



Tom Baines Parent School Council
SCHOOL COUNCIL MEETING
MINUTES
Monday, January 26, 2026

Attendance

In Person: Scott L; Christina G; Jennifer C; Christina C; Lindsay K; Vivian H; Margo W; Clara L; Jane Y; Peggy K; Edisin H; Karen L; Jensen A;

1. Call to order

Meeting called to order @ 7:00pm

2. Approval of Agenda

Call for any amendments. - none

Motion: Karen

Seconded by: Peggy

Approved, no opposed

3. Approval of November 24, 2024 Minutes

Call for any amendments. - none

Motion: Karen

Seconded by: Peggy

Approved, none opposed

4. School Reports:

Derek Siakaluk

- Kara Reed retired
- Rupina Gomez replaced Kara
- Grade 6, 8, 9 conduct a CBE Survey
- Grade 7 survey – Alberta Government
- Great Talent Show in December
- Grade 9 to Tour Churchill High School
- Report Cards will be available February 23
- Year book sales done by end of February
- Technology
 - o \$200-300/student
 - o Remove Ipads and Mac's
 - o Laptop cart damaged – 22 laptops destroyed
 - o Principle Siakaluk is encouraging students to bring a laptop

Michael Schlecta

- English Leader
- EAL Compliance 2x learning samples
- Bench Mark EAL

- New resources - \$1500 in textbooks and online resources

5. Parent Council Updates

- **Special Events**
 - o Book Fair – Next book fair on May 14

6. Budget Planning

- Additional information will be brought to the next meeting

7. Grade 9 Graduation

- June 11
- Students to work on theme
- Grad committee looking for volunteers

8. Motion to adjourn at 7:43pm – Peg

Next Meeting Dates: February 23, March 16, April 20, May 25



Friends of Tom Baines School Society
SCHOOL SOCIETY MEETING
MINUTES
Monday, January 26, 2026

Attendance:

In Person: Scott L; Christina G; Jennifer C; Christina C; Lindsay K; Vivian H; Margo W; Clara L; Jane Y; Peggy K; Edisin H; Karen L; Jensen A;

1. Meeting called to order at 7:43 PM

1. Approval of Agenda

Call or any amendments. – none

Motion to Approve – Karen

Seconded by – Peggy

Approved as presented, no opposed

2. Approval of minutes from November 24, 2025 meeting

Call for any amendments.- none

Motion to approve: Karen

Seconded by: Peggy

Approved, no opposed

3. Update on Casino

- **Successful Casino – Expect to make ~\$75,000**

4. Treasurer reports:

Casino Account

Balance as of January 26, 2026: \$11,083.57

- Six cheques issued: one for postage of \$ 34.61 for CRA financial reporting and Alberta Society filing and five for Astrodome rental, art easels, EAL learner subscriptions, and atlases (all cleared). And we only got the request of \$ 1,605.98 for atlases, there's still a remaining of \$1,094.02.
- Unallocated funds remaining: \$9,847.10

See Appendix A: Casino Account Summary.

| | | | | | |
|------------------------------------|--|--|--|--|---------------------|
| Opening Balance (Aug 1, 2025) | | | | | \$ 19,298.89 |
| Add Deposits | | | | | \$ 2,350.95 |
| Less Year to Date Withdrawals | | | | | \$(10,524.11) |
| Less Accounts Payable | | | | | \$ (728.66) |
| Account Position | | | | | \$ 10,397.07 |
| Less Approved Budgetted Spend | | | | | \$ 1,236.47 |
| Remaining Unallocated Funds | | | | | \$ 9,160.60 |

| CURRENT YEAR PROPOSED CASINO SPENDING | | | | | |
|---------------------------------------|-----------------------------|-----------------------------|--------------------|--------------------|--|
| ITEM | Approved BUDGET (2025-2026) | Proposed BUDGET (2025-2026) | ACTUAL SPEND YTD | REMAINING | Notes |
| Science Astrodome Rental | \$ 2,826.18 | | \$ 2,800.98 | \$ 25.20 | Budget approved at Jan 20, 2025 Meeting; Invoiced on Nov 26, 2025 |
| Art Easels | \$ 360.00 | | \$ 360.00 | \$ - | Budget approved at Jan 20, 2025 Meeting; Invoiced on Nov 26, 2025 |
| EAL Learners Subscriptions | \$ 2,245.00 | | \$ 2,245.00 | \$ - | Budget approved at April 28, 2025 meeting; Invoiced on Nov 26, 2025 |
| Atlas's for Humanities Department | \$ 2,700.00 | | \$ 1,605.98 | \$ 1,094.02 | Budget approved at April 28, 2025 meeting; Invoiced on Nov 26, 2025 |
| Society Insurance | \$ 1,161.00 | \$ 1,161.00 | \$ 1,161.00 | \$ - | Budget Approved Sept 15, 2025 |
| Admin/Bank Fees | \$ 125.00 | | \$ 7.75 | \$ 117.25 | Postage for CRA financial report and Alberta Society filing |
| | \$ 9,417.18 | \$ 1,161.00 | \$ 8,180.71 | \$ 1,236.47 | |

