



**School Council Meeting Minutes  
March 7, 2018**

**Meeting Attendees:** Ashleigh Murray, Graeme Dennis, Myrna Bushell, Sherry Rissling, Krista Notenbamer, Karen Murray, Angela Guest, Tammy Burgevitz, Joanne MacQuarrie.

Item	Topic	Discussion	Person
1.0	<b>Call to Order: 6:31pm</b>		Ashleigh M
2.0	<b>Approval of Oct Minutes</b>	Each class to get 2 years of swimming lessons, therefore this coming session will include Grade 6 students.  Myrna approved minutes and Angela second.	
3.0	<b>Review of Agenda</b>	Karen approved agenda and Krista second.	
4.0	<b>Report Updates</b>		
4.1	Principal/ Vice Principal	Sherry reviewed her report, see attached.	Sherry R.
4.2	Chair/Vice Chair	Nothing to report	Angela
4.3	Trustee	See attached report	Graeme
4.4	Secretary	Nothing to report	Danielle P
5.0	<b>Old Business</b>	Ashleigh raised the question – When a decision has been made about funding requests from the teachers how does that information get back to the teacher? Decision was that we need a more formal process. Going forward we will be asking for a formal letter of request from the teacher, and will reply in writing. Ashleigh to draft a reply letter. Teacher requests to be submitted to Sherry, and then passed to council. Tammy to reply in writing.  Wishes: To have a teacher present at each SC meeting, doesn't have to be the same teacher.	
6.0	<b>New Business</b>	March was suggested for a good time to have seminars as agenda is lighter.  Angela – Christmas – this coming year will be School Council led, and asking people to give it some thought and bring forward ideas for activities. Sherry Suggested a “winterfest” each class taking on an event. For example – fire pit, carols, skating, craft, performances.	

		<p>Wishes: MH newspaper has a school section that we are not a part of. “Chalkboard”. Sherry will look in to a rep to complete this task – example included.</p> <p>Kaleidoscope (June 1<sup>st</sup>)– Graeme asked for donation – discussed holding a kids artwork auction to fundraise.</p>	
<b>8.0</b>	<b>Meeting Adjourned:</b>	7:23 pm	Ashleigh M

### Meeting B: Finance/Fundraising Committee Meeting

Item	Topic	Discussion	Person
<b>1.0</b>	<b>Call to Order:</b>	<b>7:25pm</b>	Tammy
<b>2.0</b>	<b>Finance Report Update</b>	<p>General Account: \$43,419.52 of that \$36,875.57 is playground funds</p> <p>Available General funds \$6543.95</p> <p>Casino account: \$13,850.09 – last year swimming lessons</p> <p>Available Casino Funds \$11,745.31</p>	Krista
<b>3.0</b>	<b>Old Spending</b>  <b>General Account</b>	<p>Upcoming expenses: Field trips for each class \$500 (already paid 2 grade 9 classes)</p> <p>Request from Grade 9 for exchange \$ - denied based on already donated \$1000 – Tammy to respond in writing.</p> <p>E-Transfer - Krista investigated policies and determined at this time we should not be using this service as there are no limitations and no alerts in place. If we were hacked all the money could be gone and we wouldn't know about it. Deemed too risky. Will investigate again if TD changes policies.</p>	Ashleigh
<b>4.0</b>	<b>Casino Money</b>	Teacher casino fund wish list to be submitted before April 1 <sup>st</sup>	Ashleigh
<b>5.0</b>	<b>New Money</b>	Hot Lunch – Volunteers are dwindling, otherwise going well. Discussed paying old grade classes to help.	Ashleigh
<b>6.0</b>	<b>New Spending</b>	<p>Bingo Night – family fun night, held at the hall. Myrna to be the caller, no date chosen yet. Shelley and Ashleigh organising.</p> <p>Farm Safety Day – May 9<sup>th</sup> Krista made motion to provide lunch requested for 15 volunteers – Karen will organize. 2<sup>nd</sup> Karen</p> <p>Need some volunteers on evening of 8<sup>th</sup> to stuff bags – Tammy to ask GOT 4H club.</p>	

		<p>Discussion around why don't use gym scoreboard – Joanne to investigate broken wire in wall.</p> <p>Casino forms – if wish to volunteer for casino in June go to <a href="http://www.aglc.ca">www.aglc.ca</a> to fill out volunteer form.</p>	
<b>7.0</b>	<b>Meeting Adjourned: 8:00pm</b>		

**Future Meeting Dates: April 18<sup>th</sup> 6:30pm, June 6<sup>th</sup> 6:30pm**