Meeting Minutes Tomahawk School Council April 15, 2025 7:30pm

Attendance: Aileen Wagner, Alli McKeen, Monica Weber, Alyssa MacDonald, Maria Androschuck, Sarah Reich, Tracey Gilmour, Chantel Goerz, Carmen Vanderwell.

- 1) Meeting Called to Order 7:33
- 2) Additions to Agenda-no additions
- 3) Approval of Agenda- Chantel approved, 2nd by Alli
- 4) Reading of Minutes from March- Maria read minutes
- 5) Approval of Minutes from March- Chantel approved, 2nd by Alli
- 6) Action Items from March- none
- 7) Trustee's Report- no report to post yet
 - Enough gov't funding to keep the busing going
 - Need more funding for my path bussing
 - Operations and maintenance budget is low- low risk
 - Final year of trustees' 4 year term
 - Stakeholders Engagement session- tomorrow April 16th. Mostly parents and school staff
- 8) Principal's/Teacher's Report
 - Tracey and Chantel are attending the Stakeholders Engagement session
 - In the process of fundraising with Growing Smiles. Going towards transforming a shed into a chicken coop. Currently have eggs in the incubator. 2/3 and 4/5 classes have had the most involvement in the chicken coop conversion. Jr. Highs are working on developing a business plan for a school farm.
 - Applied for a grant to attend a professional development tour of a school farm in Altario (AB/Sask border). Looking to see how their school farm is run, and ideas for how we can advance our farm program.
 - Plans to offer a nature extension program Nature Kindergarten (opposite days that our Kinder attends), and for homeschooled students up to Gr 3. Students can attend even if enrolled in Kindergarten or homeschool in a different school

division. Offers some financial stability, and will hopefully bring families to our school who will continue their education at Tomahawk School. To be advertised for next school year.

- Edmonton Yacht Club reached out about a learn to sail field trip for students (Gr 6-9). at Seba Beach on June 20th. If students enjoy it their is a youth program they could join down the road.
- Round 2 of CTF is running this week. Courses offered are Leather tooling, Outdoor Ed, and Coding. Keena is helping with the Leather Tooling class and as always, students are enjoying it.
- 9) Chair's Report- no report this month
- 10) New Business- no new business
- 11) Next Meeting- May 20th @7:30
- 12) Adjournment- 7:59

Meeting Minutes Friends of Tomahawk School Society April 15, 2025 7:30pm

Attendance: Alli McKeen, Monica Weber, Alyssa MacDonald, Maria Androschuck, Sarah Reich, Tracey Gilmour, Chantel Goerz, Carmen Vanderwell.

- 13) Meeting Called to Order @ 8:00pm
- 14) Additions to Agenda- Christmas Extravaganza new business
- 15) Approval of Agenda- Carmen approved, 2nd by Alyssa
- 16) Reading of Minutes from March- Maria read
- 17) Approval of Minutes from March- Alli approved, 2nd by Chantel
- 18) Action Items from March- none
- 19) Chair's Report-none
- 20) Treasurer's Report- Alli made motion to accept report as read, 2nd by Chantel
- 21) Fund Requests- Busing for field trips. Alli made a motion to spend \$2431.95 for bussing field trips to date. 2nd by Carmen.
- 22) Committee Reports
 - Hot Lunch- nothing to report
 - 2025 Casino Update (June 2 & 3)- Need 19 more volunteers
- 23) New Business
 - Date for Christmas Extravaganza- think about some dates and we can talk about it next month
- 24) Next Meeting May 20th @7:30
- 25) Adjournment 8:28