Operations Account

Balance as of January 26, 2025: \$19,119.12

- Two deposits received from Benevity: \$151.82 and \$261.52.
- We made \$2,800 cash from bookfair and issued cheque of \$2,825 (with admin fee) to Scholastics. And a money donation of \$25.55 was collected from bookfair.
- Dec 10 - received invoice for stackable music chairs and reapproved to spend this budget and issued a cheque and reimbursed \$3117.87.
- One cheque of \$212.67 was issued for staff appreciation Christmas Lunch.
- Unallocated funds remaining: \$12,209.61

See Appendix B: Operations Account Summary.

| | | | | | |
|----------------------------------|---------------------|--|--|--|--|
| Opening Balance (August 1, 2025) | \$ 16,613.58 | | | | |
| Add Year to Date Deposits | \$ 5,694.44 | | | | |
| Less Year to Date Withdrawals | \$ (3,188.90) | | | | |
| Less Accounts Payable | \$ (3,330.54) | | | | |
| Current Account Position | \$ 15,788.58 | | | | |
| Less Approved Budgetted Spend | \$ (3,578.97) | | | | |
| Remaining Unallocated | \$ 12,209.61 | | | | |

| CURRENT YEAR APPROVED OPERATIONAL BUDGET SPENDING | | | | | |
|---|--------------------|--------------------|--------------------|--------------------|---|
| ITEM | Approved | Proposed | ACTUAL | REMAINING | NOTES |
| Fine Arts (from Musical Fundraising 2020) | \$ 3,117.87 | \$ 3,117.87 | \$ - | \$ 3,117.87 | Carry-over from COVID \$3860.81 Approved Oct 17, 2022; 742.74 spend last year; \$3117.87 remains and must be spent prior to July 31, 2025; Nov 2025 - Still not spent, do we wanna remove this? Nov 24, 2025 - All in favour to remove; Dec 10 - received invoice for stackable music chairs and reapproved to spend this budget and reimbursed \$3117.87 |
| Band program | \$ 800.00 | \$ 800.00 | \$ - | \$ 800.00 | Donation of \$1280 from parent and request \$800 to be allocated for band program; 11/24/25: Request approved. |
| Staff Appreciation | \$ 2,500.00 | \$ 2,500.00 | \$ 363.90 | \$ 2,136.10 | Budget approved at Sept 15, 2025 Meeting; Nov 2025 - approved budget in 2024 was 2700 (do we want to keep that the same for 2025?; 11/24/25 - \$2500 was approved for 2025 1/23/2026 - received invoice of \$212.67 on 1/20/2026 |
| Parent Workshop | | \$ 2,500.00 | \$ - | \$ - | Do we want to keep this going, if so, who is leading this project?; 11/24/25 - To pause; if there's future needs, new request will need be submitted. |
| Misc - Special Project | | \$ 500.00 | \$ - | \$ - | Nov 2025 - Reserved for Emergency project funding; 11/24/25 - To cancel |
| Admin Fees | \$ 300.00 | \$ 300.00 | \$ - | \$ 300.00 | Nov 2025 - donation platform admin fees (paypal, benevity, etc) |
| Bank Fees | \$ 50.00 | \$ 50.00 | \$ - | \$ 50.00 | Budget approved at Oct 21, 2024 Meeting; Nov 2025 - To approve budget in meeting; 11/24/25 - Approved - all in favour |
| | \$ 6,767.87 | \$ 9,767.87 | \$ 3,188.90 | \$ 3,578.97 | |

See Appendix C: Requests for Funding (For Review).

| FOR REVIEW - REQUESTS FOR FUNDING | | | | | | |
|--|------------|---------|---|-------------------|--|----------------|
| Item | Dept | Amount | Details | Funding Needed by | Notes | Budget Account |
| Updating the L.C. Collection | Library | \$3,000 | Request to update and diversify the collection (on an annual basis if possible). The collection always needs constant updating. | 10/1/2025 | 11/24/25: Another \$1000 will need be submitted through another request | Casino |
| Astrodome/Kaitlin Friesen | Science | \$2,800 | Request to purchase the Astrodome to provide a learning experience that supports the grade 6 and grade 9 Space units in Science. The dome is set up in the LC and each class goes in to view two dome presentations. | 4/22/2026 | | Casino |
| Together We Thrive - School Bench Initiative | Art | \$2,500 | Request for funding to purchase the benches, and to purchase furniture grade paint and sealer to make them durable. (Re: Ms. Morhart's grade 9 Art, and Ms. Dey's grade 9 Leadership classes, are collaborating on a school wellness initiative tied to our SDP - Derek has given us permission to purchase 17 benches that will be placed in all four pods in the school. We will be bringing in speakers from the city of Calgary's public art program to speak to students about creating and displaying public art, before tasking students with designing and painting imagery on the benches that emphasizes and promotes the themes of wellbeing and belonging.) | 9/30/2025 | | Operations |
| Indigenizing a space in front of guidance for students in order to make everyone feel welcome, valued and able to find a quiet welcoming student centred space in the building. This will also be the space that Commun-I-Tea will meet. | Art/School | \$2,000 | A student created canvas painting of a medicine wheel, chairs, tables, etc, art, rug, paint for canvas, paint brushes, the canvas any other painting needs | 1/5/2026 | 11/24/25: Lack of funding; to leverage the \$500 visa card to acquire art supplies | Operations |
| | | \$500 | Art supplies for supporting the above request. | | | Visa |

5. Meeting adjourned at 8:24 PM - Margo;

Next meeting: February 23, March 16, April 20, May 25

Appendix I