

**Parent Council September 15, 2021  
7.00-8.30pm**

**Chair - Alice Conniff  
Vice Chair – vacant  
Social Media- Melanie Birch  
Secretary- Rachel Lippitt  
Fundraising-Reinira Lankhuijzen  
Treasurer-Joanna Burrell  
Volunteer Coordinator-Trevor Rogers  
Grants- Erin Cipollone**

<b>Present</b>	<b>Absent</b>
Brian Wityshyn, Rachel Lippitt, Alice Conniff, Julia Aura, Nicole Skwara, Joanna Burrell, Reinira Lankhuijzen, Trevor Rogers, Laura Moore, Anne Kontokosta, Erin Cipollone,	Heather Breen, Marion Owens, Melanie Birch

	<b>ACTION</b>	<b>By Whom</b>
<b>1</b>	<p><b>Call to order-</b> Meeting commenced at 7:04 PM</p> <p><b>A) Introduction</b> – No new member to announce</p> <p><b>B) Approval of agenda</b> - <i>Motion Carried</i></p> <p><b>C)Approval of Previous Meeting Minutes-</b> Motion to approve June 2021 AGM Meeting Minutes - <i>Motion Carried</i></p>	<p><b>Alice</b></p> <p><b>Council Members</b> <b>Council Members</b></p>
<b>2</b>	<b>Presentations (none)</b>	
<b>3</b>	<p><b>New Business</b></p> <p><b>A) Line painting/sandbox update</b></p> <p>The sandbox cover is coming along. The build proved to be more complicated than originally anticipated. Hoping to have in completed in the next week. Once it is open we will put out a safety bulletin about the use around it.</p> <p>Line painting, we have put on hold in favor of more time for the staff to determine what they would like. We need to determine if we would</p>	<b>Trevor</b>

	<p>like to use pavement paint vs thermal application paint. Brian will reach out to the staff again to see which stencils they would like us to move forward with and then will get back to Trevor to move forward.</p> <p><b>B) Apple Fundraiser</b></p> <p>Apple fundraiser went out on Monday. It is due October 4<sup>th</sup>. We are just doing online orders. Grace will send out a couple of email reminders. Pickup is on Thursday, October 14<sup>th</sup>. Rachel, Joanna &amp; Alice can assist with this. Setup will be by the Grade 1 doors.</p> <p><b>C) What are we fundraising for/goals this year?</b></p> <p>Casino Funds – Would like to use the remainder of the casino funds to refurbish the learning commons with removable tables with white tops. Brian is putting together a budget. We have about \$15,000 in the Casino fund at the moment.</p> <p>Other items we would like to fundraise for are:</p> <ul style="list-style-type: none"> <li>• Explore some sensory tools</li> <li>• Cushions, about \$300/set/class</li> <li>• Raz Kids again, \$140/teacher/class,</li> <li>• Purchase orange shirts for all of our staff \$600</li> <li>• Literary Books and Indigenous Books, resources to support Indigenous learning</li> <li>• Manipulatives packages</li> </ul> <p><b>D) Alberta School Council Association (ASCA)</b></p> <p>Please check out their website as there have been some changes. ASCA is currently in the process of advocating for a consistent approach for all school boards with Covid protocols.</p> <p><b>E) School Board Trustee Elections</b></p> <p>This is a part of our municipal elections and the nominations need to be in by September 29<sup>th</sup>. For our local area there is Banff, Exshaw and Canmore (Rundle)</p> <p><b>F) Truth and Reconciliation Day – September 30<sup>th</sup></b></p> <p>Our school will be looking at some activities for September 29<sup>th</sup>. Two minutes have been added to each day throughout the year to account for the new stat holiday. We are working as a division, consulting with elders to determine what the celebration will look like.</p> <p>This is a great website with access to free materials and presentations:  <a href="https://nctr.ca/">https://nctr.ca/</a></p>	<p>Reinira</p> <p>Reinira</p> <p>Alice</p> <p>Alice</p> <p>Alice</p>
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	<p><b>G) ACF Movie License</b></p> <p>We have decided that we are not going to renew the license until we are able to run the events again.</p> <p><b>H) Positions Vacant – Vice Chair</b></p> <p>Motion was made to appoint Marion Owens as vice Chair – <i>Motion approved</i></p> <p><b>I) Meeting dates for school year</b></p> <p>Wednesday, October 13<sup>th</sup>, 2021  Tuesday, November 9<sup>th</sup>, 2021  Wednesday, December 15<sup>th</sup>, 2021  Will discuss the remainder of the year at the next meeting</p>	<p>Alice</p> <p>Alice</p> <p><b>Council Members</b></p> <p>Alice</p>
4	<p><b>Information/Discussion</b></p> <p><b>A) Principals Report</b></p> <p>Covid protocols may change as a result of the recent provincial announcement. Kids are happy to be back at school and so far the start-up has been really great!</p> <p><b>B) Treasure Report</b></p> <p>Bank Balance as of August 31<sup>st</sup>, 2021.  General Fundraising \$44,500.04  Casino Fund \$21,637.80</p> <p><b>C) Fundraising Report</b></p> <p>Reinira is putting together a schedule so that families will be able to plan how they would like to budget their fundraising this year.</p> <p>Will connect with Marion to put together a poster to share about the apple fundraiser.</p> <p><b>D)Volunteer Coordinator’s Report – nothing to report</b></p> <p><b>E) Grant Coordinator’s Report – nothing to report</b></p> <p><b>F) Social Media Report- nothing to report</b></p> <p><b>G) Chair report- Thanks for being a part of the parent council team! Looking forward to working with everyone!</b></p>	<p>Brian</p> <p>Joanna</p> <p>Reinira</p>
5	<p>Meeting Adjourned- 8:18 PM</p> <p><b>Next meeting October 13<sup>th</sup>, 2021</b></p>	<p>Alice</p>