

SMB Parent Council Agenda

September 22, 2025

1. Call to order: 5:21PM
2. Additions to agenda – Added council fee name change.
Changes to treasury report will be discussed.
3. Treasury Report – Bobbie – attached is the amounts of last year and proposed budget.
 - a. General Account \$21876.79
 - b. Hot lunch \$1762.42
 - c. Playground account \$24084.69
 - d. School council fees \$525 (15 paid)

Budget proposals (last page):

- Staff wellness – no objections
- Food for students – no objections
- Parent teacher interview dinners – no objections
- Bussing – leaving it and can reevaluate. Brief conversation about offering bussing to students for sports and such. Decided that we could evaluate again and it was not a big concern at this time.
- Grade 9 farewell – will keep it in the budget and will purchase cards. There are many gifts still available. Reduced to 50 from 225.
- Summer camp sponsorship – sponsoring 2 children each year. School is sponsoring 1, council the other – no changes
- Shrove Tuesday – Hoping for donations, increased as we need more supplies as most were used last year.
- Office supplies – no concerns
- Conference – in person will cost more. Budgeted \$800 shared with the school. Will revisit if costs go up.
- Alberta School council association fee is set and cannot be negotiated.
- Childcare - \$25 each per meeting. Keeping it at \$200 just in case. Including this meeting there are only 3 in person meetings this year.
- Lunch Activities – Janessa is okay with the budgeted amount. Council agreed to revisit if necessary.
- Teacher requests – keeping proposed budget
- Bear Packs – grouped with foods for students.
- Council snacks – we added \$100 to the budget to cover snack food for the council meetings.

Total proposed budget: \$10,025

4. Old Business

- Playground update – Break ground even is now looking at Spring 2026.
- Brandi will be doing a year at a glance to go out to families.

5. New Business:

- Motion to approve paying Jorja and Ava for childcare for today. Bobbie motioned. Erin Second. Carried.
- Will need childcare for the other in person dates.
- Motion to approve reimbursing Brandi for the BBQ supplies \$323.27. Bobbie motioned. Donna Second. Carried.
- Motion for Teresa to pay the \$125 ASCA membership fee. Erin motioned. Donna Second. Carried.
- Motion for Teresa to pay the credit card for hot lunches for the school year. Jamie G Motioned, Brandi second. Carried.
- Healthy hunger update – Jamie – Bar Burrito was added. Everyone but Subway delivers which is helpful.
We need to discuss tipping the drivers \$10 for each delivery for the whole year. Bobbie motions to approve tipping each driver 10.00 for the school year. Nicole second. Carried.
- Hot Lunch volunteers full for the year
- Training Oct 15th at 7pm online. Email will be sent later this week with steps to follow. The email will be about parent council training to get the information that will be beneficial for all council members.
- Trustee info – Carla Turnquist from our area is running. Opposition Ed Wiper from Olds. There are only 2 candidates for our area. Vote will be October 20.

Added: School Council Fee Name changed to: **Bear Enrichment Fund**. Council asked Stefan if he could change it in the Rycor system.

6. Principal's Report – Stefan

- Opting in to certain teachings – specifically with sex-ed curriculum and healthy living. Families now have to opt in for the lessons for their children, rather than previously opting out when they did not want their children to participate. It was asked that Brandi put this in the year at a glance.
- School Budget – Operating in a deficit of \$33,000. Stefan is concerned about the number of students we have and would like to see more families joining the school.
- Pre-K was able to secure 3 more children in their classroom. Stefan asked us to really advocate for early learning opportunities. There was a brief discussion brought up by Sharla that the Education and ELCC minister is new

in the role and it was discussed by members to contact him with concerns. In addition, it was mentioned that many families struggle with meeting child care hours under the new government requirements and are opting for childcare for convenience.

- School Host: Criminal Record check, insurance will be needed but this allows someone to come in with keys and open the school without staff present. Council has discussed doing more for the community within the school without requiring a staff member to be present. Brandi and Bobbie will contact the division office to get their clearances.

7. Parish Report – Diane. Father Raj Is changing a couple things at the church.

8. School Trustee Report – Sharla

- In August we approve \$30,000 mustard seed program which contributes to 95,000 lunches to be made for children within our regions.
- Priorities areas transportation, student nutrition and cafeterias.
- New legislation compliances – opt in program, ministry order for library materials.
- September meeting changed to the 29th at 5:30pm.

9. Teacher's Rep Report – Nicole – no requests as of yet.

10. Fundraising Report

- Fundraising Society – opens some doors for us including having a separate account for that as well as accepting e-transfers.
- Coco Brooks starts Oct 1st. Running until Oct 15th
- Ma and Pa's in the Spring
- Silent auction will also be continuing at annual Penny Carnival.

11. Motion to adjourn meeting. 6:41pm. Brandi motioned to adjourn. Donna second. Carried.

2025/2026 School Year Budget	
450	Staff Wellness Items
500	Food For Students in Need/Bear Packs
450	Parent Teacher Interview Night Meals
5000	Student Bussing
50	Grade 9 Farewell Cards
350	Summer Camp Sponsorship - 1 student
700	Shrove Tuesday Meal
100	Office Supplies
800	School Council Conference
125	ASCA Fee
200	Meeting Childcare
200	Janessa - Lunch Time Activities
1000	Teacher Requests
100	Council snacks/beverages
10,025	Total Proposed