

Agenda
September 28, 2021
Tomahawk School Council

In attendance: Desiree Janzen, Carmen Vanderwell, Kerry Smith, Fran Bell, Keena Hull, Monica Weber, Natacha Cross, Maria Androschuk

- 1) Meeting Called to Order @ 7:40pm
- 2) Additions to Agenda
- 3) Approval of Agenda - approved by Carmen seconded by Natacha
- 4) Reading of Minutes from June 21, 2021
- 5) Approval of Minutes from June 21, 2021 – approved by Maria seconded by Natacha
- 6) Action Items from June 21, 2021 – none
- 7) Trustee Report – none as there is no trustee. Voting takes place on October 18th, 2021. October 5th, 2021 will be an online forum to meet them. There are 3 candidates running for the west end schools.
- 8) Principal's Report – see attachment
- 9) Teacher's Report – included with principal's report.
- 10) Chair's Report - shared information about the trustee candidates and the voting date etc.
- 11) Discussion / New Business
- 12) Next meeting date and time – October 26, 2021 @ 7:30pm
- 13) Adjournment – 7:53pm

Agenda
Friends of Tomahawk School Society
September 28, 2021

1. Meeting Called to Order @ 7:54pm
2. Additions to Agenda - pumpkin carving & extravaganza & vice chair position & fund request & insurance
3. Approval of Agenda – approved by Maria, seconded by Monica
4. Reading of Minutes from June 21, 2021
5. Approval of Minutes from June 21, 2021- approved by Maria. Seconded by Natacha
6. Action Items from June 21, 2021 – none
7. Chair’s Report – Will be discussed in new business.
8. Treasure’s Report – see attachment. Maria motioned to have the report as read. Natacha seconded it. Keena will be auditing the books.
9. Fund Requests
 - a. Fran Bell – looking to have FOT (friends of Tomahawk) pay bussing from last year for various field trips for a total \$2667.00. Carmen made a motion for FOT to cover the bussing fees for last year. Monica seconded it.
10. Committee Reports
 - a. Hot Lunch – Teneil is running hot lunch. Teneil is absent today so nothing to report. Seems to be running good so far.
 - b. Breakfast Program – first load of snacks have been delivered into the fridge. Fran has applied for a \$6000 grant through presidents choice to help provide milk for all students.
11. New Business
 - a. Pumpkin Carving- at this point with the unknown COVID restrictions its better/safer to cancel it again this year.
 - b. Extravaganza – again with unknown COVID restrictions, holding it around Christmas seems rushed and not a good idea. We will try to hold something in the spring. Hoping to host it at the Agriplex because it is a bigger location and has better parking etc. Looking for a committee to head the organizing it. Desiree asked members to consider joining a committee and think of ideas for this event and we will touch base on it at a later meeting.
 - c. Vice chair position - We need this position filled before Maria submits the annual report and to remain a society. Desiree reiterated the responsibilities of vice chair as outlined in the bylaws. Kerry Smith put her name forward and she accepted the position for the year.
 - d. Insurance – It was recommended by the school division that school councils purchase insurance for ~\$800 to protect the council if we got sued as a society for mishaps etc

that may happen during an event. Desiree suggested to find out how many other school councils are currently paying for this insurance before making a decision.

12. On the Horizon: Think of ideas for extravaganza,
13. Next Meeting Date and Time – October 26, 2021 @ 7:30pm online

Future Tentative dates & times of meetings for the rest of the year.

November 16th, 2021 @ 7:30pm

December 14th, 2021 @ 7:30pm

January 18th, 2021 @ 7:30pm

February 15, 2021 @ 7:30pm

March 15, 2021 @ 7:30pm

April 19, 2021 @ 7:30pm

May 17, 2021 @ 7:30pm

June 14, 2021 @ 7:30pm

14. Adjournment: 8:40pm