

Elizabeth Rummel School Council & Foundation

Wednesday, January 15, 2025

In-Person - 6:35 pm

Chair - Trevor

Vice-chair - Caitlin

Secretary - Jaimie

Fundraising Coordinator - Amy

Pizza/Volunteer Coordinator - Laurin

Grant Coordinator- Vacant

Social Media - Becky

Treasurer - Joanna/Adam

Present	Absent
Becky Trevor Jaimie Joanna Brian Amy	Nicole Laurin Caitlin

	Action
	<ul style="list-style-type: none"> a. Introductions b. Approval of this Agenda
	<p>Presentations: N/A</p>
	<p>Past Business</p> <ol style="list-style-type: none"> 1. Request to purchase math learning resources to support all grade levels. Cost between \$200-300- <u>approved</u> 2. Change regular meeting date to 2nd Wednesday of every month- <u>approved</u> <ol style="list-style-type: none"> a. next meeting Feb 12; March 12; April 9; May 14; June 11 b. Becky to add dates to calendar. 3. Request for funds to support the design of a new school logo- Brian to present quotes at future meeting and consider approaching other artists. To be discussed at future meeting 4. Speaker Series dates: <ol style="list-style-type: none"> a. Neurodiversity presentation with Tanya Keto (March 12) \$250/hr- <u>approved</u> <ol style="list-style-type: none"> i. Nicole will be point of contact b. ERS Staff presentation re home reading program (Feb. 12)- to be tied in with parent council meeting; to be presented by one of the staff regarding reading at home program c. Amy to put together google doc to send out to parents to RSVP for above events including need for childcare. Google doc to be sent out on Feb 3; deadline for Feb 10. Brian to include same in newsletter d. Parent council will arrange childcare based on RSVP's

New Business

1. Minutes missing from October, November, December meetings. Jaimie to put all minute meetings together and forward to Becky to be added to the ERS website

Information / Discussion

1. Playground Chatter
 - a. Concerns around how days for Gaga ball pit are distributed: Brian clarified schedule, including Friday is used as a flex day (either given to grade if missed earlier in the week or random draw done)
 - b. Concerns around if food is to be distributed in the classrooms for a special occasion; parents would like teachers to share beforehand so plans can be made for dietary restrictions
2. Principal Report
 - a. Newsletter format- kindergarten registration; right from the start clubs; food bank drive update (most successful drive to date!); condolences to family of knowledge keeper Philomena; farewell to MJ; Becky to be taking over MJ's role; Grace to return to FT hours; learning tree visual
 - b. Nicole and other teachers working on creating a shared learning vision board
 - c. Grade 7's worked with grade 4 students prior to Christmas; various collaborations between grades and ERS/LGMS ongoing
 - d. Mme Pascal working through book collection, potential book sale upcoming
 - e. Alberta Assessments being done currently. Parents may notice more substitute teachers managing classrooms while primary teachers are working through individual assessments
 - f. Assembly tomorrow, Jan 16, for Hockey Day in Canada
 - g. Pauw foundation supported sports programs ongoing for various grades
 - h. OLC classes ongoing
 - i. 9 new students registered in January
3. Treasurer Report
 - a. \$819.20 fundraising account
 - b. \$243.00 casino account
 - c. \$60,000 deposits held
 - d. \$1930 paid out for pizza days
 - e. \$20,000 paid out for Save on gift cards (\$2000 profit for school)
4. Fundraising Report
 - a. Save on gift cards in March (plan to have cards ready for pickup end of March)
 - b. Pizza night in April- to include random draw for 1-2 families to win free pizza
5. Volunteer Coordinator Report- N/A
6. Grants Coordinator Report- N/A
7. Social Media Report and Requests- Trevor working on recovering password for account to share with Becky
8. Chair/Vice Chair Report
 - a. Movie Night March 28- Trevor to find movie to show
 - i. Will need to fully restock food/drinks

	ii. Brian to check on availability of gym
	Adjournment: 7:25pm Next Meeting: Feb 12 @ 6:30pm Action List: A. Update parent council meeting dates on website: <u>Becky</u> B. Google doc for parents to RSVP on for Feb parent council meeting/presentation: <u>Amy</u> C. <u>Jaimie</u> to put together missing meeting minutes and send to <u>Becky</u> to add to website D. Recover password for social media account: <u>Trevor</u> E. Plan for movie/dance night March 28: <u>Trevor</u> to find movie to show