SPRUCE VIEW PARENT ADVISORY COUNCIL MINUTES November 21, 2019

1.0 Call to Order – Welcome

The meeting was called to order at 7:36 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), J. Steeves (Principal), C. Sanche (Vice Principal), B. Stannard (Chair), S. Sveinson (Gr. 4) D.Edmondson (parent), K. Brown (Parent), Warren Thomson (Parent), Roxanne Ebbesen (Parent), Kim Davies (Parent)

2.0 Approval of Agenda

N. Leish moved the agenda be approved. C. Landry seconded the motion. Carried

3.0 Approval of Minutes

C. Landry moved the minutes be approved. D. Edmondson seconded the motion. **Carried**

4.0 Old Business

- 4.1 School Liaison questions Cara will e-mail lists out (require parents cell number and email) Liaisons phone numbers will not be posted on the school website.
- 4.2 Food/Meat fundraisers and Reusable Bags Tabled until we get more information.

5.0 New Business

• 5.1 Motion for Jr. High Jazz Band Raffle using PAC AGLC account number C. Landry moved to approve the PAC AGLC account number to be used for Jr. High Jazz Band Raffle. R. Ebbesen seconded the motion. **Carried**

6.0 Parent Advisory Council Reports

6.1 Treasurer Report

Bingo Account: \$ 8,856.07 Casino Account: \$ 21,637.42 General Account: \$ 986.42

D. Edmondson moved to accept treasurer's report. K. Davies seconded. Carried

• 6.2 Bingo/Casino Report

Upcoming Bingo Dates as follows

December 20, 2019 January 24, 2020 February 14, 2010 March 13, 2020 April 24, 2020 May 22, 2020

June 19, 2020 September 11, 2020 October 16, 2020 November 06, 2020 Need to ask Bonnie to repost the tree for fundraisers on Facebook.

6.3 Correspondence

• 6.3.1 Received:

• 6.3.2 Sent: Text reminders of upcoming meeting

7.0 Fund Requests

• 7.1 No Request

8.0 Date of Next Meeting

The next meeting date will be Thursday, January 16, 2020 following the SVS Council meeting

9.0 Adjournment of Meeting

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