

Agenda
November 22, 2022
Tomahawk School Council

In attendance: Fran Bell, Alli McKeen, Natacha Cross, Aileen Wagner, Carmen Vanderwell,
Desiree Janzen

- 1) Meeting Called to Order 7:37pm
- 2) Additions to Agenda none
- 3) Approval of Agenda
- 4) Reading of Minutes from October 11, 2022 – moved to December for approval
- 5) Approval of Minutes from October 11, 2022 – moved to December for approval
- 6) Action Items from October 11, 2022 - None
- 7) Trustee Report – Alberta School Board Association annual meeting. 62 boards. Aileen has been attending meetings with the association for the last couple of days and shared a little bit about how those meetings went. No official trustee board notes to report on.
- 8) Principal's Report – see attachment
- 9) Teacher's Report – included with the principal's report.
- 10) Chair's Report- Encouraging parents to attend the Stakeholders engagement night.
- 11) Discussion / New Business -none
- 12) Next meeting date and time – December 19, 2022 @7:30pm (In person meeting)
- 13) Adjournment 8:04pm

Agenda
Friends of Tomahawk School Society
November 22, 2022

In attendance: Fran Bell, Alli McKeen, Natacha Cross, Carmen Vanderwell, Desiree Janzen

1. Meeting Called to Order @ 8:04
2. Additions to Agenda - None
3. Approval of Agenda- approved by Natacha,
4. Reading of Minutes from October 11, 2022
5. Approval of Minutes from October 11, 2022- approved by Natacha, seconded by Alli
6. Action Items from October 11, 2022 - none
7. Chair's Report – Growing smiles delivery coming on December 1st.
8. Treasure's Report -see attachment. Maria is doing the annual report right now. She will have Desiree and Carmen sign it soon. Desiree moves that we donate \$400 to the Agra from the Casino acct for helping us fill volunteer positions for the Casino we worked in August. Natacha seconded the motion. Desiree motioned to have the treasure report accepted as read by her on behalf of Maria. Seconded by Alli
9. Fund Requests
 - a. Fran and Alli were wondering if we could cover bussing for various field trips for the beginning of the year. Natacha moves to pay \$2607.62 from Casino acct. for bussing for the field trips so far. Seconded by Carmen.
10. Committee Reports
 - a. Hot Lunch – Everything is going smoothly. Natacha and Teneil are doing a fabulous job feeding our kiddos. They started cooking more at the school.
 - b. Christmas Extravaganza – coming up this Saturday. We have done lots of planning, advertising, etc.
11. New Business
 - a. Christmas Craft Day- December 23, 2022. Desiree will focus on planning that event once the extravaganza is over with.
12. On the Horizon: nill
13. Next Meeting Date and Time – December 19, 2022 @ 7:30 (in person @ the school)
14. Adjournment: 8:38