

2023 – 2024 EBTPFA Meeting Minutes FEBRUARY

Date: Wednesday, February 28, 2024

Time: 7:43 pm – 7:47pm

Location: Banff Trail School and Virtual (Microsoft Teams)

Attendees:

Executive Committee Members:	Committee Chairs/Coordinators:	Other members:
<ul style="list-style-type: none"> ● Ashley L. (Chair) ● Erin R. (Vice Chair) ● Tracy K. (Secretary) ● Arvind R. (Treasurer) 	<ul style="list-style-type: none"> ● Franny F. (Volunteer Coordinator) ● Nicole R. (Casino Chair, Schoolyard development) ● Anna S-K. (Schoolyard development) ● Anna L-W. (Teacher Appreciation) ● Thomas L. (Fundraising) ● Leah W. (Fundraising) ● Christina H. (Dance) ● Tanner R. (Bike to School) 	Gabriela A. Amanda M-S. Oscar S. Lindsay M. Shahin M. Melanie B. Taryn Sonia C. Erin S. Christina D.
<p>Staff:</p>		
<ul style="list-style-type: none"> ● Ryan T. ● Nancy T. 		

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Agenda Item		Speaker	Discussion
1. Call to Order		Erin L.	Call to order immediately after School Council Meeting Meeting called to order at 7:43pm
2. Confirm Quorum/Adoptions of Minutes from January 31, 2024/Approval of Agenda		Erin R.	<ul style="list-style-type: none"> Minutes adopted; quorum confirmed.
3. Chair's Report		Ashley L.	<ul style="list-style-type: none"> Nothing to report
4. Treasurer's Report and Motions	4.1	Arvind P-R.	<ul style="list-style-type: none"> Nothing to report
5. Committee Reports	5.1 Casino Coordinators	Nicole R. Jason A.	<ul style="list-style-type: none"> banfftrailcasino@gmail.com April, May or June 2025
	5.2 Fundraising Committees	Ashley L.	
	5.2.1 Cheque Writing Campaign	Erin R.	<ul style="list-style-type: none"> Cheque Writing Campaign: encourage ongoing participation with a \$15,000 goal
	5.2.2 ArtCards	Leah W.	<ul style="list-style-type: none"> Nothing to report
	5.2.3 Milk Jar Fundraiser	Leah W.	<ul style="list-style-type: none"> Nothing to report
	5.2.4 Spring Flowers	Thomas L.	<ul style="list-style-type: none"> submitted request on website signaling interest trying to arrange for pickup wed/thurs before the long weekend will look at some options to potentially expand into the community by advertising in community association newsletters (ie The Howler)

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6. Schoolyard Development Society	Anna S-K.	<ul style="list-style-type: none"> • ebtschoolyarddevelopment@gmail.com • will need new committee members as some members age out this year
6. Adjournment		<ul style="list-style-type: none"> • Adjourned until next meeting - April 17, 2024 immediately following School Council Meeting. • Meeting adjourned at 7:47pm
7. Upcoming meetings		<p>Upcoming meeting dates:</p> <ul style="list-style-type: none"> • April 17th ***DATE CHANGE • May 29th

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: banfftrailschoolcouncil</p> <p>Volunteers: banfftrailvolunteer@gmail.com</p> <p>Schoolyard Development: ebtschoolyarddevelopment@gmail.com</p>