

Minutes

February 13, 2020

Tomahawk School Council

Desiree Janzen, Amber Hill, Maria Androschuk, Kerry Smith, Fran Bell,
Julie Lemke, Ron Heinrichs, Carmen Vanderwell, Teneil Robb, Keena
Chausse, Ali McKeen

- 1) Meeting Called to Order 7:04pm
- 2) Additions to Agenda
- 3) Approval of Agenda - approved by Maria, seconded by Amber
- 4) Reading of Minutes from December 13, 2019 and November 8, 2019
- 5) Approval of Minutes from December 13, 2019 approved by Maria seconded by Julie and November 8, 2019 – approved by Amber seconded Kerry
- 6) Action Items from December 13, 2019 and November 8, 2019
- 7) Trustee Report – shared information on the Seba Beach viability study and the current discussion about the closure of the school. March 10th regular board meeting at Stony Plain at 9am is where delegates could make presentations. Presentations need to be scheduled and booked ahead of time. Meeting will be recorded. March 17th 9:30am board meeting where the trustees will make their decision on whether the school will close or not. Talked about current student advisory board. February 20th, March 13th Trustess will be visiting various schools to talk with students about various topics. February 20th and March 12th at 7pm in Stony are the next Council of school council (COSC) meetings.
- 8) Principal's Report – See attachment
- 9) Teacher's Report – included with Principals report
- 10) Chair's Report – shared COSC meeting info that was already brought up by trustee
- 11) Discussion / New Business
- 12) Next meeting date and time – March 13, 2020 at 9am.
- 13) Adjournment 7:53pm

Agenda
Friends of Tomahawk School Society
February 13, 2020

Desiree Janzen, Amber Hill, Maria Androschuk, Kerry Smith, Fran Bell,
Julie Lemke, Carmen Vanderwell, Teneil Robb, Keena Chausse, Ali
McKeen

1. Meeting Called to Order 7:53pm
2. Additions to Agenda – poinsettia update and archery
3. Approval of Agenda – approved by Maria, seconded by Keena
4. Reading of Minutes from December 13, 2019 and November 8, 2019
5. Approval of Minutes from December 13, 2019 - approved by Maria seconded by Julie and November 8, 2019 – approved by Ali seconded by Julie
6. Action Items from December 13, 2019 and November 8, 2019
7. Chair’s Report – nothing to report
8. Treasure’s Report - presented by Maria. Accepted as read by Carmen seconded by Ali.
9. Fund Requests
 - a. Fran Bell made a request for transportation reimbursement and approval of upcoming field trips. Maria moved that we spend \$1283.14 to cover the cost of bussing for Inline skating, Telus World of Science, and dance of Wabamun School. Seconded by Julie
10. Committee Reports
 - a. Hot Lunch – see attachment (spring lunch will be pasta and held in April)
 - b. Hamburger Wednesday – sales are going well.
 - c. Breakfast Program – Amber- things are going well. Mrs. Pischke is handing out perishables in the morning.
11. New Business
 - a. Dinner/auction in spring – held at Tomahawk Agra. May 29th/30th will be the date. We discussed menu items and other items. Each class will contribute a themed basket to the silent auction. Desiree will look after decorations and tickets. Amber is looking after food. Desiree and Carmen will look after auction donations. Julie is going to make posters. Tickets will be \$20/person. Maria will look after the raffle licences for the liquor raffle and the lottery tree.
 - b. Poinsettia update – Product was not all sent. Growing Smiles was apologetic.
 - c. Archery – Desiree asking for a motion to spend \$400 to purchase arrows out of the archery account. Carmen makes the motion to spend the money and Maria seconded.
12. On the Horizon:

13. Next Meeting Date and Time – March 13, 2020

14. Adjournment: 9:21pm