

# MINUTES

## Your School Council minutes

---

Nov 30th, 2021/6:30pm | *Meeting called to order by* Cherie Lovsund

---

### In Attendance

---

Cherie Lovsund	Amanda Henkel	Jackie Kaminski
Scott Jaspers-Fayer	Colleen Hardy	
Sharon Shave	Tom Polleck	
Michelle Villadsen	Lareina Lisitza	
Shelby Smigelski	Michelle Squance-Slade	
John MacDonald	Kerri Nesbitt	
Chantell Strowbridge	Marni Parry	

---

### Commencement of Fundraising Meeting - Welcome & Introductions

---

Cherie Lovsund welcomed all.

---

### Review of Agenda and Approval of Minutes

---

Chantell Strowbridge approved the minutes from the October 26<sup>th</sup> meeting, Shelby Smigelski seconded the motion.

---

### Treasurers Report (Financial Report)

---

Chantell provided a general overview of the casino account. Approximately \$25,000.00 sitting in that account to be spent.

---

### Executive/Membership

---

President – Michelle Squance-Slade

Vice President – Shelby Smigelski

Chantell Strowbridge - Fundraising Treasurer

Colleen Hardy – Secretary

The two Membership vacancies have now been filled. The position of President will be Michelle Squance-Slade, Shelby Smigleski seconded the motion.

The position of Secretary will be Colleen Hardy. Michelle Villadsen seconded the motion.

---

### New Business

---

- Fund Raising Priorities 21/22
  - a) Pizza Program

- i) Michelle Villadsen provided an update. Pizza day will now be on Wednesdays and is to start January 12<sup>th</sup>.
- b) Turkey Fundraiser
  - i) Colleen Hardy will co-ordinate Turkey/Chicken Fundraiser. She will drop off form @ the office for Sharon to send out digitally through messenger.
- c) Oilers ticket package was donated to Duffield School. Cherie Lovsund was asking for feedback on how to co-ordinate this fundraiser, i.e.: online auction or raffle? It was suggested that we wait till March 2022 as we don't have enough time before Christmas. Mr. Jaspers made a suggestion that a secondary prize could be added to this fundraiser. Colleen Hardy will co-ordinate with the donator in the spring.
- d) Chantell Strowbridge expressed her concerns regarding old software/hardware when trying to do the financials. John MacDonald offered to provide her with an I17 computer. DPAC has the funds to purchase new accounting software.
- e) Chantell Strowbridge will start the insurance process with Kinder & Associates
- f) Cherie Lovsund made a motion for funds to equip the sensory room, approximate cost \$4000.00
  - i) Colleen Hardy seconded the motion.
- g) Cherie Lovsund made a motion for funds for Literacy Intervention Materials, approximate cost \$5000.00.
  - i) Colleen Hardy seconded the motion.
- h) Kerri Nesbitt made a motions for funds for the Music Program. Approximate cost \$600 to \$800 for 6 to8 lapel microphones.
  - i) Colleen Hardy seconded the motion.
- i) Chantell Strowbridge to review the ALGC rules and advise

Lareina Lisitza gave an update on casino. We are in a good position in the waiting queue. Approximately two years.

---

### Adjournment & Next Meeting Date

---

Michelle Squance-Slade adjourned the meeting.

Next Meeting: January 18<sup>th</sup>, 2022.