

**Valhalla Community School
School Council AGM
Minutes September 23, 2015**

Attendees: S. Mumert, A.Odd, K. Flint, J.Lowen, M.Dwyer, J. Cook, B. Lind, T. Boucher, V. Fowler, N. Westad, D. Westad, S. Morales, E. Morales, D. Siemens, R. Siemens, P. Probst, J. Warkentin, J. Heikel, S. Miller, D. Miller, B. Skaksen, B. Woronowski

Called to order: 6:39pm

1.0 Welcome greeting from S. Mumert

Thank you to the outgoing School Council Executive.

Thank you Playground Committee from the Student Council. We really appreciate the new playground.

2.0 Review of Roles and Responsibilities

3.0 Summary of the previous year presented by T. Boucher. See attachment

4.0 Student Attendance to Meetings

Students attending school council meetings as a class grades 3-9 is new to VCS this year. Please see the attached schedule.

5.0 Election of Executive

B. Skaksen nominated Sarah Miller as chair person

Paula Probst volunteered as vice chair person.

A.Odd nominated Shellie McLean as secretary

Sara Morales volunteered as treasurer

T. Boucher moved to accept Sarah Miller as Chair, B. Lind 2nd AIF

T. Boucher moved to accept Paula Probst as Vice Chair, B. Lind 2nd AIF

T. Boucher moved to accept Shellie Mclean as Secretary, B. Lind 2nd AIF

T. Boucher moved to accept Sara Morales as Treasurer, B. Lind 2nd AIF

6.0 Babysitting

Table discussion - School Council would like to have a babysitter for each meeting this year.

B. Woronowski moved to pay \$20 for a babysitter at each meeting, N. Westad 2nd AIF

7.0 Meeting Dates

Table discussion.

T. Boucher moved to have all 2015-2016 School Council meeting days on the first Tuesday of each month @ 7pm, S. Morales 2nd AIF

8.0 Healthy Snack

Table discussion - We would like to provide healthy snacks again for the students this year. Sandwiches and snacks available in the staff room.

B. Skaksen moved to reimburse all healthy snack expenses for 2015-2016, M. Dwyer 2nd AIF

9.0 Hot Lunch

Hot Lunch schedule has been set and will begin in October. Parents please expect phone calls for help.

M. Dwyer moved to reimburse all expenses for the hot lunch program 2015-2016, B. Lind 2nd AIF

10.0 Clothing Order

Table Discussion – We would like to offer VCS clothing this year. Janelle Trodd offered to organize a clothing order.

T. Boucher moved to offer a clothing order this year and pay all invoices to Playfair associated with this clothing order, B. Woronowski AIF

11.0 Terry Fox Run

Our Terry Fox run is September 25th. All parents are welcome to come and run, walk or cheer on the students.

T. Boucher moved to adjourn the meeting at 7:13pm AIF

Next meeting is October 6, 2015 @ 7pm