

## 2023 – 2024 EBTPFA Meeting Minutes JANUARY

**Date:** Wednesday, January 31, 2024  
**Time:** 7:17 pm – 7:36 pm  
**Location:** Banff Trail School and Virtual (Microsoft Teams)  
**Attendees:**

Executive Committee Members:	Committee Chairs/Coordinators:	Other members:
<ul style="list-style-type: none"> <li>Ashley L. (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>Kathy J. (Social Media)</li> <li>Cathy D. (Social Media)</li> <li>Anna L-W. (Teacher Appreciation)</li> <li>Leah W. (Fundraising)</li> <li>Christina H. (Dance)</li> <li>Tanner R. (Bike to School)</li> </ul>	Sonia C. Ang Christina D. Erin S. Michael M. Shahin Taryn Thanita Rin Mio Albert V.
<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
<b>1. Call to Order</b>		Erin R.	Call to order immediately after School Council Meeting Meeting called to order at 7:17pm
<b>2. Confirm Quorum/Adoptions of Minutes from November 29, 2023/Approval of Agenda</b>		Erin R.	<ul style="list-style-type: none"> <li>Motioned by Tanner R., seconded by Arvind P-R. Approved.</li> </ul>
<b>3. Chair's Report</b>		Ashley L.	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>
<b>4. Treasurer's Report and Motions</b>	4.1 Fundraising Revenues	Arvind P-R.	<ul style="list-style-type: none"> <li>School Dance: we made \$1500 (ticket sales, raffle) -important to recognize that we need to rent the spaces for school dance (and DJ), which is why we need ticket sales and limitation of space during school dances</li> <li>Grade 5 committee: made a lot of money with their booths</li> <li>Milk Jar: \$1382 (a lot less work but similar income to running a dance)</li> </ul>
	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>Next casino: April, May or June 2025 (usually find out the actual date 6-8 months before)</li> <li>Haven't yet found out the number we made from the last casino</li> </ul>
	5.2 Fundraising Committees	Ashley L.	
	5.2.1 Cheque Writing Campaign	Ashley L.	<ul style="list-style-type: none"> <li>Cheque Writing Campaign: encourage ongoing participation with a \$15,000 goal (currently at about \$6,630, will find out updated number in Principal's message Friday)</li> </ul>
	5.2.2 ArtCards	Leah W.	<ul style="list-style-type: none"> <li>around \$3500 made from ArtCards</li> </ul>

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	5.2.3 Milk Jar Fundraiser	Leah W.	<ul style="list-style-type: none"> <li>Milk Jar Fundraiser: \$1382 made from Milk Jars</li> </ul>
	5.2.4 Spring Flowers	Thomas L.	<ul style="list-style-type: none"> <li>Nothing to report yet.</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>grant proposal/application submitted for Learning Circle outdoor space, applied for \$17,000, will hear by April</li> </ul>
<b>7. Adjournment</b>			<ul style="list-style-type: none"> <li>Adjourned until next meeting - February 28, 2024 immediately following School Council Meeting.</li> <li>Meeting adjourned at 7:36pm</li> </ul>
<b>8. Upcoming meetings</b>			<p>Upcoming meeting dates:</p> <ul style="list-style-type: none"> <li>February 28th</li> <li>April 17th ***<b>DATE CHANGE</b></li> <li>May 29th</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](#)

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

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