**Namao School Council**

**&**

**Namao School Fundraising Association**

Monday, November, 13th, 2023

**6:00 p.m.**

* **Attendance**
  + **Terri-Lynn E.**
  + **Leanne S.**
  + **Micheal S.**
  + **Candice N.**
  + **Erin P.**
  + **Iain J.**
  + **Erin S.**
  + **Ashley D.**
  + **Tricia F.**
  + **Amberly N. (online)**
  + **Cherie S. (online)**
  + **Bethany H. (online)**
  + **Yuilya A. (online)**
  + **Sonia B. (online)**
* **Call to order**

Meeting called to order by \_Terri-Lynn E.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_6:00\_P.M.

* **Approval of October’s Minutes**

Motion to approve minutes of June’s meeting made by \_\_\_Micheal S.\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_Leanne S.\_\_\_\_\_\_\_

Adjustments were made and approved by the NSC and NSFA councils.

* **Meeting Decorum**
* *Engage fully by participating with active listening and keeping side conversations to a minimum. All opinions are welcome and valid. This is a safe place to have healthy conflict; be open to possibilities and perspectives. Please ask questions.*
* **Trustee Report** **Tasha Oatway-McLay**
* Summary of Board Activities
* See handout - <https://www.sturgeon.ab.ca/divisionnews/news/post/trustee-talk-november-2023>
* Bus Cancel Policy
* Bus Status App
* 466 fees overdue 265 overdue accounts
* **Principal Report** **Iain Jamieson**

- Summary of school objectives, plans and activities.

- Update on Class Sizes

-PA system was broken during Oct 31 now is fixed Halloween parade was canceled

-Remembrance Day was a success

- PAT’s are going to be Digital

-2 parents made a complaint about cell phones policy. Not really a concern, they were respectful about it.

-TV in the classroom, teachers said that it's educational.

-Class sizes Grade 4-5 31/30 split 29 FTE .4 Mr Dunsmore and Mrs Cook Class are getting more support.

* **NSC Chair Report** **Terri England**
* Parent Concern - More outside time for K-3 - discussion 5-10 min (did not discuss as parent was not present)
* Parent Teacher Interviews- update
  + Regarding the question posed at PTIs, of bringing French class to elementary, 29 answered, 27 yes, 2 no
* Concession for the Oct. 28th Volleyball Tournament –
  + Planning was a bit chaotic but a learning piece for next time. Total cost of concession supplies was $450.48. Cost for this concession was $105 taken from the Sports Programming Allocation. The rest of the cost ($345.48) will come from Big Project Allocation. Gross profit from concession was $258.75, with a Net of $153.75 going towards Sports Programming.
* Staff Appreciation Lunch – Well under way.
* Ag Society - Volunteer of the Year Award - would anyone like to champion this? For Junior high students but will take younger if there is a request. There is a google form that can be filled out to nominate someone for the award. Yuliya will take this on.
* Remembrance Day Ceremony Nov. 3rd - thank you Leanne and Erin. Good feedback.
* Council's Joint Annual Plan - Divisional Goals. Cross graded activities. Elementary wants more parents to take on roles for sports/coaching. Primary asked for parent involvement in literacy and numeracy. Primary will facilitate but will ask for help if needed.
* Parent in Primary Reading - would anyone like to champion this? not needed as Primary is facilitating this themselves
* Skating classes – update: Utilize the rink skating classes. Power skating coaching. Lots to look at with schedule, weather, ice. Gym class. Volunteers are needed. Equipment needed. Yuliya is looking into it.
* Pancake Breakfast - see Proposal below: See Motions
* Teacher Asks Campaign - underway (Iain update on emails received) See Motions
* Christmas Concert Concession - discuss and NSFA vote: see Motions
* Movie Night - 5 min round table discussion: February. Raffle off couches. Concessions. Open at 5 and movie at 6. Snack foods only.
* **NSC Vice Chair Report** **Mike Schneider**
* Highway 37/28 intersection Update: Talked to Alberta Transport in September. Long term goal is 10 years for a roundabout. Buses need to be reminded to drive responsibly and to not cut corners. Letter writing about the intersection was discussed.
* **Current Fundraiser and Status** **Erin Pruden**
* Little Caesars – update
  + Total profit $2986 All funds going to Teachers Ask Campaign. There were 4 Peanut butter cookies shorted and 5 broken Italian bread. Replacements will be delivered on Nov 15 and handed out to those that were shorted.
* Teacher Asks Campaign - vote for additional 2 (Stoffelen & Harrison)
* Healthy Hunger – update
  + October 18 we had Pita Pit total sales 1590.25 and a Net profit $95.56
  + New Vendor Jugo Juice total sales 1337.00 and Net Profit of 122.00. They will not be coming back as there were too many complaints of the snack wraps lacking food.
  + Mr Sub Total Sales 1721.75 and Net Profit of 55.85. They are great vendors to work with and make our volunteers' jobs easy by relabeling all orders.
* Art Cards - update and vote on allocation
  + Individual art card samples have been shipped back to school. K-6 should be coming home with their sample card today. All orders will be shipped to the school and sent home with the kids, no need to pick up at school.
* Education Station mini fundraiser- update and vote on allocation
  + Education Station mini fundraiser is up and running until Dec 15. Bookmark handouts were given during the Little Ceasers pickup.
* **Fundraising Chair Report Erin Pruden**
* Decide on Christmas concert 50/50? Do we have volunteers? VIP seating raffle? Do we have volunteers? SEE MOTIONS
* Vote on Cash Box Float ($100) SEE MOTIONS
* Vote on amount spent for teacher appreciation meal (addendum to Sept meeting minutes) SEE MOTIONS
* Discussion: hotdog day? What should we be fundraising for? Square for card payments?
  + People want Shelter in the primary yard area opened to all
  + Yes to Square
  + Loft boards for classrooms
  + Playground upgrades

