

Banff Elementary School Council
(Banff Kindergarten Liaison Advisory Committee)

Annual General Meeting
Wednesday May 23, 2018 - 3:30 pm
Banff Elementary School, Staff Room

ATTENDING:

Shawn Carr, Kathy Johnson, Kelsie Lambert, Kristen McCutcheon, Mike Shoemaker, Deb Cavanagh, Joanne Geyer, Mark Gabel, Debbie McKibbon

1. **CALL TO ORDER:** 3:35
2. **APPROVAL OF AGENDA:** Kristen (after moving the Treasurer Report to the regular meeting and adding the approval of 2016/2017 AGM minutes)
3. **APPROVAL OF 2017 AGM MINUTES:** Joanne
4. **REPORTS:**

a. CHAIR REPORT:

Another very successful year as far as reaching our grants & fundraising targets while still putting some money away for new school initiatives.

Very successful transition for students coming into the new school.

School did a great job of adjusting to the limited green space for recess.

Hot lunch program another great success story. Both financially and volunteer wise.

Thank you to everyone for attending meetings and helping throughout the year.

b. TREASURER REPORT:

Ended up at the end of 2017 with a surplus.

Joanne made a motion to approve the 2016/2017 financials as presented at this AGM: Kelsey
All in favour : yes

Joanne made a motion to Accept Shawn as appoint Auditor of 2017/2018 financials: Kathy
All in favour: yes

Joanne went through the proposed budget for 2018/2019

Joanne made a motion to approve the 2018/2019 budget as presented today at the AGM:
Mark
All in favour: yes

c. PRINCIPAL REPORT:

What a great year! Staff, students and families all contribute to the warm and caring culture of BES.

- Thanks to the staff, it was a smooth transition into the first phase of our new school. With the arrival of students on the first day of school, it finally felt like a school!
- To the credit of our Gr. 7 students, the transition to Gr. 7 went well. These students are willing to voice their ideas and suggestions to make BES a place they are proud of.
 - Transition nights - Monday June 11th for grade 6's moving into grade 7. Planning on continuing leadership overnight to welcome students into division 3.
- Teachers have been consistency working on improving their practice and improve instructional strategies to strengthen literacy and numeracy 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
- Nature Explorers - this is the fourth 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 appreciate students and staff!

- Makerspace, Gr. 5-7 running clubs, Soul Warmers, and numerous other clubs were offered throughout the year to keep students engaged over the lunch hour

- 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.

- Sharing our learning - BES continues to have the highest number of tweets for our school division. Other teachers enjoy following our teachers and seeing what their students are learning
- Mountain Readers continues to be a strong program, providing extra reading opportunities for some students
- Dance in Schools - Kim Mayberry instructed the students full day Fridays between January and May. The program culminated in a dance performance May 10, 2018.

5. ELECTION OF OFFICERS:

CO-CHAIRS:

Shawn Carr
Still an open position

SECRETARY:

Sam Frey

TREASURER:

Joanne Geyer

TEACHER REPRESENTATIVE:

Deb Cavanaugh will get back to us

6. QUESTIONS & DISCUSSION:

Much discussion occurred around how to garner more interest from other parents to join school council.

Motion to adjourn Meeting by Shawn: 4:39

Motion seconded by Kathy

2017/2018 BOARD MEMBERS

CO-CHAIR

Shawn Carr	PO Box 3662, Banff AB. T1L 1E2	403-762-3372
Kathy Johnson	PO Box 5441, Banff AB. T1L 1G5	403-609-0605

SECRETARY

Kathy Johnson	PO Box 5441, Banff AB. T1L 1G5	403-609-0605
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TREASURER

Joanne Geyer	PO Box 2805, Banff AB. T1L 1C5	403-760-2360
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BOARD MEMBERS

Tracey Bartley	PO Box 5111, Banff AB. T1L 1G3	403-760-2994
Michaela Boehnisch	PO Box 2841, Banff AB. T1L 1C5	403-760-4568
Cristin Geestman	PO Box 3431, Banff AB. T1L 1E1	403-762-8988
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Kristen McCutcheon	PO Box 335, Banff AB. T1L 1A5	403-763-7512
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