Meeting Minutes Tomahawk School Council October 15, 2024 7:30pm

Attendance: Tracy Gilmour, Maria Androschuk, Carmen Vanderwell, Alli McKeen, Natacha Cross, Sarah Reich, Carmen Buchanan, Chantel Goerz, Alyssa MacDonald, Monica Weber, Aileen Wagner.

- 1) Meeting Called to Order 7:38
- 2) Additions to Agenda- no additions
- 3) Approval of Agenda by Alli, 2nd by Chantel
- 4) Reading of Minutes from September- read by Alli and Maria
- 5) Approval of Minutes from September Alli, 2nd by Chantel
- 6) Action Items from September- none for September
- 7) Trustee's Report Aileen Wagner shared report

Can also find online

- 8) Principal's/Teacher's Report- Tracey shared report
 - Have a few playground pieces that need to be replaced- Fundraising to do if they are to be replaced
 - Been busy with the opening of the new gym- volleyball girls are excited to play their first home game tomorrow. Super thrilled with the girls's team spirit with not having a gym to practice in!
 - Rural programming/education- what are the rural careers that students could go into after high school. How to incorporate that into the curriculum. (Farming, Forestry, Conservation, Vet Science, Renewable energy sources.) Think about and community feedback is wanted. Exploratory conversation. Will send out a Google form for feedback to see where to go with this.
- 9) Chair's Report- Maria shared report
 - Thank you to the board and the school for putting together the gym opening
- 10) New Business- No new business
- 11) Next Meeting- November 19, 2024 @ 7:30 online
- 12) Adjournment 8:24

Meeting Minutes Friends of Tomahawk School Society October 15, 2024

7:30pm

Attendance: Tracy Gilmour, Maria Androschuk, Carmen Vanderwell, Alli McKeen, Natacha Cross, Sarah Reich, Carmen Buchanan, Chantel Goerz, Alyssa MacDonald, Monica Weber.

13) Meeting Called to Order 8:25

- 14) Additions to Agenda no additions
- 15) Approval of Agenda- Carmen B approved, Carmen V 2nd
- 16) Reading of Minutes from September- Maria read the minutes from the last meeting
- 17) Approval of Minutes from September- Approved by Chantel, Natacha 2nd
- 18) Action Items from September- none to report
- 19) Chair's Report- Natacha and crew thank you for the community lunch today
- 20) Treasurer's Report- presented by Maria. Report approved by Alyssa, 2nd by Chantel
 - Approved for a Q2 (April, May, June) casino event. Will know more about it at the next meeting
- 21) Funds Requests-
 - Carmen .V. \$373.78 for receipts- Crowd Organizers. Sarah made a motion to approve that expense. Alli 2nd
 - Tracey inquired about Fish and Schools- work with their stocked fish ponds and get to release into local ponds- Have been accepted. \$1500-\$1600 for the initial cost and then some yearly costs moving forward. Put in the preschool room so the students could see them on a regular basis. Carmen V. made a motion to spend up to \$1600 to fund that project. 2nd by Natacha
 - Tracey inquired about flags with the new school logo. \$160 per flag. The stands are in good shape and light weight enough. Carmen V made a motion to approve spending up to \$170 +GST for the new flags. 2nd by Chantel

22) Committee Reports

Hot Lunch

 Possibly not ordering pizza for November due to less Thursdays. Do more home cooked. Community lunch went well today and had lots of help.

- Alli mentioned that Jay from Subway by the Value Drug Mart inquired about being part of the hot lunch program. Natacha thought Hot Lunch would probably not do that, but will call him back.
- Not doing pumpkin carving.

Extravaganza

- Full of vendors, been measuring and blue printing the tables. 44 vendors. Tables are still an issue; still waiting back to hear from the church. Tracey will check if Entwistle a/o Wabamun have any extra tables.
- Santa is coming for a few hours during the event. Selfies with Santa for a donation.
- Concession is covered by a food vendor. Lots of decorations.
- Tish is doing the kids store. Sponsors are needed for the kids store. Sponsor letter available if you would like to help.
- Christmas tree competition will get an ice cream sundae party. Flyer is done and ready to be handed out and posted.
- Kids games are organized. Prize money for the kids' games??? (Maria will donate)
- Road sign? Approx \$260 for a 4 week advertising board.... Maybe draw a lot of attention. Alli made a motion to get a road sign, spend up to \$300.00. 2nd by Carmen V.
- Inquire about insurance
- Next meeting coming up
- 23) New Business
 - 2024/2025 Fundraising Decisions- Had a vote, 2 per person. Wilhauwk and Worlds Finest Chocolate were decided on. Maria and Alyssa will look into both of the ones we voted on for details; it will be our Christmas fundraiser. Get it out before the fall break.
 - Insurance- Just get day insurance. If there is a package with more information about it for the year.
- 24) Next Meeting November 19,2024 @ 7:30 online
- 25) Adjournment @ 9:10