

Elizabeth Rummel School Council & Foundation

Annual General Meeting

Thursday, June 13, 2024

Iron Goat - 7:00 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 | Absent |
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| Brian Wityshyn Trevor Rogers Laurin Duncan Kristen Hosford Jaimie Beaton Nicole Skwara Joanna Burrell Amy Osbaldeston Lana Hettinga | |

| | Action |
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| | Meeting called to order at 7:12pm a. Introductions - No new members b. Approval of this Agenda - Approved c. Approval of last meeting minutes - Approved |
| | Presentations: N/A |
| | Past Business 1. Flower Fundraiser \$2000 a. For 2024/25 fundraisers, suggested to include JK families in ordering 2. Parent Information Session a. Megan will put together information to be disseminated; link to session will be uploaded to parent council site when ready for parents to access b. Trevor to connect with Megan to arrange for an early school year session for next year |

New Business

1. Retiring Teacher Gift
 - a. Hanging basket (extra from fundraiser) and gift card
 - b. Assembly June 28- slideshow of photos and teacher/staff farewells

2. Teacher Appreciation Potluck
 - a. Coffee & treats/baked goods (budget of \$150) to be dropped off June 27

3. Council of Councils Update
 - a. Basketball Nets (wishes)
 - b. Gaga Ball Pit (wishes)- previous challenge in finding funds; ERS parent council offered to split costs 50/50
 - c. Braeden Kelly (OLC teacher)- nominated for Excellence for first year teaching
 - d. Discussion around land based learning integration within schools; funding for resources and support for same
 - e. ERS parent council presented success of OLC and success of music program

4. 2024-25 Council Positions
 - a. Resignation- Kristen (secretary); Jaimie to take role of secretary
 - b. Overall need to recruit new members: option of having 1st meeting as recruitment based meeting with food and childcare provided

5. 2024-25 Council Meeting Schedule
 - a. Casino scheduled for first quarter of 2025- consider bumping if possible
 - b. 1st meeting: Sept 10 with aim of recruiting new members. Discussed ideas of providing food, childcare and including a presentation (to be discussed with Megan), with parent council meeting to follow.
 - c. Idea presented of including flyers to be placed in kindergarten bags before the school year explaining the role of parent council and information about our first meeting on Sept 10- Trevor to organize flyer to be ready before the first week of kindergarten so they can be placed in bags
 - d. Aug 28 meeting scheduled for current members to organize Sept 10 meeting
 - e. Meeting Schedule:
 - i. Aug 28 current members only
 - ii. Sept 10 aim for recruiting new members
 - iii. Oct 8
 - iv. Nov 12
 - v. Dec 10

Information / Discussion

1. Playground Chatter

- a. none

2. Principal Report

- a. Huge thank you to Parent Council from all staff and teachers!
- b. Class updates for next year: only split will be a single grade 2/3 english split; rest of classes will be 2 english and 2 french immersion per grade with small class sizes overall
- c. National Indigenous Month- assembly today with 4 Elders from the community. School plans to have Elders in the school at least 1x per month next year.
- d. Volunteer Appreciation Day June 19
- e. Refill of sand in sandbox and high quality sand toys replaced- well received from students!
- f. Requests: Gaga ball pit and basketball hoops. Deal made with School Board if ERS parent council covers cost of gaga pit ball, they will cover basketball nets. Cost of gaga ball pit \$2700 and basketball nets \$4500. Voted and approved by parent council- Brian to place order over summer.
- g. 2nd request: "Thinking Classrooms" to be relocated upstairs in library's tinkering lab. Request for parent council would be for folding tables that can be adapted as adult size tables and folded down into whiteboards at child level. Total costs \$6200. Voted and approved by parent council.
- h. Plans to launch new logo in fall.
- i. Idea put forward for a future request from Parent Council for an experiential learning budget (set amount per grade to be used at teachers discretion). To be discussed next school year.

3. Treasurer Report

- a. Fundraising Account: \$6900
- b. GIC \$45,000 (\$1100 interest earned this year)- must remain until Oct
- c. GIC \$10,000 investment (\$154 interest earned this year)- may be redeemed at anytime
- d. A few outstanding invoices remaining- Nicole to follow up
- e. Casino typically raises \$60,000 and requires approx 24 volunteers. Options discussed regarding shuttling and/or hotels to be provided for volunteers. Joanne to explore option of bumping casino for another year.
- f. Fundraising raised approx \$22,000 this year

4. Fundraising Report

- a. No updates

5. Volunteer Coordinator Report

- a. No updates

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| | <ul style="list-style-type: none">6. Grants Coordinator Report<ul style="list-style-type: none">a. No updates 7. Social Media Report and Requests<ul style="list-style-type: none">a. No updates 8. Chair/Vice Chair Report<ul style="list-style-type: none">a. No updates |
| 6 | <p>Adjournment Meeting adjourned at 8:50 pm</p> <p>Next meeting Aug 28: time and place TBD</p> |