

ECOLE BANFF TRAIL PARENT FUNDRAISING ASSOCIATION
Business Number: 830840211
NOVEMBER 2025 - Board Meeting - Board Minutes

Date: Wednesday, April 9, 2025

Time: 7:26 pm – 8:12 pm

Location: Banff Trail School and Virtual (Microsoft Teams)

Attendees:

Board of Directors:	Committee Chairs/Coordinators:	Other members:
<ul style="list-style-type: none">• Ashley L. (Co-Chair) (online)• Tanner R. (Co-Chair)• Erin R. (Vice Chair)• Tracy K. (Secretary) (online)• Arvind R. (Treasurer)	<ul style="list-style-type: none">• Anna S-K. (Schoolyard development) (online)• Kathy J. (Social Media) (online)• Cathy D. (Social Media) (online)• Anna L-W. (Teacher Appreciation) (online)• Leah W. (Fundraising)	<p>Jennifer B Carolyn S Sarah K Shahin (online) Jenn B (online) Gabriela W (online) Christine O (online) Ang (online) Amber (online) Alison S (online)</p>
Staff:		
<ul style="list-style-type: none">• Ryan T.• Nancy T.		

Agenda Item	Speaker	Discussion
1. Call to Order	Erin R.	Call to order immediately after School Council Meeting Meeting called to order at 7:26pm.
2. Confirm Quorum/Adoptions of Minutes from September 24, 2025/Approval of Agenda	Erin R.	<ul style="list-style-type: none"> Quorum confirmed; minutes adopted.
3. AGM – Chair's Report and Motions	Tanner R.	<ul style="list-style-type: none"> Motion to elect a slate as follows: Tanner R. (Co-chair), Ashley L. (Co-chair), Erin R. (Vice Chair), Arvind P-R (Treasurer), and Tracy K. (Secretary) Votes for: 20, votes against: 0 – Motion passed by majority. **Will need new members to fill Co-chair and Vice Chair as Ashley and Erin are leaving (with students graduating grade 5 students)
4. AGM – Treasurer's Report and Motions	4.1 Review	<ul style="list-style-type: none"> Review of Annual Financial Report and audited financial statements. Casino fund - for funding things that benefit the entire school - spent around \$50,000 (a little high) last year - casinos every 18 months - \$158,000 currently (healthy account) Non-casino account (other fundraisers like dances, ArtCards, Spring Flowers, etc) - currently running a deficit in this account (looking for more ideas for fundraising in this account) – would like to increase classroom support funds (to help teachers fund their classrooms), red sweatshirts for teachers (discussion surrounding council/fundraising society organizing something that could be construed as political - will bring about a separate motion for vote)
	4.2 Motion	<ul style="list-style-type: none"> Motion to approve annual financial report. Motioned by Leah W. Votes for: 17, votes against: 0 – passed by majority.

	4.3 Motion	Erin R.	<ul style="list-style-type: none"> • Motion to purchase red sweatshirts for Banff Trail School Staff. • Motioned by Erin R., • Votes for: 16, votes against: 1 – passed by majority.
5. Committee Reports	5.1 Konstella	Gabriella	<ul style="list-style-type: none"> • Check in to see if there is any feedback about Konstella and information that has been communicated
	5.2 Casino Coordinator	Jason A.	<ul style="list-style-type: none"> • Nothing to report
	5.3 Fundraising Committees		
	5.3.1 Cheque Writing Campaign	Erin R.	<ul style="list-style-type: none"> • This is our second biggest fundraiser (beyond casino) – 100% of funds goes directly to the school, it is an easy fundraiser in terms of labour • Even though we have made a “donate before” date, you can donate year-round
	5.3.2 ArtCards	Leah W.	<ul style="list-style-type: none"> • Went really well as usual; please spread the word about ordering, especially to the younger grades who may be unfamiliar with this excellent fundraiser and valuable keepsake
	5.3.3 Milk Jar Fundraiser	Ashley L.	<ul style="list-style-type: none"> • This fundraiser just started. Instead of delivering to the school, they deliver to your house for free for \$100+ order; under \$100 order has option for pickup or paid delivery • Go to Milk Jar website milkjar.ca and use the code EBTPFA • 25% of sales goes to the school • Information to go out to parents in agendas
	5.3.4 Spring Flowers	Thomas L.	<ul style="list-style-type: none"> • Nothing to report
	5.3.5 School Dance	Kathy J. Cathy D. Tanner	<ul style="list-style-type: none"> • Originally looking at November, but couldn't work with conferences • Look at running 2 dances after the new year (January 29 and May?)
	5.3.6 New		<ul style="list-style-type: none"> • New fundraisers/school council events

6. Schoolyard Development Society	Anna S-K. Leah W. Christina H.	<ul style="list-style-type: none"> • ebtschoolyarddevelopment@gmail.com • Looking for more members to join
7. Adjournment		<ul style="list-style-type: none"> • Adjourned until next meeting - January 7th, 2025 immediately following School Council Meeting. • Meeting adjourned at 8:12pm.
8. Upcoming meetings		<p>Upcoming meeting dates:</p> <ul style="list-style-type: none"> • January 7 • February 4 • April 15 • May 6 • June 10

Contact Information

Email: banfftrailchair@gmail.com

Facebook: [Banff Trail School Parents](#) (this is a closed group, accessible by request / invitation only)

Instagram: [banfftrailschoolcouncil](#)

Volunteers: banfftrailvolunteer@gmail.com

Schoolyard Development: ebtschoolyarddevelopment@gmail.com