

**SPRUCE VIEW SCHOOL PARENT ADVISORY COUNCIL**  
**MEETING MINUTES**  
**March 21, 2023**

1. **Call to Order** A meeting of the SVS Parent Advisory Council was held on March 21, 2023 in Spruce View. It began at 8:09 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Colleen Pipke, Carrie Klassen, Scott Stefanek, Claire Funk, Linda Wagers, Rick Dunnigan, Karen Mackenzie, Lindsay Bridge, Anna Rasmussen, Sherease Corcoran, Jen McIlwain, Kim Cyr, Tennara Vandervalk, Linzy Stoyberg, Kim Brown. ( 17 attendees )
2. **Approval of Agenda** Anna moved the agenda to be accepted, Colleen seconded the motion. **Carried**
3. **Approval of Minutes** Suzie moved the minutes to be accepted. Colleen seconded. **Carried**
4. **Parent Advisory Council Reports**
  - 4.1. **Treasurer's report** Adjusted Balances General Account \$1,149.14 Casino Account \$4,469.50 Bingo Account \$12,465.7. Reba moved the report to be adopted, Carrie seconded **Carried**
  - 4.2. **Bingo/Casino Report** Bingo dates; March 31, April 21, May 26 and June 16  
Casino dates; May 01 and 02 will need 4 people to work 1 to 7:30 and 5 for the 7:15 to 1:00am
  - 4.3. **Fundraising Committee Report** Silent auction, date to be determined, Fundraising committee will meet on April 17, 2023
5. **Correspondence**
  - 5.1. **Received** None
  - 5.2. **Sent** None
6. **Fund Requests**
  - 6.1. Scott Stephanek; Scott requested funds to purchase Wonder Workshop robots for the computers and coding program because of the daily cost fluctuation it is difficult to know exactly the cost of these. Anna made a motion that we allocate up to \$2750 for the purchase of Wonder workshop robots. Colleen seconded. **Carried**
7. **New Business**
  - 7.1. **Discussion on Scholarships** The Scholarships application process needs to be reviewed to ensure that applicants are going to be attending post secondary education ( to adhere to AGLC regulations) Carly and Suzie with the assistance of Bonnie Schweer will ensure that this get done.

8. **Business arising from the Minutes** None
9. **Date of Next Meeting** April 18, 2023
10. **Adjournment of Meeting** 8:56