

## 2023 – 2024 EBTPFA Meeting Minutes APRIL

**Date:** Wednesday, April 17, 2024

**Time:** 7:34 pm – 7:39 pm

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

**Attendees:**

<b>Executive Committee Members:</b>	<b>Committee Chairs/Coordinators:</b>	<b>Other members:</b>
<ul style="list-style-type: none"> <li>● Ashley L. (Chair)</li> <li>● Erin R. (Vice Chair)</li> <li>● Tracy K. (Secretary)</li> <li>● Arvind R. (Treasurer)</li> </ul>	<ul style="list-style-type: none"> <li>● Franny F. (Volunteer Coordinator)</li> <li>● Nicole R. (Casino Chair, Schoolyard development)</li> <li>● Anna S-K. (Schoolyard development)</li> <li>● Anna L-W. (Teacher Appreciation)</li> <li>● Thomas L. (Fundraising)</li> <li>● Leah W. (Fundraising)</li> <li>● Christina H. (Dance)</li> <li>● Tanner R. (Bike to School)</li> </ul>	<p>Andrea B. Ang Bhavneet Christina D. Ellen N. Amanda M.-S. Melanie Micheal M. Nitasha G. Richard C. Sara J. Shahin</p>
<p><b>Staff:</b></p>		
<ul style="list-style-type: none"> <li>● Ryan T.</li> <li>● Nancy T.</li> </ul>		

## 2023 – 2024 EBTPFA Meeting Minutes APRIL

Agenda Item		Speaker	Discussion
1. Call to Order		Erin L.	Call to order immediately after School Council Meeting Meeting called to order at 7:34 pm
2. Confirm Quorum/Adoptions of Minutes from February 28, 2024/Approval of Agenda		Erin R.	<ul style="list-style-type: none"> <li>Minutes adopted ; no questions.</li> </ul>
3. Chair's Report		Ashley L.	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>
4. Treasurer's Report and Motions	4.1	Arvind P-R.	<ul style="list-style-type: none"> <li>Vote on use of additional end-of-year funds</li> <li>Evergreen Theatre residency in June for \$12,149</li> <li>motioned by Erin, seconded by Thomas.</li> <li>motion passed by majority</li> </ul>
	4.2		<ul style="list-style-type: none"> <li>Invitation to Thank-You Evening and Discussion of use of funds for next school year</li> <li><i>If you would like to attend, please email <a href="mailto:banfftrailchair@gmail.com">banfftrailchair@gmail.com</a></i></li> </ul>
5. Committee Reports	5.1 Casino Coordinators	Nicole R. Jason A.	<ul style="list-style-type: none"> <li><a href="mailto:banfftrailcasino@gmail.com">banfftrailcasino@gmail.com</a></li> <li>April, May or June 2025</li> </ul>
	5.2 Fundraising Committees	Ashley L.	
	5.2.1 Cheque Writing Campaign	Erin R.	<ul style="list-style-type: none"> <li>Cheque Writing Campaign: encourage ongoing participation with a \$15,000 goal</li> </ul>
	5.2.2 ArtCards	Leah W.	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>

## 2023 – 2024 EBTPFA Meeting Minutes APRIL

	5.2.3 Milk Jar Fundraiser	Leah W.	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>
	5.2.4 Spring Flowers	Thomas L.	<ul style="list-style-type: none"> <li>Save the Date: May 16th pickup date for Growing Smiles spring plants fundraiser</li> <li>order deadline end of April</li> </ul>
<b>6. Schoolyard Development Society</b>		Anna S-K.	<ul style="list-style-type: none"> <li><a href="mailto:ebtschoolyarddevelopment@gmail.com">ebtschoolyarddevelopment@gmail.com</a></li> <li>applied for grant, unfortunately unsuccessful – will attempt another application/proposal in July</li> <li>looking to increase membership, everyone welcome to join</li> <li>hoping to bring in some mulch before end of school year, maybe looking for parent volunteers to help with that</li> </ul>
<b>7. Adjournment</b>			<ul style="list-style-type: none"> <li>Adjourned until next meeting - May 29, 2024 immediately following School Council Meeting.</li> <li>Meeting adjourned at 7:39pm</li> </ul>
<b>7. Upcoming meetings</b>			<p>Upcoming meeting dates:</p> <ul style="list-style-type: none"> <li>May 29th</li> </ul>

<b>Contact Information</b>
<p><b>Email:</b> <a href="mailto:banfftrailchair@gmail.com">banfftrailchair@gmail.com</a></p> <p><b>Facebook:</b> <b>Banff Trail School Parents</b> (this is a closed group, accessible by request / invitation only)</p> <p><b>Instagram:</b> <a href="https://www.instagram.com/banfftrailschoolcouncil">banfftrailschoolcouncil</a></p> <p><b>Volunteers:</b> <a href="mailto:banfftrailvolunteer@gmail.com">banfftrailvolunteer@gmail.com</a></p> <p><b>Schoolyard Development:</b> <a href="mailto:ebtschoolyarddevelopment@gmail.com">ebtschoolyarddevelopment@gmail.com</a></p>