Meeting Minutes Tomahawk School Council December 17, 2024 7:30pm

Attendance: Alli McKeen, Maria Androschuk, Tracey Gilmour, Sarah Reich, Keena Chausse, Chantel Goerz

- 1) Meeting Called to Order 7:34pm
- 2) Additions to Agenda- no additions
- 3) Approval of Agenda Alli approved, Keena 2nd
- 4) Reading of Minutes from November- Maria did a quick read through
- 5) Approval of Minutes from November- Alli approved, Keena 2nd
- 6) Action Items from November- no action items
- 7) Trustee's Report Trustee Aileen Wagner was not at the meeting, sent report by email and Maria presented.
- 8) Principal's/Teacher's Report-
 - Different style of Christmas Concert/performance. Very happy with how they put it all together with no stage. Mentioned to Deputy Superintendent Mark Francis about getting a stage.
 - Junior high students have been working on basic food safety certification
 - School is re-vamping leaders' program, not getting rid of anything just adding to it with School teams/houses
 - Grades 4-9 had presentations for anti bullying week
 - Survey- students perception of their school experience- how are the students doing? Self confidence and work life balance are something they are struggling with
 - Went over results for annual education report- How did we meet the goals for the school?
- 9) Chair's Report- no report
- 10) New Business- no new business
- 11) Next Meeting- January 21 @7:30pm
- 12) Adjournment 8:10pm

Meeting Minutes Friends of Tomahawk School Society December 17, 2024

7:30pm

Attendance: Alli McKeen, Maria Androschuk, Tracey Gilmour, Sarah Reich, Keena Chausse, Chantel Goerz,

- 13) Meeting Called to Order 8:11
- 14) Additions to Agenda- Added discussion for Santas Anonymous donation
- 15) Approval of Agenda Alli approved, Chantel 2nd
- 16) Reading of Minutes from November- Maria reviewed
- 17) Approval of Minutes from November- Alli approved, Keena 2nd
- 18) Action Items from November- June 2025 Casino (new business)
- 19) Chair's Report- nothing to report
- 20) Treasurer's Report- Alli presented report, and made a motion to accept report as read. Chantel accepted, Keena 2nd
- 21) Fund Requests-
 - order a logo from Sign-O-Rama put on the white wall from the entry way (\$419.19 quoted). Alli made a motion to approve, 2nd by Keena
 - Some playground equipment pieces need to be replaced. Tracey found a grant to go towards replacement costs and will apply for it
- 22) Committee Reports
 - Hot Lunch- nothing new to report
 - Extravaganza- the event was a success, despite the poor weather/road conditions, some money was raised, kids store went well.
 - Brickhouse Smokery Fundraiser- very easy fundraiser, Brickhouse took care of most things. Made just over \$2400, which is nearly triple the amount raised from the plant fundraiser the last couple of years. Will discuss a spring fundraiser @ the January meeting
- 23) New Business

- 2025 Casino Plan (June 2 & 3)- cost for casino advisor is a little over \$2000. There
 is no money paid out by FoT, the fee is paid from the proceeds of the casino prior
 to receiving the funds. Keena made a motion to sign the contract for the casino
 advisor. 2nd by Chantel.
- Santas Anonymous Alli had sent email for approval to donate \$500.00 to DV Santas Anonymous Christmas campaign. Chantel made motion to approve. Kenna 2nd.

24) Next Meeting January 21 @7:30pm. Meeting adjourned at 8:40pm.