Spruce View School Parent Advisory Council Meeting Minutes Tuesday, February 23, 2021

1.0 Call to Order- Welcome

The meeting was called to order @7:44pm by Chair C. Morison. The following members were present: C. Landry (Vice-Chair), N. Liesch (Treasurer), C. Aragon (Bingo/Casino Co-Chair), C. Pipke (Bingo/Casino Co-Chair), J. Steeves (Principal), C. Sanche (Vice-Principal), E. Brown, K. Johnson L. Bridge, S. Newsham, S. Sveinson, W. Thompson, R. Ebbeson

2.0 Approval of Agenda:

- S. Sveinson moved the agenda be approved. W. Thompson seconded the motion. CARRIED
- 3.0 Approval of Minutes:
 - C. Landry motioned to amend minutes as no Bingo on June 24, 2021. N. Leisch moved to approved minutes with amendment, R. Ebbeson seconded motion. CARRIED
- 4.0 Business Arising from Minutes: None
- 5.0 New Business:
 - C. Landry moved to strike Monthly Focus as it is a council not PAC agenda item.
- 6.0 Parent Advisory Council Reports
 - 6.1 Treasurer's Report:-AGLC Audit received- to be completed

As of Feb 18, 2021

General Account:

\$1038.34

Casino Account:

\$24,149.04

Bingo Account:

\$14,240.61

Balance of All Accounts \$39,427.99

Monies to go to Band (fundraiser)

\$3,750.00 (casino)

\$ 265.00 (casino)

Adjusted Total:

\$35,412.99

C. Aragon moved the report be accepted as presented, E. Brown seconded the motion, CARRIED

6.2 Bingo Report:

> C. Aragon reports No Bingo at this time, C. Landry reports AGLC has not issued return date as yet. C. Aragon and C. Pipke will meet with C. Landry to continue to learn new roles.

R.Ebbeson moved to approve report, N. Liesch seconded the motion. **CARRIED**

- 7.0 Correspondence: None
- 8.0 New Business: J. Steeves (Principal) updated council on stage purchase status. He is in discussion with Chinook's Edge School Division in order to proceed. C. Landry will continue correspondence with AGLC regarding retention of funds and update List of Executives.
- 9.0 Date of Next Meeting:

The next meeting will be Tuesday, March 16, 2021 following the SVS Council Meeting.

10.0 Adjournment of Meeting: Chair C. Morison adjourned meeting @ 7:58pm

- -Trickster: planned in 2020- No go, they wanted to do virtual this year instead... administration opted out.
- -Parent/Teacher Interviews: March 30 &31
- -Pink Shirt Day/Valentine's Day: Activities held on Feb 24
- -100th Day of School Celebrations: Feb 26 (Elementary)
- -Athletics: Badminton stating soon, max 10 in gym including coaches, Hoping for Track and Field in Spring
- -Inclement Weather: reviewed as we had never before seen Red Days
- -High School: Mid Semester Report Card question whether parents would like one in order to keep students/parents better informed
- 5.2 Trustee's Report: None
- 5.3 ASCA Resolutions: To review and discuss at March mtg... see ASCA website.
- 6.0 New Business:

Presentation by Principal J. Steeves –" Student Resilience" (well received, can find on school website for more information.

7.0 Date of Next Meeting:

The date of next meeting will be Tuesday, March 16, 2021 @ 6:30pm

8.0 Adjournment of Meeting

Chair C. Morison adjourned the meeting @7:43pm