

MINUTES

Your School Council minutes

Jan 23, 2024/6:35 pm | Meeting called to order by Shelby Smigelski

In Attendance

Cherie Lovsund – Principal

Lynn Lang - Assistant Principal

Shelby Smigelski

Kim Trechka

Jessica Lutz

Melissa Smith

Michelle Villadsen

Lynn How

Welcome & Introductions

Shelby called the meeting to order at 6:35 pm.

Review of Agenda and Approval of Minutes

Shelby asked for approval of the November minutes and approval of the January agenda. Jessica Lutz approved.

Treasurer Report (Financial Report)

Casino account is at \$2332.60

General account is at \$17169.62

Executive/Membership

President - Shelby Smigelski

Vice President -Melissa Smith

Fundraising Treasurer -Bailey Fredette

Secretary -Colleen Hardy

Old Business

- Casino has 2 slots left to fill.
- A discussion took place about proper etiquette around social media.
- It has been decided that Banger Bingo will be canceled and will take the loss of the \$1000.00 deposit. The loss would be more substantial if we proceeded.
- Movie night to look at doing in March before spring break with cost being \$2 per person and selling drinks and snacks
- Will look at the popcorn machine next week to see if it works.

New Business - Fundraising Priorities

- Decision for hot lunches to be canceled and moved to another day will be made by Jessica and Cherie the day before due to weather.
- Wilhawk fundraiser will run at the same time as the hot lunch forms for March

Funding Requests:

- Motion for DPAC to pay subscription for the movie licensing (\$500) was passed by Michelle Villadsen and 2nd by Melissa Smith.
- Motion for DPAC to pay for the teachers items in classroom, Jazz band and Rock band equipment etc. for \$6500 was approved by Jessica Lutz and 2nd by Michelle Villadsen.

Adjournment & Next Meeting Date

Shelby Smigelski adjourned the meeting @ 6:40 pm

Next Meeting: February 21st, 2024