

**SPRUCE VIEW SCHOOL PARENT ADVISORY COUNCIL
MEETING MINUTES
November 14, 2023**

1. **Call to Order** A meeting of the SVS Parent Advisory Council was held on November 14, 2023 in Spruce View. It began at 7:33 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Suzie Sveinson, Jenn McIlwain, Reba Buhler, Carrie Klassen, Claire Funk, Linda Wagers, Rick Dunnigan, Kim Cyr, Rayanne Czajkowski, Katie Hillman, Carly Hansen, Sherease Corcoran, Karen Mackenzie, Bent Ramsay and Warren Thompson. (16 attendees)
2. **Approval of Agenda** Reba moved the agenda to be accepted, Rayanne seconded the motion. **Carried**
3. **Approval of Minutes** Jenn moved the minutes to be accepted. Reba seconded. **Carried**
4. **Parent Advisory Council Reports**
 - 4.1. **Treasurer's report** General Account \$ 5, 976.49
Casino Account \$28, 862.89
Bingo Account \$15, 936.10

Warren moved the budget to be approved as presented, Sherease seconded. **Carried**
 - 4.2. **Bingo/Casino Report** No Bingo for December and January
 - 4.3. **Fundraising Committee Report** Quilt tickets will get printed right away. Cash calendar; 350 tickets will be printed , prizes will be allocated randomly. Possible Movie night Dec 07, We will do spaghetti lunch in December.
5. **Correspondence**
 - 5.1. **Received** None
 - 5.2. **Sent** None
6. **Fund Requests**
 - 6.1. **Wilson Ball Pit Mats and Sleds from Spruce View School Staff** Karen made a motion that we allocate up to \$2000.00 on Wilson Ball pit mats and sleds from the Casino account. Kim seconded. **Carried**
7. **New Business**
 - 7.1. **Budget** None
8. **Business arising from the Minutes**
 - 8.1. **Approval of 2023/2024 Budget** See attached Approved budget. Reba made a motion to approve the revised budget. Kim Seconded. **Carried**
9. **Date of Next Meeting** December 12, 2023
10. **Adjournment of Meeting** 8:41