ECOLE BANFF TRAIL PARENT FUNDRAISING ASSOCIATION Business Number: 830840211 JUNE 2025 - Board Meeting - Board Minutes

Date: Wednesday, June 4, 2025

Time: 7:16 pm - 7:40 pm

Location: Banff Trail School and Virtual (Microsoft Teams)

Attendees:

Board of Directors:	Committee Chairs/Coordinators:	Other members:
☐ Ashley L. (Co-Chair) ☐ Tanner R. (Co-Chair) ☐ Arvind R. (Treasurer)	 □ Anna S-K. (Schoolyard development) □ Thomas L. (Fundraising) □ Leah W. (Fundraising) □ Robyn A. (Grade 5 Farewell) 	Gabriella (incoming parent) Ang Shahin M. Sara J.
Staff:		
☐ Rick P. (Acting Principal) ☐ Nancy T. (Assistant Principal)		

Age	enda Item	Speaker	Discussion
1. Call to Order		Ashley L.	Call to order immediately after the School Council Meeting Meeting called to order at 7:16pm
2. Confirm Quorun Minutes from N of Agenda	n/Adoptions of lay 7, 2025/Approval	Tanner R.	Minutes adopted by Leah, seconded by Robyn.
3. Chair's Report		Ashley L.	•
4. Treasurer's Report and Motions	4.1 Present Financials	Arvind P-R.	 Two accounts: one for casino funds to benefit the entire school another for paying insurance, after school activities, teacher appreciation, etc. Non-casino: explained the fundraisers that bring funds in Casino funds provide for residencies, visual journals, agendas, etc., had about \$40k, budgeted for \$40k, spent about \$30k,
	4.2 Vote on Budget		 For next year, planning to add some residencies, Indigenous learning opportunities, phys ed. supplies, \$47,570 planned expenditures, should allow for casino funds to be used before they "expire" Offered to go line-by-line, but no interest Thomas motioned to accept the proposed budget as presented Leah seconded Passed by majority
5. Committee Reports	5.1 Konstella	Tanner R.	 Budget included \$1,122 for the annual license Helps facilitate communication with parents Looking for feedback if there is any Comment that Konstella is well received

5.2 Casino Coordinator	Jason A.	Went well, will be looking for another coordinator to help with the next one in 2026-27
5.2 Fundraising Committees		
5.2.1 Cheque Writing Campaign	Erin R.	No updates
5.2.2 ArtCards	Leah W.	Have to register in August - is there interest? Yes!
5.2.3 Milk Jar Fundraiser	Ashley L.	No updates
5.2.4 Spring Flowers	Thomas L.	 33% increase in orders compared to 2024 About \$1,500 profit People seemed positive about it, and doing it again Looking for somebody to help out next year to learn about it and take over in 2026-27 Is Schoolyard Development interested in taking it on as a direct way to generate funds for their plans? Something to investigate next year. Have an interest in getting some new equipment, mulch, help from an arborist, etc.
5.2.5 School Dance	Kathy J. Cathy D. Tanner	Brought in about \$2,800, a little less than Halloween, family schedules were getting busy in May with sports so Tanner will look at the schedule for next year
5.2.6 New	Tanner	 New fundraisers/school council events Apple sale organizer - is there interest? Has been done at Branton - Leah said they are delicious. Point made that there might not be the same uptake for families with kids in both schools Colibri - reusable snack bags, Canadian company, another one for consideration

6. Schoolyard Development Society	Anna S-K. Leah W. Christina H.	 ebtschoolyarddevelopment@gmail.com Looking for more members to join Have a watering schedule and looking for some help to add that in Konstella Bike to school event - is there also a picnic? - Yes. In that case, would like to do a watering tutorial for parents who are already coming to the event - yes, definitely!
7. Adjournment		 Adjourned until next meeting - September 2025 immediately following School Council Meeting. Meeting adjourned at 7:40 pm
8. Upcoming meetings		Upcoming meeting dates: • date to be determined in September 2025

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