

BANFF ELEMENTARY SCHOOL (Banff Kindergarten Liaison Advisory
Committee)
ANNUAL GENERAL MEETING
WEDNESDAY MAY 17TH, 2017 - 3:30 PM
BANFF ELEMENTARY SCHOOL LIBRARY

ATTENDING:

Debbie McKibbin, Sam Frey, Jenn Beecroft, Kelsey Lambert, Kristin McCutcheon, Mark Gabel, Shawn Carr, Joanne Geyer, Kathy Johnson, Natalie Miles

1. **CALL TO ORDER:** 3:45
2. **APPROVAL OF AGENDA:** Jo Geyer
3. **APPROVAL OF 2016 AGM MINUTES:** Jo Geyer
4. **REPORTS:**

a. CHAIR REPORT:

This year has been very exciting as far as all the things that council and administration have accomplished.

Highlights:

Nature Explorers, Earth Day celebration. All the work that goes into the program.

Hot Lunch: Program continues to be excellent. 2 fold: connection of parents into the school as well as the monies and fundraising element. What it provides for the school. Truly appreciate all the support for hot lunch.

New School being built: will be a very exciting chapter next year.

b. PRINCIPAL REPORT:

What a great year! The very first day of school set the tone for the year.

- Dance in Schools - Kim Mayberry instructed the students every full day Friday from November to May. The program culminated in a dance performance May 5, 2017.
- 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 third year of full-time NE which supports a strong

connection to the classroom, the curriculum and the Teacher Effectiveness Framework

- 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!
- Levelled literacy interventions - most of our teachers have been trained to use the Levelled Literacy resources purchased last spring to support struggling readers
- New School (phase 1) - reached substantial completion May 1st! Tours for each grade begin this week
- Makerspace and numerous other clubs began this year to keep students engaged over the lunch hour
- Early morning gym - Mr. Stewart initiative has contributed to the warm and welcoming nature of our school in the morning, and is also enjoyed at recess and lunch hours
- E-news - has been revamped to inspire parents to read our communications!
- Sharing our learning - BES has 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

c. TREASURER REPORT:

Approval of 2015/2016 Financial Statement as at year end June 30, 2016

JO: make a motion to approve the 2015/2016 financials as presented at this AGM: Sam Frey

All in favour: yes

Motion to Accept Shawn as appointed Auditor of 2016/2017 financial: Kristen

All in favour: yes

The 2017/2018 budget was passed around to all attending.

Shawn outlined the proposed budget.

Nature Explorers: extending it to grade 7 and 8. What will this look like? Raising more money? How much more time consuming will this be for the Facilitator?

At this stage, council will raise money for NE in its present form.

K – 6.

Hopeful that more money will come in and can look at expanding the program.

Bottom line of revenue is somewhat TBD.

We strive to run a balanced budget.

Motion to Approve the 2017/2018 Budget as presented today at the AGM : Kelsey
All in favour: yes

5. ELECTION OF OFFICERS:

CO-CHAIRS:

Shawn Carr
Kathy Johnson

SECRETARY

Kathy Johnson

TREASURER

Joanne Geyer

TEACHER REPRESENTATIVE

Jenn Beecroft not sure about this position yet

6. QUESTIONS AND DISCUSSION: none

Motion to Adjourn Meeting by Shawn: 4:30
Motion seconded by Kathy

2017 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
---------------	--------------------------------	--------------

TREASURER

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

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

Simonetta Edwards	PO Box 3304, Banff AB. T1L 1C9	403-497-9024
Luke Sunderland	PO Box 2807, Banff AB. T1L 1C5	403-431-0025
Kristen McCutcheon	PO Box 335, Banff AB. T1L 1A5	403-763-7512
Kelsie Lambert	PO Box 4692, Banff AB. T1L 1E9	403-760-1047
Mark Gabel	PO Box 3632, Banff AB. T1L 1E2	587-222-4599
Samantha Frey	PO Box 698, Banff AB. T1L 1A7	403-763-3457