

ECOLE BANFF TRAIL PARENT FUNDRAISING ASSOCIATION

Business Number: 830840211

June 2026 - Board Meeting - Board Minutes

Date: Wednesday, June 10, 2026

Time: 7:15 pm – 8:04pm

Location: Banff Trail School and Virtual (Microsoft Teams)

Attendees:

Board of Directors:	Committee Chairs/Coordinators:	Other members:
• Tanner R. (Chair) • Ashley L (Co-Chair) • Christina H (Vice Chair - incoming) • Tracy (Secretary - outgoing) • Jen Bodiguel (Secretary) • Arvind P-R. (Treasurer) • Erin R (Vice Chair - outgoing)	• Jason A. (Casino Coordinator) • Anna S-K. (Schoolyard development) • Kathy J. (Social Media) • Cathy D. (Social Media) • Anna L-W. (Teacher Appreciation) • Yuri P. (Teacher Appreciation) • Thomas L. (Fundraising) • Leah W. (Fundraising) • Christina H. (Teacher Appreciation, Fundraising) • Kathryn D. (Traffic Safety) • Alexandra C. (Bike to School)	• Erin Sikkes • Shahin • Seti • Anita • Gabriela
Staff:		
• Ryan T. • Nancy T.		

Agenda Item		Speaker	Discussion
1. Call to Order		Tanner	Call to order immediately after School Council Meeting Meeting called to order at 7:15
2. Confirm Quorum/Adoptions of Minutes from April 15, 2026/Approval of Agenda		Tanner Erin R.	
3. Chair's Report		Tanner Erin R	• Special Resolution ○ Motion to change the objects of the EBTPFA as outlined in the Special Resolution- Gabriela ○ Second - Anna LW ○ "The object of the EBTPFA is to fundraise for and otherwise support the Banff Trail School community." ○ Quorum met. 4 current executives. 10 members present. 3 no votes.
4. Treasurer's Report and Motions	4.1	Arvind P-R.	• Budget review • Non-casino account ○ Fundraising through flowers, dances, Christmas party, etc. ○ Used for Konstella, insurance, fundraising costs, classroom support for teachers, supplies specific to one grade, classroom funding (may move this to casino fund), staff appreciation, memory books, Staff social fund, Grade 5 farewell (school council and dance concession), School Spirit and Patrol Picnic • Casino funds ○ Used for residencies and full school activities ○ Sugar Shack, In-person presenters, Resource Material, Educational Equipment

	4.2		• Motion to approve the budget as a whole - Anna LW. Second Gabriela. Passed. • Quorum met. 4 current executives. 10 members. 3 no votes.
5. Committee Reports	5.1 Konstella	Gabriela	•
	5.2 Staff Appreciation	Anna W. Yuri P. Christina H.	• Staffing for next year should be about the same number as this year (~35) • Requesting change to Staff Appreciation budget to \$1400
	5.3 Cheque Writing Campaign	Erin R. and Christina H.	• Same limitations as the casino
	5.4 Schoolyard Development Society	Anna S-K Leah W Christina H.	• Suggestions to paint new lines and nets for basketball courtsE ◦ Requests for changes to the grounds goes through CBE • Watering schedule for summer sign-up linked on Konstella • School Yard Treasurer - looking for someone to take on that role for next year and one more volunteer on the committee • ebtschoolyarddevelopment@gmail.com
6. Discussion Forum			• Ideas for fundraising ◦ Mabel's Label on Konstella ◦ Colibri Canada reusable bags ◦ Healthy Hunger? - needs a big volunteer commitment ◦ Apples - Tanner ◦ Purdy's at Easter
7. Adjournment			• Adjourned until next meeting in September • Meeting adjourned at 8:04pm

8. Upcoming meetings			Upcoming meeting dates: • TBD
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Contact Information
Email: banfftrailchair@gmail.com Facebook: Banff Trail School Parents (this is a closed group, accessible by request / invitation only) Instagram: banfftrailschoolcouncil Volunteers: banfftrailvolunteer@gmail.com Schoolyard Development: ebtschoolyarddevelopment@gmail.com