

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">• Ashley L. (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)• Kathy J. (Social Media)• Cathy D. (Social Media)• Anna L-W. (Teacher Appreciation)• Leah W. (Fundraising)• Christina H. (Dance)• Tanner R. (Bike to School)	Sonia C. Ang Christina D. Erin S. Michael M. Shahin Taryn Thanita Rin Mio Albert V.
Staff:		
<ul style="list-style-type: none">• Ryan T.• Nancy T.		

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Agenda Item		Speaker	Discussion
1. Call to Order		Erin R.	Call to order immediately after School Council Meeting Meeting called to order at 7:17pm
2. Confirm Quorum/Adoptions of Minutes from November 29, 2023/Approval of Agenda		Erin R.	<ul style="list-style-type: none"> • Motioned by Tanner R., seconded by Arvind P-R. Approved.
3. Chair's Report		Ashley L.	<ul style="list-style-type: none"> • Nothing to report.
4. Treasurer's Report and Motions	4.1 Fundraising Revenues	Arvind P-R.	<ul style="list-style-type: none"> • 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 • Grade 5 committee: made a lot of money with their booths • Milk Jar: \$1382 (a lot less work but similar income to running a dance)
5. Committee Reports	5.1 Casino Coordinators	Nicole R. Jason A.	<ul style="list-style-type: none"> • banfftrailcasino@gmail.com • Next casino: April, May or June 2025 (usually find out the actual date 6-8 months before) • Haven't yet found out the number we made from the last casino
	5.2 Fundraising Committees	Ashley L.	
	5.2.1 Cheque Writing Campaign	Ashley L.	<ul style="list-style-type: none"> • 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)
	5.2.2 ArtCards	Leah W.	<ul style="list-style-type: none"> • around \$3500 made from ArtCards

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

Contact Information

Email: 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

Schoolyard Development: ebtschoolyarddevelopment@gmail.com