## Meeting Minutes Tomahawk School Council September 10, 2024 7:30pm

Attendance: Tracey Gilmour, Maria Androshchuk, Carmen Vanderwell, Alli McKeen, Natacha Cross, Sarah Reich, Carmen Buchanan, Chantel Goerz, Alyssa MacDonald, Rebecca Fulks.

- 1) Meeting Called to Order @7:57pm
- 2) Additions to Agenda none
- 3) Approval of Agenda approved by Carmen B, seconded by Sarah
- 4) Reading of Minutes from June Read by Maria
- 5) Approval of Minutes from June approved by Natacha, seconded by Alli.
- 6) Action Items from June none
- 7) Trustee's Report not present
- 8) Principal's/Teacher's Report Tracey is our new principal. She intends to share her report via a slideshow. She introduced herself to the group. The gym is new and the school is looking to have a celebratory opening event for the kids/community. She is open to suggestions on what that might look like. Natacha suggested to combine that with a community lunch. Brand new flooring on the upper level of the school. New flooring in the gym. Students are strongly encouraged to wear indoor shoes to help protect floors. Tracey talked about the new Alberta government policy about mobile use.
- 9) Chair's Report none
- 10) New Business none
- 11) Next Meeting October 15 @ 7:30pm (online)
- 12) Adjournment 8:11pm

## Meeting Minutes Friends of Tomahawk School Society September 10, 2024

Attendance: Tracy Gilmour, Maria Androshchuk, Carmen Vanderwell, Ali McKeen, Naracha Cross, Sarah Reich, Carmen Buchanan, Chantel Goerz, Alyssa MacDonald, Rebecca Fulks.

- 1) Meeting Called to Order @ 8:29pm
- 2) Additions to Agenda pumpkin carving & gym opening/ community lunch
- 3) Approval of Agenda approved by Sarah seconded by Natacha
- 4) Reading of Minutes from June read by Maria
- 5) Approval of Minutes from June approved by Natacha seconded by Ali
- 6) Action Items from June Propane tanks were purchased, Maria started a calendar.
- 7) Chair's Report none
- 8) Treasurer's Report Ali shared monthly report (attached) and moved to have the treasure report accepted as read. Alyssa seconded it.
- 9) Fund Requests Carmen will bring receipts for crowd control purchases.
- 10) Committee Reports
  - Hot Lunch is being provided twice a week for the month of September. Looking for more parent helpers. It was discussed whether to stay with individual pizzas or to go back to buying large pizza and dishing out slices.
  - Extravaganza we are sitting at around 33 vendors, hoping for 40. Carmen asked if it was still possible to use school tables. Carmen suggested the classes each decorated a tomato cage tree for the event/ provide artwork. A hotdog vendor has asked to attend. Will look at putting together the committee at the October meeting.
  - Pumpkin Carving we've done this event in the past until COVID. Now we want to bring it back. Everyone seems on board. Major concern is on the protection of gym floor.
  - Gym opening/community lunch date is determined by availability of trustees and final completion of Gym.

## 11) New Business

Annual Calendar & 2024/2025 Fundraising – In past years we have done about 2 fundraisers. We have primarily done the following: Poinsettia sales and Extravaganza. We are in agreement that we will forego the poinsettia fundraiser this year. Next meeting we will pick a new one to start before Christmas in the food realm.

Ideas – Regal, Purdy's, Mama's pantry

- 12) Next Meeting October 15, 2024 @ 7:30pm online
- 13) Adjournment @ 9:18pm