# MINUTES

# Your School Council minutes

January 24th 2023 /6:29 pm | *Meeting called to order by* Colleen Hardy

Cherie Lovsund – Principal Sharon Shave Scott Jasper-Fayer - Assistant Principal Michelle Squance-Slade – President (not in attendance) Shelby Smigelski – Vice Chair Colleen Hardy – Secretary Chantell Strowbridge - Treasurer (not in attendance) Jessie Lutz Jody Heiblinger Tara Williams

Commencement of Fundraising Meeting - Welcome & Introductions

Colleen Hardy called the meeting to order at 6:29pm.

Review of Agenda and Approval of Minutes

Colleen reviewed the agenda and asked for approval for the October and November 2022 minutes. Colleen Hardy approved the Shelby Smigelski seconded.

Treasurers Report (Financial Report)

Please see click on the links below for the financial reports.

ProfitandLoss.pdf

ProfitandLossbyTagGroup.pdf

Executive/Membership

President – Michelle Squance-Slade Vice President – Shelby Smigelski Chantell Strowbridge - Fundraising Treasurer Colleen Hardy – Secretary

#### Gazebo

- Shelby Smigelski applied for a grant through North Central Co-Op for \$1000.00. It is pending.
- Colleen Hardy received a grant for \$1000.00 from TransAlta. She gave the cheque to the council at the meeting to give to Chantell Strowbridge.
- Are there any other businesses we could look to for a grant?
  - Home Hardware
  - Golf Course

# Gaga Pit

• Is ready to go. We will need to wait till Spring as the ground will need to thaw prior to installation. Looking at an April timeframe. Thank you to Colleen Hardy's husband work for providing material.

# Casino 2024

• February 2024 is the next time council can run a casino. Information for this event will be made available approximately 2 months prior to Feb 2024.

# New Business – Fundraising Priorities

#### Greenhouse

• The group would like to go ahead with another flower basket fundraiser. It was suggested that we get it out earlier than last year to get more participation.

#### Chicken & Pork

• Collen Hardy would like to co-ordinate another meat fundraiser. She will gather the details and advise the group.

#### Mini Fundraiser for Sun Run Participants

• Cherie mentioned that Ms. Gyorgy and the two participants are going to do a mini fundraiser to cover any additional cost there maybe from the Sun Run. Something simple like a Chip and Pop sale.

#### **Kernels Popcorn**

• Kerri Nesbitt will be coordinating a popcorn sale with proceeds going to the musical theatre. This will happen after Spring Break.

# **Funding Requests:**

- Art Drawing Drying Wracks approved by Collen Hardy and seconded by Shelby Smigelski. Mrs. Lovsund to inquire on pricing and advise.
- CD Player for Music approved by Colleen Hardy and seconded by Shelby Smigelski. Ms. Shave to purchase and council will reimburse. Approximate cost is \$650.00

A discussion was brought up at the end of the meeting regarding microwaves in the classroom. Due to changes in insurance & liabilities, no microwaves are allowed in classrooms.

Adjournment & Next Meeting Date

Cherie Lovsund adjourned the meeting at 6:55 pm.

Next Meeting: February 22, 2023