## Elizabeth Rummel School Council & Foundation

Tuesday, September 17, 2024 In-Person - 6:30 pm

Chair - Trevor Vice-chair - Vacant Secretary - Jaimie Fundraising Coordinator - Amy Pizza/Volunteer Coordinator - Laurin Grant Coordinator- Vacant Social Media - Vacant Treasurer - Joanna

Present	Absent
Trevor, Brian, Nicole, Laurin Alisa, Jumpi, Maya, Caitlin Online: Amy, Becky, Shalini, Bianca Brian Callahan (trustee)	Jaimie, Joanna

Action		
<ul> <li>a. Introductions- Welcome new members, happy to see so m</li> <li>b. Approval of this Agenda - yes</li> </ul>	any new faces!	
Presentations: N/A		
Past Business 1. N/A		
<ul> <li>New Business <ol> <li>Pizza Lunch - 100 kids signed up so far, will need at least 1 help distribute,</li> <li>Fundraising Plan - Amy sent out an email at the beginning of the main fundraisers. We don't want to bombard parents, they need to purchase something during every fundraiser. E save-on-foods, flowers, apples. October 10 for apple delive</li> <li>Parent Learning Session - Megan to come back in October</li> </ol></li></ul>	of the year outlining a few or make them feel like Blggest ones include pizza, ry.	
setting up for success. Past workshops included 'executive 'co-regulation', Board is working on a deep dive into 'wellbeing' (physical, e Brian can follow up. There is also a focus on the introduction different levels coming into the educational setting.	functioning', motional, nutritional, etc).	

	Alberta school council - fee has been paid for school council members to access workshops (also, large conference in Edmonton in April). Ideas: time to turn off tv/video games, (ie. transitioning from screen to another activity), looking at screen and brain development.
1.	<ul> <li>mation / Discussion</li> <li>Playground Chatter - examples of grade <sup>3</sup>/<sub>3</sub> split classes, bus routes, etc. Trustees reinforce how important this is to them "parents are early radar systems".</li> <li>Eg. more presence of bylaw around bus stops after recommendations from parents. Principal Report</li> <li>Addition of grade 4 - they have their own wing! Better for early learning. Plenty of space for all students to have their own entry points. 352 students. Grade 4s are helping to wipe down kindy rooms, collecting lunch boxes from Food For Learning Program, will be leading at assemblies, reading aloud in younger classes.</li> <li>New staff with the new grade, some from LGMS (already grade 4). 10 staff new overall. Staff of about 50 including lunchroom supervisors.</li> <li>PLUS Right from the Start - 2 staff, Occupational therapist, speech and language pathologist, school psychologist, knowledge-keeper liaison, Divisional Lead Teacher.</li> <li>Fundraising - get input from teachers, from students, these requests come through to council. Sports equipment, books for library, art supplies. This year: possibly a new sound system for gymnasium (assemblies).</li> <li>Recognizing Pauw foundation: Grade 1: skating, Grade 2: XC skiing, Grade 3: Downhill skiing/snowboarding, Grade 4: Swim to Survive Recognize Outdoor Education Centre, Learning Centre</li> </ul>
3.	Treasurer Report Fundraising: \$4507.55 Casino: \$2.43 GIC: \$45,000 (interest earned so far \$1430.13, matures Oct 19th, 2024) Since our last meeting we spent \$3216.15 on the gaga ball pit and we received \$95.58 from Mabel's Labels.
4.	Fundraising Report Mabel's Labels and Colibri - remind parents in October newsletter (Colibri in November?) Movie night - first one around Hallowe'en. Dance Party/Movie Night Oct 25. (Full Day)
5.	Volunteer Coordinator Report Will follow up with parents who signed up as pizza volunteers. Have them request RCMP clearance letters from MJ in office.
	Grants Coordinator Report - vacant role Social Media Report and Requests - vacant role

- 7. Social Media Report and Requests vacant role
- 8. Chair/Vice Chair Report both roles vacant

	Caitlin Miller keen to join council - vice chair or secretary. Alice interested in Social Media role. Thank you both!
	Ask Grace to include link to minutes when announcing next meeting.
6	Adjournment Next meeting: October 8, 6:30pm November 12, 6:30pm