

**SPRUCE VIEW SCHOOL PARENT ADVISORY COUNCIL
MEETING MINUTES
SEPTEMBER 20,2022**

1. **Call to Order** A meeting of the SVS Council was held on September 20, 2022 in Spruce View. It began at 7:41 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Pam Hetu, Suzie Sveinson, Colleen Pipke, Anna Ramussen, Curt Westergaard, Jacklyn Westergaard, Tanya Kirby, Carrie Klassen, Janine Seymour, Sam Johnsen, Reba Buhler, Jen McIlwain, Kim Cyr, Warren Thomson, Kim Brown, Jay Steeves, Scott Stefanek, Claire Funk, Bonnie Schweer, Linda Wagers, Katie Hillman, Chantal Landry, Nicole Leisch. (24 attendees)
2. **Approval of Agenda** Janine moved the agenda to be accepted, Nicole seconded the motion. **Carried**
3. **Approval of Minutes** Jacklyn moved the minutes to be accepted with the amendments of changing the word agenda to minutes in 3.0. Chantal seconded. **Carried**
4. **Parent Advisory Council Reports**
 - 4.1. **Treasurer's report** General Account \$1,038.34 Casino Account \$4,557.12 Bingo Account \$4,150.96 Chantal moved the report to be adopted, Kurt seconded
 - 4.2. **Bingo/Casino Report** Next Bingo October 07, AGM is September 29, 2022
5. **Correspondence**
 - 5.1. **Received** Thank you letters and cards from grad scholarships. Bingo AGM and Date request email - Colleen will take care of this, AGLC approval email
 - 5.2. **Sent** AGLC approval email
6. **Fund Requests**
 - 6.1. **Bonnie Schweer** Thermobind. Suzie made a motion that we approved the purchase of a thermobind for the library at a cost of up to \$600.00 (2 nays, 13 yays, 1 abstain) **Carried**
7. **New Business**
 - 7.1. **Bingo assignments** September-Athletics, October-Swimming, November-Arts, January-Options, February-Swimming, March-Athletics, April-Middle Wing, May-High School Wing
 - 7.2. **AGM** Will be October at 6:10 prior to parent council to help reduce meetings duration. Everyone is welcome to attend.
 - 7.3. **Proposed Budget** Tabled to next meeting
8. **Business arising from the Minutes** None
9. **Date of next Meeting** October 18, 2022 following Parent Council Meeting
10. **Adjournement** 8:40

