

**School Council Meeting – Annual General Meeting
Wednesday, September 17 @ 6:30 PM
Turner Valley School Learning Commons**

Minutes

Attendance:

Axinia Doring (AD) (President), Claire Rosenau (CR) (Vice-President), Kelley Nutbrown (KN) (Treasurer), Kara Martin (KM) (Social Chair), Kym Wilkie (KW) (Secretary), Judy Leyden (TVS Representative), Jack Molyneux (JM) (Foothills School Trustee), Debbie Gordon (DG), Stefanie Baldwin (SB), Lisa Bates-Grover (TVS School Admin), Alanna Creagh (AC), Sarah Saccoccia (SS), Carolyn Roberts (Assistant Superintendent of Learning Services)

1. Call to order

Time: 6:34

2. Additions and Adoption of Agenda

a.) Additions to Agenda - None

b.) Adoption of the Agenda – **20250917-1 Motion to approve the agenda: AC; carried**

3. Approval of the Previous Meeting's Minutes – 20250917-2 Motion to approve the meeting minutes: CR; carried

4. School Administrations Report

a. TVS Admin Report – JL

i. Thank you to Carolyn Roberts for attending the meeting

ii. Meet the teacher (last night):

1. Eila Tanna – Mind Matters coach at meet the teacher was very receptive, teaching about the brain

2. Thank you for pizza and fruit

iii. School Ed Plan – success, support and engagement

iv. Professional Learning – smart board training, 7 grandfather teachings, learning for transfer

v. Social studies curriculum implantation – designing with learning for transfer in mind

vi. Dates

1. Sept 19 – PD Day

2. Sept 23 – Terry Fox Run

3. Sept 24 – Flag football games (away) and cross country meet grades 4-6

4. Sept 26 – Kinder Friday and Assembly at 2:00

5. Sept 29 – Wear Orange

6. Sept 30 – National day for truth and reconciliation – no school

7. October 1 – Flag football game (home)

8. October 3 – Flag football jamboree

vii. Graphic designer is looking at logo and JL is working on getting apparel

b. FSD Trustee Report – JM

i. Great start-up, numbers look good

ii. October 6 – job action, contingency plans are happening for FSD

iii. Jack is running again for trustee

iv. JM said negotiations are underway re possible strike

5. New Business

a. Class Representatives to send out email via respective teachers to class:

“My name is..., I’m ... and ... class rep. I will be sending you updates on all things PTA after the meetings but I would also like to organize a class teacher gift for Christmas. Rather than having Lisa send out these emails, could you please share your email with me? You can reach me at or at

You’ll only get a monthly email from me in hopes to open a line of communication between PTA and parents. Here are some notes on what was discussed at the last PTA meeting:”

- i. Kindergarten – Sarah Saccoccia
 - ii. Grade 1 – Robyn Isbister
 - iii. Grade 2 – Kym Wilkie
 - iv. Grade 3 – Kelley Nutbrown
 - v. Grade 3/4 – Stefanie Baldwin
 - vi. Grade 4 – Alanna Creagh
 - vii. Grade 5 – Debbie Gordon
 - viii. Grade 6 – Pam
- 6. Next Meeting Date: October 15, 2025
 - 7. Adjournment at 7:17

**Turner Valley PTA AGM Meeting
Wednesday, September 17, 2025 - following School Council Meeting
Turner Valley School Learning Commons**

Minutes

Attendance:

Axinia Doring (AD) (President), Claire Rosenau (CR) (Vice-President), Kelley Nutbrown (KN) (Treasurer), Kara Martin (KM) (Social Chair), Kym Wilkie (KW) (Secretary), Judy Leyden (TVS Representative), Debbie Gordon (DG), Stefanie Baldwin (SB), Lisa Bates-Grover (TVS School Admin), Alanna Creagh (AC), Sarah Saccoccia (SS)

1. Call to Order:

Time: 7:17

2. Additions and Adoption of Agenda

a.) **Additions to Agenda** – Chromebooks, cataloging of books, Teacher Appreciation, School council award of distinction

b.) **Adoption of Agenda – 20250917-1 Motion to approve the agenda: AC; carried
Approval of the Previous Meetings Minutes 20250917-1 Motion to approve the minutes: KM; carried**

3. President's message

- a. Over the past year, our PTA has been busy creating opportunities for both fun and fundraising in our school community. We hosted exciting student activities such as Fitset Ninja, Astrodome, and Trickster, which brought joy and learning to our students.
- b. On the fundraising side, we held several successful events, including the 50/50 draw at our Christmas Concert, a community bottle drive with a pizza prize for the winning class, and a wonderful bake sale that was very well supported.
- c. Thanks to the tremendous efforts of our families, staff, and community, we not only ran engaging events but also achieved an incredible milestone: we reached our fundraising goal of \$75,000. This amount was added to our CFAP application, which was submitted on September 15th.
- d. It's been a year of both fun and achievement, and we are deeply grateful for everyone's contributions and support.

4. Financials – KN led discussion regarding banking; society report and AGLC reports are done

- a. **General Account Balance** – \$7,870.01
- b. **Gaming Account** – \$73,401.00
- c. **Munch a Lunch Account** – \$6,320.82
- d. **Playground account** - \$31,149.79
- e. **Budget** – AD asked for wish list/budget, meeting on October 15, deadline is October 3

5. Committee Reports

a. Hot Lunch

- i. Reaching out to businesses in the area like Oxtail and Eau Claire and La Caza
- ii. Food safety is a factor in decision making for vendors
- iii. Hot lunch on hold under after teacher strike news

b. Fundraiser

- i. Art cards – deadline end of October, provided there are no complications
- ii. Coffee – possibly run at the end of the year

- c. **Teacher Appreciation**
 - i. AC is asking for ideas for teacher appreciation
 - ii. Possible lunches every few months
 - iii. Breakfast on PD day
 - iv. More child/parent engagement
 - v. Revisit after budget meeting
 - d. **Playground**
 - i. AD advised we've reached the goal for the playground – \$104,000 - 209,000 if we receive CFEP grant
 - ii. \$74,000 from community to match
 - iii. \$12,000 in labour
 - iv. AGLC - \$21,700
 - v. Hot lunch - \$6,321
 - vi. FSD - \$12,500
 - vii. Naming rights and designs to kids
6. **New Business**
- a. **Pancake Breakfast** – tomorrow,
 - b. **Chromebooks** – 3 grants for \$40,000 each, one rejected, FEC, and TC Energy
 - c. **Cataloging of books** – All teachers need to catalogue books in classrooms, we would like to have support from parents to help teachers catalogue
 - d. **Alberta School Council Association** – Axinia received School Parent of Distinction Award, JL to decide a time to present award at an assembly
 - e. **Red for Ed** - Wear Red for Ed next Friday, September 26
 - f. **Yearbook** – KM will be doing a yearbook this year
 - g. **Community Engagement** - tabled
 - h. **School Supplies** – possible group buy that can be organized next year
 - i. **DVYF** – Dinosaur sleepover happening in November
7. **Old Business**
- a. None
8. **Next Meeting Date:** October 15, 2025
9. **Adjournment at 8:08**