

**SPRUCE VIEW  
PARENT ADVISORY COUNCIL  
MINUTES  
October 17, 2019**

**1.0 Call to Order – Welcome**

The meeting was called to order at 7:28 p.m. by Chair B. Stannard. The following members were present: P. Birkeland (Community Rep), C. Landry (Bingo/Casino Chair), N. Liesch (Gr. 8), M. Gruenewald (Teacher Rep), B. Brassard (Vice-Chair), J. Steeves (Principal), K. Mackenzie (parent), B. Stannard (Chair), T. Campbell (Gr. 12), S. Sveinson (Gr. 4), D. Edmondson (parent), S. Newsham (Office)

**2.0 Approval of Agenda**

C. Landry moved the agenda be approved with the addition of 5.3 Budget. B. Brassard seconded the motion. **Carried**

**3.0 Approval of Minutes**

D. Edmondson moved the minutes be approved. S. Sveinson seconded the motion. **Carried**

**4.0 Old Business**

**4.1 Online Food/Meat fundraiser tabled from May** - Tabled so we can ask Grad class if they are doing their meat sales if not then we will look into it.

**4.2. Reusable Bags Fundraiser** - M Gruenewald will look further into this fundraiser. We can coincide with earth day.

**5.0 New Business**

**5.1 Liaisons** - K - K. Brown, 1 - Needed, 2 - K Racz, 3 - C. Pipke, 4 S, Svienson, 5 - K. Davies, 6 - C Aragon, 7 - E. Spencer Cook, 8 - N. Liesch, 9 - K. Thompson, 10 - K. Davies, 11 - B. Brassard, 12 - T. Campbell. Still need a liaison for Grade 1. Grade 1 teacher will ask at parent teacher interviews.

**5.2** P. Birkland nominated C. Landry to be on the Red Deer Bingo Association Board. B. Brassard seconded. **Carried.**

**6.0 Parent Advisory Council Reports**

**6.1 Treasurer Report**

C. Vohs just finished with the audit of the books.

Signing Authority - D. Edmondson made the motion to remove B. Schweer and add N. liesch to have signing authority. B. Brassard seconded. **Carried.**

Bingo Account: 7,180.82  
Casino Account: 21,636.71  
General Account: 986.42

S. Sveinson moved to accept treasurer's report. C. Landry seconded. **CARRIED**

Budget 2019/2020

Athletic \$900.00

Swim \$4,500.00

Field Trip Transportation \$4,000.00

Jr/Sr Rewards \$600.00

Grade 12 Scholarships \$1,500.00

ASCA Reps \$1,200.00

First Aid \$1,100.00

Bingo Meals \$1,200.00

Grad 2021 \$900.00

Total Budget \$15,000.00

## **6.2 Bingo/Casino Report**

November 22

## **6.3 Correspondence**

**6.3.1 Received:** Thank you Card from Scholarship recipient Jessica Michalsky.

### **6.3.2 Sent**

Text reminders of upcoming meeting

## **7.0 Fund Requests**

## **8.0 Date of Next Meeting**

The next meeting date will be Thursday, November 21, 2019 following the SVS Council meeting

## **9.0 Adjournment of Meeting**

Chair B. Stannard adjourned the meeting at 8:09 pm