th</sup>), earlier finish, therefore Tue/Thur/FR Kinder days
  - d. Mrs. Parks is leaving; the SC will organize a present for her (class rep Karly to coordinate)
7. Information Items/Questions/Answer Period
8. Adjournment: 7:07 pm MT, **20240612-3 Motion:** Akiko, second – Kara
9. Next meeting date: September 18<sup>th</sup>, 2024 - AGM

**TURNER VALLEY PTA MEETING**  
 Wednesday April 17<sup>th</sup>, 2024 @ 6:30 pm  
 Immediately following School Council meeting  
 Turner Valley School Learning Commons

**Attendance:**

Debbie Payne	Claire Rosenau	Carrie Hamilton	Kym Wilkie	Akiko Hemke
Allison Stewart	Tracie Davis	Axinia Doering	Debbie Gordon	

1. **Call to Order:** 7:07 pm MT
2. a) **Additions to the Agenda:** N/A  
 b) Adoption of the Agenda: **0240612-1 Motion:** Debbie G, second – Kym
3. Approval of Previous Meeting’s Minutes: **0240612-2 Motion,** with the mentioned changes approved: Kym, second – Debbie G
4. **Financials**
  - a) General Account – 14,776.24
  - b) Gaming Account – 27,394.12
  - c) Munch A Lunch – 6,124.26

Finances are healthy, Casino Money that is left over at the end of this year in the account will be added to the Playground Initiative **20240612-3 Motion:** Claire, second – Kym
5. **Committee Reports**
  - a) **Please see notes attached to the meeting minutes**
6. **New Business**
  - a) Pancake Breakfast:  
 Thursday Sept 12<sup>th</sup>, 8:00  
 Asking for help from the Lion’s for the BBQ  
 163 students and family as of now with 19 staff
7. **Old Business**
  - a) Teacher Appreciation Week – Recap
    - Excellent organization by Alanna Creagh and Kym Wilkie
    - Monday: Coffee, treats and flowers
    - Tuesday: Italian Soda Bar and Sundays
    - Wednesday: Catered lunch
    - Thursday: Plants and Thank You cards
    - Friday: Gift draw
  - b) Sports Day Update - Kids will be fed no matter what the weather is
  - c) Drama Closet Clean Out – Claire and Axinia will take care of it next week, everyone is welcome to join
  - d) Update on playground initiative – waiting for feedback from PTA members as well as budget from BDI Play Designs. The TVS dedicated 1000\$ of the DVYF donation to the playground.
8. Adjournment: 7:55 pm MT, **20240417-4 Motion:** Akiko, second – Kara
9. Next meeting date: September 18<sup>th</sup>, 2024 - AGM

# Notes for SC and PTA Meeting

June 12, 2024

## Hot Lunch

### June Update

- Total Gross sales for June \$1,879.40
- Last day of Hot Lunch is June 20
- After June 20, I will complete the end of year reporting and close the website for the year

### Year End Update

- Total Gross Sales for 2023-2024 school year: \$18,917.00
- Total net revenue for 2023 School year: \$2,625.00
- There is \$30.00 in unused credits left on the Munch a Lunch website, they will be processed as a donation to PTA. This money has already been deposited into our account, it is just the delegation of funds on the website that will be effected (for reporting purposes)
- I will forward reports to everyone as needed after June 20

## Fresh Fruit Initiative

- This will be organized in September after the election of Class Reps
- Possible changes to program as I am in contact with a few businesses regarding donations of fresh fruit/ snacks

## Class Reps

- These will be elected in September
- Please spread the word to anyone that you know that would like to volunteer in a very small capacity
- I will be redoing the job outline over the summer to properly document what is required

## Fundraisers

50/50

- Do we want one over the summer? End of September?
- Does anyone know of a online raffle platform that has lower fees?
- If done over the summer, it will be entirely online/social media

Duck Derby

- Waiting on tickets to be return from Carrie Hamilton before final numbers can be calculated
- Total raised: 3570 \$ for the inclusive addition to the playground
- Winner of draw: Carrie Hamilton
- The prize of a season's pool pass will be purchased by Kara in the students name then a receipt will be submitted?