

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

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

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

Contact Information
<p>Email: banfftrailchair@gmail.com</p> <p>Facebook: Banff Trail School Parents (this is a closed group, accessible by request / invitation only)</p> <p>Instagram: banfftrailsschoolcouncil</p> <p>Volunteers: banfftrailvolunteer@gmail.com</p> <p>Schoolyard Development: ebtschoolyarddevelopment@gmail.com</p>