**Elizabeth Rummel School Council & Foundation**

**Wednesday, April 9, 2025**

**In-Person - 6:30 pm**

**Chair - Trevor**

**Vice-chair - Caitlin**

**Secretary - Jaimie**

**Fundraising Coordinator - Amy**

**Pizza/Volunteer Coordinator - Laurin**

**Grant Coordinator- Vacant**

**Social Media - Becky**

**Treasurer - Joanna/Adam**

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| **Present** | **Absent** |
| **Nicole**  **Becky**  **Jaimie**  **Trevor**  **Caitlin**  **Brian**  **Carole Picard**  **Erika Groman- ERS teacher** | **Amy**  **Laurin**  **Joanna**  **Adam** |

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|  | Action |
|  | 1. **Introductions** 2. **Approval of this Agenda** |
|  | **Presentations:** N/A |
|  | **Past Business**   1. Executive Functioning Parent Session    1. Executive Functioning Parent Session       1. Tania keen to present but requesting more time to put together a presentation. Also unable to solidify a date that works for all       2. Erika offering to do a presentation regarding summer resources, reading program in summer and how to be prepared for new school year       3. Discussed potential of coordinating with Canmore library for presentation       4. Discussed potential of reaching out to grade 5 parents to present to grade 4 parents at parent council meeting - concerned about interest/turnout since LGMS has their own info session/open house planned       5. Discussed how to best use grant money- discussed buying physical and online resources parents could sign out and utilize over summer   **ACTION ITEMS:**   * Parent council to research books/learning materials to purchase * Parent council (Caitlin) to research for website subscription * Trevor to reach out to library to coordinate presentation * Erika to put together a brief presentation for May 21 meeting: “tips and tricks summer kit” * Meeting date change to May 21 parent council meeting to present summer reading resources and materials to borrow  1. Grade 4 Legacy Project    * 1. Brian working on project 2. Council of Councils Wish    * 1. Grade 4 Legacy Project         1. Brian working on project      2. Council of Councils Wish         1. Grade 4 legacy project |
|  | **New Business**   1. Erika’s presentation:    1. School trustee elections upcoming October 20    2. Local ATA planning on hosting information session    3. Sept 9 online school trustee session via ATA    4. School board election handbook can be found on ATA website under advocacy       1. Discussed who is eligible to run; what job entails and how to run       2. Carol Picard encourages those interested in running to reach out to herself or other trustees for advice       3. 2 seats in Canmore, 2 in Banff, 1 in Exshaw 2. Flower delivery Wed. May 14th. Need some people (3) to meet the truck and unload.    1. Volunteers requesting: generally between 11-2pm    2. Will encourage parents to volunteer closer to    3. Decided against over ordering for day-of sales due to risk of not selling 3. 2025-26 Council Positions    1. Open positions:       1. Treasurer-       2. Chair-       3. Social media coordinator-       4. Discussed value in having a rotation of teachers attend meetings 4. 2024-25 AGM    1. June 11 - Iron Goat or Bridgette Bar |
|  | **Information / Discussion**   1. Playground Chatter    1. Lots of conversations amongst parent council about Youtube/parental controls and peer influence 2. Principal Report    1. Continuation of shared field trips and programs with LGMS students    2. Celebration of Right from the Heart- program funded by Pauw Foundation connected art and mindfulness over 5 week program.    3. Earth day celebrations ongoing    4. Spring concert with grade 1 & 4 upcoming    5. CRPS shared vision of learning       1. Grace G (music) and Nicole working with 6 students from grade 3&4 assisting in creating a slideshow to share with rest of school in kid-friendly language    6. Revamping school supplies:       1. Environmental impact and cost       2. Trying to condense and minimize list for parents, and having a supply of shared resources for the school to use (ie rules, scissors, etc)       3. Would require funds from Parent Council to supply school inventory          1. Initial purchase of supplies would be requested from Parent Council   iiii. Plan to follow up after spring break to determine parent school supply; school inventory supply list   * 1. 2025-2026 school calendar available online  1. Treasurer Report    1. Bank balance as of March 31st:    2. Fundraising: $5844.57    3. Casino: $2.43    4. Term deposits: $50,000    5. We paid for 2 pizza days last month ($1010 each). Payments for the Save on gift cards were $5650 and we paid $12,465 to Save on. The fundraiser raised $1385. We got a cheque from Mabels labels for $60.07. We received another cheque for $500 from the board for the Alberta School Council Association Engagement Grant (we now have $1000 to spend). We paid $226.89 for movie night snacks. Movie night raised $221.25.    6. Becky following up on invoices due from Parent Council 2. Fundraising Report    1. Here is my Fundraising report: Redrock donated $875 from Pizza Night. Thank you Redrock!    2. Flower orders are coming in and the final day to order is Monday April 28th. Delivery is set for Wednesday May 14th.       1. I will need help from 3 people who are able to meet the truck when they deliver the order. Since I work in Banff I won't be able to get to the school until 3pm.    3. Amy will also set up a volunteer schedule to ask for some help with flower pick up so there are multiple people available to hand out orders. 3. Volunteer Coordinator Report    1. Pizza Hut keen to be a pizza day sponsor 4. Grants Coordinator Report 5. Social Media Report and Requests    1. Engagement up significantly 6. Chair/Vice Chair Report    1. Movie night turnout was great    2. Keeping doors locked until set up complete was valuable    3. Free version of Spotify included ads which were very inconvenient. Paid ad-free subscription would be valuable |
|  | Adjournment 7:42 pm |