Falun Elementary School Council Meeting Monday, October 30, 2023 at 6:30PM, Falun School In attendance:

Principal- Frank Heinrichs
Trustee- Kyle Dorchester
Jillyanne Bolton, Scott Wilson, Samantha Rule, Kyla Coady,
Megan Tabler, Jana Von Freier, Corey Vogel, Brittny Van der
Kamp, Gijis Van der Kamp, Leanne Johnston, Marjorie
Dumont, Celeste Magill, Britteny Smar.

<u>Legend:</u>

October 30 Meeting agenda: NOT HIGHLIGHTED

Meeting notes: Highlighted YELLOW.
Plan of Action: Highlighted TEAL.
Motion: Highlighted MAGENTA.

- 1. Call the meeting to order at 6:33 PM
- 2. Agenda Adoption

Agenda approved by Marjorie Dumont, 2nd- Agenda adopted by Kyla Coady.

3. September 18th, 2023 Minutes Adoption:

Agenda approved by Meghan Tabler, 2nd-Adopted by Kyla Coady.

4. Trustee Report- Kyle Dorchester

(See attached report)

5. Principals Report-Frank Heinrichs

(See attached report)

Added to report: Basketball team- Frank will be coaching the basketball team on

Thursday nights: Grade 4-6.

- 6. Old Business
 - a. None
- 7. New Business
 - a. Swimming Lessons

**Pipestone school is participating in swimming: Principal at Pipestone Kevin has arranged swimming for his students-

Plan of action: Frank will call Kevin to inquire.

Swimming lessons: Celeste offers to donate driver time for swimming lessons. Pipestone does a few grades in the Fall and Few in the spring.

- 8. Next Meeting? Wednesday, November 22, 2023 at 6:30.
- 9. Meeting Adjourned at 7:42 PM

Friends of Falun School Society Meeting Monday, October 30, 2023

Immediately following Council Meeting

In Attendance:

Trustee- Kyle Dorchester
Principal- Frank Heinrichs
Jillyanne Bolton, Scott Wilson, Samantha Rule, Kyla Coady,
Megan Tabler, Jana von Freier, Corey Vogel, Brittny Van der
Kamp, Gijis Van der Kamp, Leanne Johnston, Marjorie
Dumont, Celeste Magill, Britteny Smar.

Legend:

October 30 Meeting agenda: NOT HIGHLIGHTED

Meeting notes: Highlighted YELLOW.
Plan of Action: Highlighted TEAL.
Motion: Highlighted MAGENTA.

- 1. Call the meeting to order at 7:43 PM
- 2. September 18th, 2023 Minutes Adoption

Meeting agenda adoption: Megan Tabler, Samantha Rule.

3. Financial Report- Scott

Do not have a report to discuss at this time.

Scott will have signing authority, should have authority by early November.

4. Other Reports

Megan Tabler: Meals by Mom's - New schedule will be released soon. Cisco has a delivery fee and we are considering a new procedure. Possible idea: fuel allowance? \$30 for Falun to Wetaskiwin and return to Falun.

Currently paying \$30 delivery fee and inflation on groceries.

Motion to pay meals by moms \$30 as opposed to paying cisco delivery fee for weekly food deliveries.

Motion made by Marjorie Dumont.

Seconded by Leanne Johnston.

The Friends of Falun School Society would like to provide students with Hot

Motion to provide free hot chocolate and hot breakfast to students funded by Meals X Moms.
Motion made by Megan Tabler.

Seconded by Scott Wilson.

chocolate and hot breakfast.

seconded by Scott Wilson

b. Fundraising

**10 Volunteers for March 5-6 Casino. Casinos are given every 3 years, and will raise approx \$20 000. 6 hour shifts.

Hotels will possibly be paid for double shift workers.

Casino money must be used for specific items.

c. Grade 6

Sub committee will be made: Meghan Tabler will collaborate with Mr. Heinrichs

Possible ideas: Subway fundraiser, Pizza,

Parent council will award student leaders \$50 for participating in planning school wide events.

Plan of Action: Frank to give celeste a copy of the document.

5. Old Business

a. Playground Update

Possible ideas: New swings, repair swings.

Donor board, bench and grade opening a spring event. Chili cook off will be a spring event.

Over the past years: \$200 000 for the playground and will need a grand opening.

b. Teacher Wish List- (Please see attached report) \$500/ class.

Motion that friends of Falun increase classroom donations for field trips to \$500.

Motion: Scott Wilson
Second: Marjorie Dumont.

School wide guest speakers: \$1200- Examples: Alberta Opera, inline skating

Classroom consumables budget: to be brought up at the next meeting-November 22, 2023. Discussed adding more than the proposed \$100 for consumables budget.

Resident artist:

Motion to add \$500 for artist in resident program.

Motion: Corey Vogel

Second: Leanne Johnston

All in favor

c. Christmas Concert

December 18, 2023- Alternate date December 20, 2023.

Fundraisers: theme raffle baskets, best seats in the house raffle: popcorn, alternative seating. Also a 50/50 draw or item raffles.

TBD-Does the fundraiser go to the school or grade 6- to be discussed at the November 22, 2023 meeting.

Grade 6 meeting date TBD- Decided at that time.

6. New Business

- a. Babysitters- In search of a babysitter, broadcast on Facebook, word of mouth. Parent council will pay \$20
- 7. Next Meeting November 22, 2023 at 6:30
 - 8. Adjournment of Friends of Falun School Society Meeting at 8: 35PM