

Approved meeting minutes for November 12th, 2022

Meeting ID:

Chair: Penny Braseth (780)-933-3867

Vice Chair: Kaylah Tabert

Treasurer: Melissa Gilbert (403) 919-1551

Secretary: Elissa Moe (780)505-0785

Approved on January 9th, 2023

In attendance: M.Gilbert, K.Tabert, H.Lee, S. Howatt, C. Rowe, P.Braseth, K.LePage and E.Moe and Grade ones and twos with Teacher.

Called to order @6:36pm

*New positions were appointed at the end of the last meeting. Due to technical difficulties the meeting was not recorded so we re-voted everyone again.

Penny Braseth was nominated by M. Gilbert to be moved to Chair, Kaylah.T motioned and C.Rowe seconded. All in Favor -Yes

Penny. B nominated Kaylah.T as vice chair, Melissa.G and Christina. R seconded the motion.All in Favor - Yes.

Penny. B nominated Melissa G as Treasurer, Kaylah T seconded. All in Favor - Yes.

Penny. B nominated Elissa. M as secretary and Kaylah T seconded. All in Favor - Yes.

Chair Report:

~Redo bank motion, Penny B as Chair, Melissa G as Treasurer and Elissa M as Secretary.A Motion was made by S. Howatt to accept the following,

Penny Braseth as chair, Melissa Gilbert as Treasurer, And Elissa Moe as Secretary be given signing authority on ATB checking account (#) and online account access.

Motion to remove Teresa Boucher from having signing authority on ATB checking account (#) and online account access.

Motion was seconded by Mellissa G.

~Meeting date and times discussion, meetings will now take place on the second Monday of the month alternating with a daytime and evening time schedule. Next meeting is Dec 12 at 10:30am, the following meeting will be at 6:30pm

*Old business, the fire pit install is now on hold until spring. We need to get back to planning in March so that we can continue in May.

Early learner books, Kaylah T volunteered to help finish those up.

Council will continue to pay for the house league team prizes, we feel it keeps it going and is very important for the kids. The original motion was made for the council to pay \$300.00 Per trip.

Fins sent a supply list of things we will need. Faith is talking with Petland, supplies will need to be approved and motioned before the next meeting.

*Newer business -

~Christmas concert, special teachers meeting on Monday Nov 21 for planning. Cash 50/50 @ the school concert and silent auction. Penny B will let Jenine know so that she can apply for the license.

~We need a volunteer for thank you cards for the donation items to the silent auction.

~Heritage society has installed a new stove in the Valhalla room, our pots are now too big and do not work on the new stove. We are looking for one or two more new ones. Please keep a lookout. Stock pot style.

~we require 3 durable totes to store the table cloths, Penny B priced them out at Canadian Tire for about 15\$ each. She asked for 45\$ to go buy three. Kaylah T motioned and Melissa G seconded the motion - A.I.F.

~Teacher Christmas gift ideas and suggestions discussion, possibly mercantile lunch.

Treasurer's Report:

Current amount in bank - \$3558.09

~Currently the Poinsettia fundraiser is out

~Council is looking for silent auction items, Penny has a letter to take to businesses if anyone can help.

~A new donation letter is being worked on

~Waiting to hear back from the library on the grant application site access, Imagine Canada.

Principals Report:

Oct 13 - was wear black day, Spirit day

Oct 14 - Paquins.ca - Oct 14th Paquins came to take school photos and Hot lunch.

Oct 21 - was a PD day, Harmon took in seminars regarding Associated Student Stress (from previous years) He has been sharing information with staff.

Oct 24 - welcomed a new staff member, EA Adelia Crocker

Oct 25 - health unit nurses visited for immunizations

Oct 27 - Bus Evacuation drill was successful

Nov 3 - A few junior high students went to the spring lake ski hill to help splice a tow cable.

Nov 4 - was dress historically day and hot lunch day

Nov 9 - was rehearsal for the remembrance day service.

~The Garden project is on hold now until spring time

~Paul installed ducting into the Valhalla room

Nov 18 - Planned power outage we will Have to close the school this day.

Meeting adjourned @ 7:34pm