

# 2022 – 2023 EBTPFA Meeting Minutes

## MAY

**Date:** Wednesday, May 17, 2023

**Time:** 7:16 pm – 7:29 pm

**Location:** Banff Trail School and Virtual (Microsoft Teams)

**Attendees:**

| Executive Committee Members:   | Committee Chairs/Coordinators:  | Other members:   |
|--|---|--|
| <input type="checkbox"/> Ashley L. (Chair)<br><input type="checkbox"/> Erin R. (Vice Chair)<br><input type="checkbox"/> Tracy K. (Secretary)<br><input type="checkbox"/> Arvind R. (Treasurer) | <input type="checkbox"/> Nicole R. (Casino Chair, Schoolyard development)<br><input type="checkbox"/> Franny F. (Volunteer Coordinator)<br><input type="checkbox"/> Cathy D. (Social Media) (online)<br><input type="checkbox"/> Anna L-W. (Teacher Appreciation) (online)<br><input type="checkbox"/> Leah W. (Grade 5 Farewell)<br><input type="checkbox"/> Robyn A. (Grade 5 Farewell) | Lindsay M. (online)<br>Sonia C. (online)<br>Shahin (online)<br>Saeed F. (online)<br>Taryn (online)<br>KJ (online)<br>Laura J. (online)<br>Thomas<br>Tanner |
| <b>Staff:</b>  |   |  |
| <ul style="list-style-type: none"><li>• Ryan T.</li><li>• Nancy T.</li></ul>   |   |  |

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| Agenda Item                                | Speaker                                  | Discussion   |
|--|--|--|
| 1. Call to Order                           | Ashley L.                                | Call to order immediately after School Council Meeting<br>Meeting called to order at 7:16pm  |
| 2. Confirm Quorum                          | Erin R.                                  | Quorum confirmed.  |
| 3. Additions and Approval of the Agenda    | Erin R.                                  | Adopted by consensus.  |
| 4. Adoption of Minutes from April 17, 2023 | Erin R.                                  | <ul style="list-style-type: none"> <li>● Minutes adopted by consensus.</li> </ul>  |
| 5. Chair Report                            | Ashley L.                                | <ul style="list-style-type: none"> <li>● Executive Committee Vote at our AGM in September/October</li> </ul>   |
| 6. Treasurer's Report and Motions          | 6.1 End of Year Report/Motions           | <ul style="list-style-type: none"> <li>● Additional funds re: projectors, additional residency</li> <li>● Flowers for Seussical teachers</li> </ul>  |
|  | 6.2 Report on Spring Plants funds raised | <ul style="list-style-type: none"> <li>●</li> </ul>  |
| 7. Committee Reports                       | 7.1 Casino Coordinators                  | <ul style="list-style-type: none"> <li>● <a href="mailto:banfftrailcasino@gmail.com">banfftrailcasino@gmail.com</a></li> <li>● Casino scheduled October 6-7, 2023, sign up for volunteers will be sent out in June, and again in the Fall</li> <li>● discussion re: simultaneous fundraisers (casino and cheque-writing campaign)</li> </ul> |
|  | 7.2 ArtCards Coordinator                 | <ul style="list-style-type: none"> <li>● no updates</li> </ul>   |
|  | 7.3 Fundraising Coordinator              | <ul style="list-style-type: none"> <li>● Seeking volunteers for 2023-24</li> <li>● Milk jar candles for the holidays (replacing Purdys chocolates) - maybe send a survey to see what people would prefer</li> <li>● Spring plants</li> </ul>   |

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|                      |  |  |  |
|----------------------|--|--|--|
| 8. Adjournment       |  |  | <ul style="list-style-type: none"><li>• Adjourned until September 2023 – have a lovely summer, looking forward to seeing everyone in September!</li><li>• Meeting adjourned at 7:29pm.</li></ul> |
| 9. Upcoming meetings |  |  | Upcoming meeting dates: <ul style="list-style-type: none"><li>• September 2023 – TBD</li></ul>   |

#### Contact Information

Email: [banfftrailchair@gmail.com](mailto:banfftrailchair@gmail.com)

**Facebook:** **Banff Trail School Parents** (this is a closed group, accessible by request / invitation only)

**Instagram:** [banfftrailschoolcouncil](https://www.instagram.com/banfftrailschoolcouncil)

**Volunteers:** [banfftrailvolunteer@gmail.com](mailto:banfftrailvolunteer@gmail.com)

**Schoolyard Development:** [ebtschoolyarddevelopment@gmail.com](mailto:ebtschoolyarddevelopment@gmail.com)