

Elizabeth Rummel School Council & Foundation

Tuesday, January 9, 2024

In-Person - 6:30 pm

Chair - Trevor

Vice-chair - Vacant

Secretary - Kristen

Fundraising Coordinator - Amy & Jaimie

Pizza/Volunteer Coordinator - Laurin

Grant Coordinator- Vacant

Social Media - Vacant

Treasurer - Joanna

Present in Person	Present Virtually	Absent
Trevor Rogers Joanna Burrell Kristen Hosford Brian Wityshyn Lana Hettinga	Nikki Patel Laurin Duncan Alison Burger	Nicole Skwara Jaimie Beaton Amy Osbaldeston Dale Craig

	Action
1.	<p>Meeting Called to order 18:35</p> <ul style="list-style-type: none"> a. Introductions- Welcome new members b. Approval of this Agenda - Approved c. Approval of last minutes- Approved
	Presentations
	<p>Past Business</p> <ul style="list-style-type: none"> 1. Dance Party Went fantastically. Big thanks to Danielle for the amazing light system that enhanced the energy of the dance environment. Parents gave positive feedback regarding the combo of short film & dance, the length and the timing of the event. The only challenge was streaming the video; potential troubleshooting would be to have access to DVD backups for future events. 2. Winter Loaner Clothing Inventory Still looking for waterproof gloves, but good inventory of other winter clothing. Will make another callout to parents via email newsletter. 3. Classroom Pictures Lifetouch are unable to provide complimentary classroom pictures to students this year. However they will be included next year.

4. Council of Councils

Trevor and Joanna participated. It went very well. Of interest, summer school enrollment has been declining, 64 students to 18 students last year. As a result it will not be running at all this year. Ground breaking next to LGMS will begin in the first quarter for new staff accommodation. CRPS will have 15 units for staff accommodation.

Many schools are requesting glockenspiels. As such, a large group order will be organized with the music teachers. Trevor and Brian will let Miss Grace know. Depending on the final product and pricing, parent council may be asked to contribute financially.

5. Parent Poll for Workshops

Trevor will send an email out to parents polling areas of interest for future workshops.

New Business

1. Fundraiser Schedule

Some parents have voiced feelings of being pressured to purchase and/or participate in school fundraising events. Plan to document all remaining planned fundraising events at the next meeting. This document will include a note thanking families for their participation but also clarifying that there is no expectation to participate unless it works for their family. Also with a list of fundraisers, families can plan and choose what they may wish to take part in. Next year we can build off this with an email at the beginning of the school year listing all expected parent council fundraising events and a preamble.

2. Babysitting/Childcare for Parent Council Meetings:

Older children of council members are available for childminding of younger children in the Tinkering Lab while parents participate in council meetings. This space is just upstairs in the library, close in proximity to where meetings will be taking place. If this service is required please inquire ahead of time so preparations can be made.

Information / Discussion

1. Playground Chatter - None to report

2. Principal Report

- ❖ Welcome to 2024! Smooth transition back, lots of positivity!
- ❖ Winter celebrations were all very successful! The kindergartens had a wonderful concert at the Banff Springs. The winter school concert collaboration with LGMS went excellently! Festive caroling with families and friends also happened prior to the winter break.
- ❖ Outdoor pursuits with Pauw foundation have commenced and will continue over the next couple months. XC skiing, skating & downhill skiing!
- ❖ Spirit North will be coming in to work with Mîni Thnî students & also with those students and their classmates.

- ❖ OLC is coming to work with grade 3 students to study friction at the outdoor rink. Lots of outdoor learning!
- ❖ Right from the heart (artsplace) will have an artist in residence working with grade 3 students for the next 4 weeks.
- ❖ Calgary Opera will also be coming at the end of the month to perform for the school.
- ❖ Teachers are gearing back up with report card preparation.

3. Treasurer Report

Fundraising account balance: \$7,748.33

GIC: \$65,000

Casino account: \$2.43

Funds raised:

Save on Gift cards: \$2,672.15

Dance Party: \$257

Colibri: \$641

Expenses include pizza days, snacks for parent teacher interviews, and school purchases as follows:

- \$1,300 art supplies
- \$283 to fix ipad screens
- \$536 online reading
- \$243 books

4. Fundraising Report

No updates

5. Volunteer Coordinator Report

Pizza days going smoothly

6. Grants Coordinator Report

Nothing to report

7. Social Media Report and Requests

Nothing to report

8. Chair/Vice Chair Report

Council of Councils as above. Trevor will check back in with the board regarding status of school gagaball pit.

6	Adjournment Meeting adjourned at 19:12 Next meeting February 13, 2024
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Action item:

Trevor:

- **Compose a newsletter regarding success of dance party, call for more waterproof winter gloves and poll for parent workshop.**
- **Follow up with board on Gagaball Pit**

Amy & Jaimie

- **Could you please compose this list of remaining fundraisers with little blurb to send out to families? (New Business 1- Fundraiser Schedule)**