

**SPRUCE VIEW SCHOOL PARENT ADVISORY COUNCIL
MEETING MINUTES
January 17, 2023**

1. **Call to Order** A meeting of the SVS Parent Advisory Council was held on November 15, 2022 in Spruce View. It began at 8:10 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Colleen Pipke, Anna Ramussen, Carrie Klassen, Jen McIlwain, Warren Thomson, Scott Stefanek, Claire Funk, Linda Wagers, Rick Dunnigan, Sherease Cocoran, Rayanne Czajkowski, Whitney Quartley, Kim Brown, Lindsay Bridge. (16 attendees)
 2. **Approval of Agenda** Warren moved the agenda to be accepted, Jen seconded the motion. **Carried**
 3. **Approval of Minutes** Colleen moved the minutes to be accepted. Jen seconded. **Carried**
 4. **Parent Advisory Council Reports**
 - 4.1. **Treasurer's report** Adjusted Balances General Account \$1,129.14 Casino Account \$4,469.50 Bingo Account \$3,834.06 Anna moved the report to be adopted, Jen seconded
 - 4.2. **Bingo/Casino Report** Feb 17 Staff Bingo
 - 4.3. **Fundraising Committee Report**
 - 4.3.1. Christmas Quilt Raffle; SOLD OUT! 300 tickets sold. Quilt and printing both donated \$3,000.00 (-\$30.00 cash which was lost or mishandled) Total profit \$2970.00
 - 4.3.2. Cash Calendar; 307 tickets sold as of January 11, 2023. Revenue= \$6140.00 Less Cash prizes (-\$2500.00) printing was donated . Profit =\$3640.00

Total combined profit \$6610.00
5. **Correspondence**
 - 5.1. **Received**
 - 5.2. **Sent** None
6. **Fund Requests** None
7. **New Business**
 - 7.1. **Online Banking** Anna Rasmussen made a motion that we spend \$250 to sign up for the trillis program. Colleen seconded. **Carried**
8. **Business arising from the Minutes** None
9. **Date of Next Meeting** January 28, 2023
10. **Adjournment of Meeting** 8:49