**Namao School Council**

**&**

**Namao School Fundraising Association**

Monday, February 12th, 2024

**6:00 p.m.**

* Attendance
  + Tricia F. Erin P.
  + Terri-Lynn E. Leanne S.
  + Mike S. Amberly N.
  + Sonia B. Sean N. (Presenter)
  + Amy K. (Presenter) Erin S.
  + Iain J. Paige W.
  + Marney C. (Online) Tasha O. (Online)
  + Yuliya A.
* **Call to order**

Meeting called to order by Terri-Lynn at 6:05 P.M.

* **Approval of January’s Minutes**

Motion to approve minutes of January’s meeting made by Leanne S. seconded by Erin P.

* **Meeting Decorum**
* *Engage fully by participating with active listening and keeping side conversations to a minimum. All opinions are welcome and valid. This is a safe place to have healthy conflict; be open to possibilities and perspectives. Please ask questions.*
* **Trustee Report** **Tasha Oatway-McLay**
* Summary of Board Activities
* AEA survey out 4/7/10 open till march.
* Open in person stakeholder
* Open house blitz for 2024-2025
* Policy 335 is being looked at.
* Awards are still open, look at the SPS website.
* **Principal Report** **Iain Jamieson**
* Ms. Auger – Presentation-Rescheduled
* Miss Wills – Presentation

Child and youth care worker. - Take a smile program. A program of self-esteem. Grades 3-8

* Mr. Bilodeau – Presentation-Sick/Rescheduled
* Amy K.(Sturgeon Transportation)- Here to address parent concerns about bus issues within the school parking lot. Parents suggested trying a zipper merge or address that there are two lanes. Parents suggested a meeting with bus drivers to talk through all concerns and brainstorm ideas. Amy stated that congestion is out of everyone’s hands and that they are not sure how to address it.

- Update – Email that was supposed to go out to parents, explaining inclement weather procedures - Not addressed

- Update – Clubs in School

* Clubs: Journal, Taylor swift, homework
* Intramurals supervision
* Journal games
* Parents brought forward that it would be great to see more options in the school, including for elementary as well. Mr. Jamieson is looking at introducing a rotating option schedule for Elementary that may include; French, STEAM, Archery and home Economics. More info to come as programming for 24/25 is developed. School is looking at revamping the music program as well. Parents are encouraged to submit option ideas to the NSC chair, who will then pass along the ideas to Mr. Jamieson.
* Thursday, Feb 26 Grade 9’s to high school for meet and greet.
* Thursday, Feb 15 Kinder open house
* **NSC Chair Report** **Terri England**
* Skate Donation from Skate Central – Thank you to Yuliya!
* Ag Society/Skate Parties – Update
  + Jan 26th 40kids- $110.50 made from concession.
* Highway 37 Pathway – Update
  + Stakeholders were emailed. We have found a Grant; CIP, to help with this upgrade.
  + Dale Nally’s office has offered a letter of Support. NSFA will work on submitting the grant.
* Parent Engagement Session – Update
  + Feb 5, 2024- Namao, Guthrie, Comp.
  + Used the Menti app
  + Communication was the number one concern
* Movie Night – Update
  + March 1, Super Mario Brothers 6pm movie starts 7pm
  + Overview of concession items and the group agreed to the purchase of Cotton Candy from The Cotton Candy Shop and Pretzels from Artistic Bake Shop, all to be sold for profit.
* Councilor Purchases – Update
  + Completed
* Spring Carnival – Discussion
  + NSC suggested holding off on this until next year. More planning and discussion is needed.
* Do we want to set something up for PTI’s in March
  + March 19th-20th
  + Lost and found to be set up by school. NSFA will have Mabel's Labels Posters.
* **NSC Vice Chair Report** **Mike Schneider**
* **Ice on the ground at the flagpole. Railing around grass needs to be addressed?**
* **Treasurer’s Report** **Erin Pruden/Terri England**
* General Account: $13,702.15
  + Big Project: $4779.96
  + Outdoor: $3814.80
  + Library: $0.00
  + Classroom: $1156.83
  + NSFA Marketing Fund: $260.30
  + Nutrition Initiatives: $3536.70
  + Sports Programing: $153.75
* Casino Account: $678.10
* Playground (Nutrition) Account: $0.00
* **Current Fundraiser and Status** **Erin Pruden**
* Healthy Hunger Profits:

-Jan 17th Boston Pizza $196.00

-Jan 24th Rice Bowl Deluxe $93.32

-Feb 7th Dairy Queen $277.54

New vendor was introduced, Rice Bowl Deluxe- Portions were generous in size and there was positive feedback.

- Namao Boston Pizza (16521-97 st) dine-in only ongoing fundraiser. Drop meal receipt in Namao School collection box at the front of the restaurant and Namao Boston Pizza will give 5% back, some exclusions apply. Alberta Corporate BP will give 5% back from meal receipts from any BP in Alberta. All you have to do is pop your receipt in the collection bin at the school office.

- Mabel’s Labels ongoing fundraiser reminder

* **Fundraising Chair Report Erin Pruden**
* UPCOMING FUNDRAISERS:
  + Sweetness Cookie Fundraiser starting Feb 19th, proceeds going to Classroom Improvement Allocation. Ends March 6, pickup before the March break, pick up date TBA
  + Movie night & bottle drive on March 1st, proceeds going the Big Project Allocation Bottle drive runs Feb 26 to March 1- big project allocation
  + Jr. High boys basketball concession Feb 24th (if enough volunteers), proceeds going to Sports Programming.
* Playground Maintenance update
  + $13,000 to fix all the issues on the playground for school. This does not include the cost of the sand. Terri-Lynn had a spreadsheet of all of the issues that need to be addressed, ranking them 1-4 with 1 being needs to be dealt with immediately.
* Looking for Healthy Hunger volunteers for Wednesdays from 11:30am - 12:30pm approximately. Please email Erin at [namaoschoolfundraising@gmail.com](about:blank) if you can help out.
* Suggestion to run another Pancake/ lunch event as the first one was a huge success. Would need someone to chair/run this event. Needs further discussion.
* **Proposals**
* **Important Dates**
* Kinder Open House Feb 15th
* Family Day – No School Feb 19th
* Family Movie Night – March 1st

* **Next Meeting Date: March 4th, 2023 @ 6:00pm**
* Motion to adjourn at 7.59 P.M. made by Terri-Lynn, seconded Tricia F..