

BANFF ELEMENTARY SCHOOL (Banff Kindergarten Liaison Advisory Committee)  
ANNUAL GENERAL MEETING  
WEDNESDAY MAY 18TH, 2016-3:30  
BANFF ELEMENTARY SCHOOL LIBRARY

**ATTENDING:** Cristin Geestman, Kelsey Lambert, Sam Frey, Tracey Bartley, Dean Irvine, Shawn Carr, Kristen McCutcheon, Mark Gabel, Jenn Beecroft, Debbie McKibbin, Joanne Geyer, Luke Sunderland, Mischel Boehnisch

1. **CALL TO ORDER:** 3:45

2. **APPROVAL OF AGENDA:** with order changes – Tracey Bartley

3. **APPROVAL OF 2015 AGM MINUTES:** Joanne Geyer

4. **REPORTS:**

a. CHAIR REPORT:

It's been a pretty incredible year for school council and all that it takes on with the community and staff.

Mountain Living: this program is a large part of school council and its initiatives. Raising funds to support this program has been very successful through grants and sponsorships.

Some great sponsorships: Wym & Nancy Foundation, ID9, BCCF, McTaggart Fund as well as fund raising through parent volunteer run events (pizza, coffee/tea, movie night, family dance etc.)

Unfortunately we are losing Dean as principal next year but appreciate all he has done for our school in his 3 years here. This is bittersweet as we have Debbie taking over the principal position and we are looking forward to that.

Lots of excitement about the construction of the new school that is going on.

Looking forward to a bigger and better school.

Leveled Readers: great to see this happen this year. Started with a book drive and then grew with the district stepping in an furthering funding.

b. TREASURERS REPORT:

Financials from May 16, 2015 have been reviewed and audited by Shawn Carr.

The budget continues to be followed as planned.

\$25,000 kept in a GIC.

A lot of our sponsorship monies do not come directly to council but go to the school.

Motion to approve the final 2014/2015 financials as presented at this AGM – Kathy

motioned, all approved.

Appoint an auditor for the 2015/2016 financials – Shawn Carr.

Treasurer Report based on the current financials as of April 30, 2016 were presented.

Proposed Budget for 2016/17 year was presented.

Motion to approve the 2016/17 budget as presented at this AGM – Motion approved Sam Frey. All in favour.

i.

ii. c. PRINCIPAL REPORT

The following highlights of the year have all been supported by school council:

- ● The introduction of the CUBS code (Caring, Understanding, Belonging and Safety)
- ● Rebranding of the CUBS logo
- ● Launching of our CUBS t-shirts
- ● Zones of Regulation - supporting a calm learning environment
- ● Dance in Schools - a week-long, school-wide initiative that included teachers learning to dance!
- ● Outdoor Pursuits - thanks to the many generous supporters, the BES Outdoor Pursuits provides affordable opportunities for all BES students to partake in outdoor activities
- ● Nature Explorers - this is the second year of full-time NE which supports a strong connection to the classroom, the curriculum and the Teacher Effectiveness Framework
- ● French Experience - this year FE was introduced in Grades K-3. This program is a gentle introduction to French, where students have an opportunity to “play” with language. Students are introduced to French through songs, games and activities.
- ● Levelled literacy interventions - thanks to the BES school council for sharing the identified need for LLI at the Council of Councils, serving as a catalyst for the Division to purchase this beneficial resource for schools across the division
- ● Donation Drive - (Bucks for books) This brief, intensive fundraiser exceeded our goal of \$2500, allowing the School Council to purchase home reading materials for our students
- ● New School - Construction has begun on the new school
- ● Lower class sizes - CRPS is committed to supporting student learning in many ways, including facilitating lower class sizes
- ● Response to Intervention: RTI is a model in which learning teams review and discuss assessment data for every child in the school, allowing for appropriate interventions to be put into place for students and monitoring student progress. Levelled Literacy is a key intervention for our RTI
- ● Making Learning Visible: there has been a significant shift in teacher collaboration and making learning visible. Teachers are connecting the TEF to student learning and sharing it through social media. The role of technology in

student learning is also more visible: technology is a learning tool. Teachers are developing expertise to design and facilitate meaningful learning with technology (Friesen, 2009)

- - Communication - providing clear and effective communication is ongoing. We are working towards striving to continuously improve so parents are informed and recognize they are valued and involved members of our school community

## **5. ELECTION OF OFFICERS**

CO-CHAIRS:

Shawn Carr

Kathy Johnson

SECRETARY

Kathy Johnson

TREASURER

Joanne Geyer

TEACHER REPRESENTATIVE

Jenn Beecroft

**6. QUESTIONS AND DISCUSSION:** none

Motion to Adjourn Meeting by Shawn: 4:15 pm

Motion seconded by Kathy

## **2016 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
Crista Berger	PO Box 1074, Banff AB. T1L 1B1	403-763-9065
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

