

Agenda  
EBTPFA Minutes  
November 21, 2016  
Banff Trail School

Attendees: Brigid H, Paula O, Vanessa R, Tara B, Karine C, Mary A, Thao T, Colin D, Teresa K, Sara D, Tania B, Tina C, Omar S, Sandra G, Allison B, Tessa T, Allison K, Sonia C, Sean M

1. Call to Order
2. Introductions - additions and approval of the agenda (Tina, Karen)
3. Adoption of Minutes from October 24, 2016 (Mary, Tina)
4. Adoption of agenda (Tina, Vanessa)
5. Funding requests
  - 5.1 Staff appreciation:
    - Kim N – as a Suncor employee she was eligible for a \$750 volunteer stipend, she wishes to donate to the School Council (non-casino fund).
    - Motions carried to direct \$400 (Tina, Teresa K); also to direct up to \$250 to staff appreciation lunch at end of year (Tara, Tania)
  - 5.2 School council supplies:
    - Box for School Council supplies, up to \$50 for office supplies for School Council to conduct our work (simple supplies e.g. stapler, stapler remover, post it notes, fun-tack, etc
    - Motion carried to direct \$50 for this purpose (Tara B, Mary A)
  - 5.3 Dec 16 Fun Lunch milk and oranges:
    - Last day of school Fun Lunch for cereal / PJ day
    - Funds requested up to \$150 for milk and a mandarin orange
    - Motion carried to direct up to \$200 for this purpose (Tara, Vanessa))
6. Treasurer Report (Vanessa R):

Vanessa R – it may be necessary to pay \$9/mth for paper copies of the accounts, Vanessa will see if paper copies are still coming, if not this will be an agenda item for January meeting

Next Meeting January 16<sup>th</sup> 2017

Adjournment