

Approved Meeting Minutes
VCS Council
For September 22, 2021
6:30pm Via Zoom
Meeting ID: 475 290 4212
Chair: Teresa Boucher (780) 814-4827
Vice Chair: Vacant

➤ **Approved on December 2nd 2021**

In attendance: T. Boucher; P. Braseth; H. Lee; M. Gilbert; K. Strand; F. Wright

Call meeting to order @ 6:52 PM

❖ **Principals Report – Harmon Lee**

- Report is in AGM Minutes

❖ **Chairs Report – Teresa Boucher**

- Report is in AGM Minutes

❖ **Treasurers Report – Penny Braseth**

- Issues with QuickBooks means no report for this meeting. Will be updated and available at next meeting. Approximately \$12000 currently in bank account. Mostly already allocated.
- ❖ Signing authority to be given to Teresa Boucher, Penny Braseth & Mellissa Gilbert for the ATB account and Online account access.
 - *F. Wright motioned, P. Braseth 2nd, AIF*
- ❖ Council to purchase a partial laminating roll for the school
 - *P. Braseth motioned to release \$135, F. Wright 2nd, AIF*
- ❖ A couple of teachers have suggested chicken hatching for their classrooms. We have 2 options. Needed is an incubator, enclosure and heat lamp.
 - Option 1 – Rent for \$165/year – would need a volunteer to pick up and take back. They give us the eggs, but we will have to return chickens and equipment when and where

they tell us. We would still need to purchase an enclosure, heat lamp, feeder & food on top of this fee.

- Option 2 – Purchase incubator, enclosure & heat lamp to keep at the school indefinitely. For an approximate cost \$500

- F. Wright advised that she has an incubator that she is willing to lend to permanently loan to the school. All we would need to do is make an enclosure or buy one online as a kit with heat lamp.
- *K. Strand motioned to release \$200 for chicken hatching, P. Braseth 2nd, AIF.*

❖ Book Series – Siha Tooskin Knows – 8 books

- Teaches about Native culture
- Teresa downloaded the teachers guide previously
- *K. Strand motioned to release \$100 for purchase of book series, F. Wright 2nd, AIF.*

❖ *P. Braseth motioned to release funds for 2021/2022 Healthy Snack Fund, F. Wright 2nd, AIF.*

❖ Hot Lunches – Expectation is that school council will do as many hot lunches as previous year. How many lunches a month will depend on volunteers acquired. Hot lunch coordinator position still needs to be filled.

- *F. Wright motioned to release funds to facilitate hot lunches for every Friday students are in school, K. Strand 2nd, AIF.*

❖ During our first breakfast for hot lunch, it was a challenge to accommodate enough pancakes at one time to get the lunches out quick enough. It is requested to get two grills to facilitate more of these in the future.

- *P. Braseth motioned to release \$200.00, K. Strand 2nd, AIF*

❖ Payment of ASCA Fees for 2021/2022

- *K. Strand motioned to release \$100, F. Wright 2nd, AIF*

❖ We need to decide when to hold our monthly meetings.

- October Meeting will be held on October 7, 2021 @ 10:30AM
- Meetings will rotate monthly going forward – one meeting will be held at 10:30 AM and then the next month @ 6:30 PM on the first Thursday of every month.

❖ ASCA Workshops – with the restructuring there are now fees to take any of the workshops. Teresa will investigate to see if any free courses are still available. Will discuss in future meeting once we find out more.

❖ Fundraising

- 2020/2021 we raised approximately \$8390.80
- All money's raised were spent

- Currently needed this year is a new smart board for the grade 5/6 room as it has no sound
 - New board costs approximately \$5500 with shipping
 - K. Strand offers to have a contact to look at it to see if it is fixable
- Already planned fundraisers are
 - Poinsettias – sale Mid November for Delivery in December
 - Coats for kids – Starting October 1st
- Fundraisers done in the past
 - H & M Meat sales
 - Christmas concert silent auction & bake sale
- New ideas
 - For the love of Art
 - Bison Beef Jerky
 - We will revisit fundraising ideas and coordinator in October meeting.
- ❖ Crusher Cone Update
 - Has not been picked up yet
 - We will be sending out letters requesting donations for supplies
- ❖ Missoula Theatre
 - They still have our deposit
 - Once they are allowed to travel, we are excited to have them come back
- ❖ Jasper Trip for Grade 5/6 Class
 - Still not sure if available to go
 - Will revisit when we receive any further information
- ❖ Teachers Appreciation
 - Last year funds were released for the commission of a live edge table
 - Waiting for call back from the Mill to arrange next step in process
 - T. Boucher asked about the Spring Sing footage?
- ❖ Adjournment @ 7:28 PM