

SPRUCE VIEW SCHOOL Parent Advisory Council
MEETING MINUTES
May 31, 2022

1.0 Call to Order

A meeting of the SVS Council was held on April 26, 2022 in Spruce View. It began at 6:35 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Linda Wagers, Jay Steeves, Scott Stephanek, Chantal Landry, Brittany Lundy, Kim Brown, Colleen Pipke, Warren Thompson, Christine McIntyre, Sarah Hetu, Pam Hetu and Karen MacKenzie. (16 members)

2.0 Approval of Agenda

Chantal moved the agenda to be accepted, Kiml seconded the motion. **Carried**

3.0 Approval of Minutes

Colleen moved the agenda to be accepted. Kim seconded. **Carried**

4.0 Reports

4.1 Treasurer's Report (Nicole Liesch) sent via google classroom

- General Account \$1,038.34
- Casino Account **\$4,556.85**(we need to save \$2,000.00 for casino fees.)
- Bingo Account **\$8,731.02**
- Christine made a motion to approve the treasurer's report, Chantal seconded.
Carried

4.2 Bingo/Casino Report (Carmen Murphy)

- Grad Class volunteered for the last Bingo, the next one is September 16, 2022

5.0 Correspondence

5.1 Received None

5.2 Sent None

6.0 Fund Requests

- **Bonnie Schweer Thermobind.** Chantal made a motion that we deny the fund request, Christine second. **Rejected**
- 7.0 New Business None**

8.0 Business Arising from the Minutes

8.1 Grad Scholarships Carly, Suzie and Jay will meet on June 10th, 2022 at 2:45 to choose recipients, members are welcome to attend

9.0 Date of Next Meeting The next meeting date will be Tuesday, September 16, 2022 following the Council meeting.

10.0 Adjournment of Meeting Chair C.Hansen adjourned the meeting at 7:58 pm.