SEE MOTIONS SECTION

* **Treasurer’s Report** **Erin Pruden/Terri England**
* Not available at the meeting due to no invoices. Updated post meeting.
* General Account: $19,118.47
  + Big Project: $3,251.12
  + Outdoor: $3,814.80
  + Library: $0.00
  + Classroom: $8,253.45
  + NSFA Marketing Fund: $260.30
  + Nutrition Initiatives: $3643.78
  + Sports Programing: $-105.00
* Casino Account: $18,861.96
* Playground (Nutrition) Account: $0.00
* **Proposals**
* Pancake Breakfast
* Christmas Concert Concession
* Request from Nicole Eisenkrein
* Motions
  + Erin P. Motioned for NSFA to fund the pancake breakfast up to $850. To purchase food/items for school wide breakfast.
    - All in favor
  + Erin P. motion to fill the vice chair position. Erin nominated Leanne Schneider for the Vice Chair position.
    - All in favor
  + Erin P. motioned to have two more teachers added to the Teachers Classroom Wish List Campaign, bringing the count to 20.
    - All in favor
  + Erin P. motioned to have the profit from the ART Cards Fundraiser go to the Big Project Allocation.
    - All in favor
  + Erin P. to have the profit form the Education Station Fundraiser go to the library.
    - All in favor
  + Erin P. motioned to have $100 ongoing float in NSFA’s cashbox to be funded from the Big Project allocation.
    - All in favor
  + Erin P. motioned to spend up to $500 on the Staff Appreciation Meal with the money coming out of the Nutrition Initiative Allocation.
    - All in favor
  + Erin P. Motioned that a 50/50 AGLC draw be held during the Christmas concert. The monies will go into the Casino Account - Use of Proceeds.
    - All in favor
  + Erin P. motioned for NSFA to purchase a square device from the marketing account for up to $250.
    - All in favor
  + Terri Lynn E. motioned NSC to give Nicole Eisenkrein $350 to purchase retro programming arcades for use in the STEAM room with the funds coming from the Classroom Improvement Allocation
    - All in favor
* **Important Dates**
* Dec. 4th PD Day - No school
* Dec 7th Jr.High Band/Choir Christmas Concert
* Dec. 11th - K-5 Christmas Concerts
* No Meeting on Dec. 11 due to Christmas Concert
* Dec 22nd - Pancake Breakfast (potential)
* Dec 23rd- Jan 7th - Christmas Break - no school

* **Next Meeting Date: January 15th, 2024 @ 6:00pm**
* Motion to adjourn at \_\_8:31\_\_\_P.M. made by \_\_\_Terri-Lynn E.\_\_\_\_\_\_, seconded \_\_\_Erin P.\_\_\_\_\_\_\_\_\_\_\_\_\_.