

**Banff Elementary School Council
(Banff Kindergarten Liaison Advisory Committee)**

**Annual General Meeting
Wednesday, May 15, 2019 3:30 pm
Banff Elementary School, Staff room.**

Attending:

Shawn Carr, Susan Hughes, Marnie Sands, Kelsie Lambert, Chris MacPhee, Gabby DeBaie, Richard Ivkovic, Holly Wilkinson, Joanne Geyer, Tracy Bartley, Deb Cavanaugh, Debbie McKibbin, Mike Shoemaker

Regrets:

Sam Frey (arrived late)

Meeting called to order 3:42 pm

1. Introductions
2. Approval of agenda: Tracy Bartley
3. Approval of 2018 AGM minutes: Kelsie Lambert
4. Reports:
 - Chair Report
 - Thank- you to admin for supporting transition to new school
 - Thank -you to volunteers for supporting the school (NE, Hot Lunch, classroom, business community, Mountain Readers)
 - Overall a great year
 - Looking forward to seeing final product (new school) and playgrounds
 - Thank- you for the Away for the Day initiative - supporting students
 - Principal Report

What a great year! Staff, students and families make this a wonderful school...and we are about to have a building to match.

 - It has been a great year with lots of kilometers as we travel from end to end of the old building to the new building.

- For the first time, BES is a K-8 school! Division 3 (Grade 7 & 8) students have had the opportunity to experience a number of different CTF courses; Entrepreneurship, Digital Media (and working on a Yearbook), Art, Music, French, Outdoor Education, Photography
 - Teachers have been consistency working on improving their practice and formative assessment strategies to strengthen learning for all students. Professional learning occurs at the district and school levels, including professional learning Friday afternoons, Response to Intervention (RTI) Mon-Thurs mornings, and weekly common collaboration times
 - Outdoor pursuits- thank-you to the many generous supporters. The BES Outdoor Pursuits provides affordable opportunities for all BES students to partake in a variety of outdoor activities (new this year was canoeing for Gr. 8)
 - Nature Explorers - this is the fifth year of full-time NE which supports a strong connection to the classroom, the curriculum and the Teacher Effectiveness Framework. A huge thank you to School Council for your ongoing support of this program!
 - RFTS - continues to play an integral role in our school
 - Hot Lunch - we love having parents so central in the front foyer serving lunch to very appreciative students and staff! Hot lunch will be moving to the hallway in front of the new kitchen next week.
 - Gr. 5-7 running clubs, Soul Warmers, Drama, and numerous other clubs were offered throughout the year to keep students engaged over the lunch hour
 - Quest Theatre was hired to provide an intensive, week- long drama residency for grades 2-8. This initiative was inspired by the feedback from student, parent and teacher surveys asking for drama opportunities
 - Before School Care - CRPS initiated and financially supports this program at BES to support families who were struggling with childcare before school. It is a free to all families and has grown to 40 students each morning
 - Mountain Readers continues to be a strong program, providing extra reading opportunities for some students
- Treasurer Report:
- Appointing an auditor (review of the financials) - Tracy Bartley
 - 2017-18 Financials June 30, 2018 Final presented
 - Financials Approved by Tracy Bartley (attached)
 - 2019-20 Budget: Holly, Jo and Shawn have created a draft budget (attached)

- Motion to approve the 2019-20 Budget: Shawn Carr. Approved by Tracy Bartley, all members in favor.

5. Election of Officers:

- Motion to elect to fill open board positions made by Shawn Carr
- Joanne Geyer nominated Holly Wilkinson as treasurer. Nomination accepted by Holly. All in favor.
- Chair - Shawn Carr is stepping down (resigning as of.....as soon as we can replace him!)
- Motion made to appointment Tracy Bartley as auditor of the 2017-18 Financials. Motion approved.
- Chair – vacant
Vice-chair - vacant
Treasurer - Holly Wilkinson
Secretary - Samantha Frey
Teacher Representative – Deb Cavanaugh

Motion to adjourn meeting: Shawn Carr

Motion seconded by Kelsie

Meeting Adjourned: 4:09 pm

2018/2019 Board Members

Chair

Shawn Carr P.O. Box 3662, Banff, AB, T1L 1E2 403-762-3372

Secretary

Samantha Frey P.O. Box 698, Banff, AB, T1L 1A7 403-763-3457

Treasurer(s)

Joanne Geyer P.O. Box 2805, Banff, AB, T1L 1C5 403-760-2360

Holly Wilkinson P.O. Box 1534, Banff, AB, T1L 1B5 403-760-5673

Members at large (regular attendees)

Tracey Bartley P.O. Box 5111, Banff, AB, T1L 1G3 403-760-2994

Kelsie Lambert P.O. Box 4692, Banff, AB, T1L 1E9 403-760-1047

Kristen McCutcheon P.O. Box 335, Banff, AB, T1L 1A5 403-763-7512

Marnie Sands P.O. Box 1913, Banff, AB, T1L 1B7 403-763-8309

Sue Hughes P.O. Box 1685, Banff, AB, T1L 1A5 403-763-8841