

SCHOOL COUNCIL MEETING

Wednesday March 20th, 2024 @ 6:30 pm

Turner Valley School Learning Commons

Attendance:

Lauren Davis	Debbie Gordon	Tracie David	Akiko Hemke	Stewart Hamilton	Carrie Hamilton	Kara Martin
Alanna Creagh	Jack Molyneux	Debbie Payne	Allison Stewart	Claire Rosenau	PJ Thomson	

1. **Call to Order:** 6:32 pm MT
2. **a) Additions to the Agenda:** None
b) Adoption of the Agenda: **20240320-1 Motion:** Alanna, second – Debbie G.
3. Approval of the Previous Meeting's Minutes
20240320-2 Motion: Carrie, second – Debbie G.
4. School Administration Reports
 - a) TVS Admin Report – Debbie Payne & Allison Stewart
 - Leadership report: Student Enrollment – 2024/25 Staffing
Administration has not changed this year, but we will lose 2 FT positions – One teacher / One Admin vs taking the hit in the classroom.
 - Professional Learning Day: Very successful - Behavior is communication
 - Drama club (Grade 3)
 - Engineering program (After School - paid program)
 - b) FSD Trustee Report – Jack Molyneux
 - AI focused footnotes - Quick Comment Draw – Playing against AI:
https://media.foothillsschooldivision.ca/media/Default/medialib/footnotes-2024-03_final.0c821118461.pdf
 - Budget – Foothills School Division was misrepresented from RJ Sigurdson in budget meeting, probably under a million-dollar shortfall (Staff, maintenance will have to make up for the shortfall)
 - Lowest funded province /student in the country
 - Money for bussing – 3 Mio dollars, will be borrowed from the government with the need to be paid back over 10 years in an overall short budget
 - Please advocate MLAs etc., link to the Foothills School Division website below:
<https://foothillsschooldivision.ca/page/16827/advocacy>
5. Old Business:
 - a) Electing new class representatives
6. Information Items/Questions/Answer Period
7. Adjournment: 7:31 pm MT, **20240320-3 Motion:** Debbie, second – Kara
8. Next meeting date: April 17th, 2024

TURNER VALLEY PTA MEETING

Wednesday March 20th, 2024 @ 6:30 pm
Immediately following School Council meeting
Turner Valley School Learning Commons

Attendance:

Lauren Davis	Debbie Gordon	Tracie David	Akiko Hemke	Stewart Hamilton	Carrie Hamilton
Alanna Creagh	Kara Martin	Debbie Payne	Allison Stewart	Claire Rosenau	PJ Thomson

1. **Call to Order:** 7:31 pm MT
2. a) Additions to the Agenda
b) Adoption of the Agenda **20240320-1 Motion:** Alanna, second – Carrie
3. Approval of Previous Meeting’s Minutes **20240320-2 Motion:** Kara, second – Debbie G.
4. Financials
 - a) General Account – 15,340.57
 - b) Gaming Account – 30,25967
 - c) Munch-A-Lunch – 5,102.96
5. Committee Reports
 - a) Hot Lunch – Profit 387.25 in March, overall profit so far: 1,746.00
 - b) Fundraising Initiatives
 - Duck Derby – March to start the sales
 - Coffee fundraiser – Grade 6 camp support Kick-Off April 17th **20240320-3 Motion:** Debbie, second – Carrie
 - Throughout the summer: 50/50 July end of August, 50/50
 - 50-50 at spring concert **20240320-4 Motion:** Alanna, second – Carrie
 - c) Fruit Bowl Initiative – Next up: Grade 6
6. New Business
 - Drama Closet clean-out – tabled for the April meeting
 - Appreciation week May 6-10th - ideas collected by Alanna
7. Old Business
 - Update on playground initiative – Walk-through for a better idea what structures can be integrated
8. Adjournment: 8:17 pm MT **20240320-5 Motion:** PJ, second – Claire
9. Next meeting date: April 17th, 2024