

# MINUTES

## Your School Council minutes

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September 20<sup>th</sup> /6:41 pm | *Meeting called to order by* Colleen Hardy

Cherie Lovsund – Principal

Carolina Cerda

Sharon Shave - Secretary

Lynn How

Colleen Hardy - Chair

Andrea Barkhouse

Shelby Smigelski – Vice Chair

Jessie Lutz

Chantell Strowbridge

Jody Heiblinger

Michelle Squance-Slade

Trevor Doerkson

Bernadette Vanderwell

Tara Williams

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### Commencement of Fundraising Meeting - Welcome & Introductions

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Meeting called to order 6:44 pm.

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### Review of Agenda and Approval of Minutes

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Shelby Smigelski approved the agenda for Sept & minutes from May 2022 and Michelle Squance-Slade seconded both.

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### Treasurers Report (Financial Report)

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Please click on the links below

[Profits & Losses](#)

[Balance Sheets](#)

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### Executive/Membership

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Colleen Hardy initiated the election of the Executive Membership because the positions stand for 2 years. There are no new elections needed.

President – Michelle Squance-Slade

Vice President – Shelby Smigelski

Chantell Strowbridge - Fundraising Treasurer

Colleen Hardy – Secretary

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### New Business – Fundraising Priorities

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#### New Business

- Hot Lunch Days

- There was discussion around adding an extra hot lunch day aside from Pizza Day. Colleen will look into and advise.
- **Casino**
  - Colleen Hardy gave a quick overview. There are a few things we could add to the **wish list**. Cherie to ask teachers about items for wish list. Some items that were discussed were:
    - **Gaga Pit**, drain isn't working properly.
    - **Gazebo**, needs a new roof or should we just replace the entire structure. Cherie to look into whether or not we need to go to facilities. If we do we will need 3 quotes. Cherie to talk to Serge.
    - **Track timer**, at the end of the June, Jesse put in a request for a new track timer. It is not needed now because Jesse is using a digital app but he will need an iPad. School will provide.
- **Fundraisers**
  - The group discussed which fundraisers we would do again this year.
    - Oilers Raffle
    - Baskets
    - Turkey Fundraiser
  - Scott suggested perhaps we could add some new ideas for Fundraising WEM Waterpark/Galaxyland passes.

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### Adjournment & Next Meeting Date

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Colleen Hardy adjourned the meeting at 7:25 pm and Shelby Smigelski seconded the motion.

Next Meeting: October 26, 2022.