

**SPRUCE VIEW
PARENT ADVISORY COUNCIL
MINUTES
January 19, 2021**

1.0 Call to Order – Welcome

The meeting was called to order at 6:53 p.m. by Chair C. Hansen. The following members were present: N. Liesch, B. Brassard, J. Steeves (Principal), C. Pipke, C. Saunche (Vice-Principal), C. Landry (Vice-Chair), M. Thomson, C. Hansen, C. Aragon, M. Greenwald, L. Bridge, E. Brown.

2.0 Approval of Agenda

C. Landry moved the agenda be approved. C. Pipke seconded the motion. **Carried**

3.0 Approval of Minutes

C. Landry moved the minutes be approved. B. Brassard seconded the motion. **Carried**

4.0 Old Business

4.1. Signing Authority changes with ATB is completed with N. Liesch, C. Hanson & C. Landry as signing authorities

4.2

5.0 New Business

5.1

6.0 Parent Advisory Council Reports

6.1 Treasurer Report

Bingo Account: \$12,871.58

Casino Account: \$24,148.96

General Account: \$1,038.34

C. Pipke moved to accept treasurer's report. M. Thomson seconded. **CARRIED**

6.2 Bingo/Casino Report

Upcoming Bingos

February 12 (unsure if this bingo will be a go ahead due to covid)

March 12

April 9

May 14

June 4

Only 8 people needed to work bingos

6.3 Correspondence

6.3.1 Received:

6.3.2 Sent

Google meet invites via email/facebook

7.0 Fund Requests

7.1 New Stage J. Steeves looking at getting costs of new stage 3 different companies giving quotes. Looking at something that will be able to be stored without taking up alot of room. Approx cost 20,000 - 30,000. Casino money has to be spent before next Casino.

8.0 Date of Next Meeting

The next meeting date will be Tuesday, Feb 23, 2021

9.0 Adjournment of Meeting

Chair C. Hansen adjourned the meeting at 7:13 pm