# Swanavon School Council Meeting <br> Tuesday, January 7, 2020 <br> Grande Prairie, AB <br> 7:00pm School Staff Room <br> * indicates items for which a written document/report will be attached/provided 

Call to Order: 7:05pm

## Present:

Cynthia Matthews, Principal
Courtney Nisbet, Chairperson
Morganne Powell, Vice Chairperson
Cory Schartner, Treasurer
Stacy Wheeler, Secretary
Jennifer Stirling, Member at Large
Danielle Cherewyk, Member at Large

## Regrets:

Andre Ouellette, Board Trustee

## Verification of quorum

1. Adoption of Previous Minutes - November 2019

- Adopted by Courtney Nisbet
- Seconded by Morganne Powell
- An amendment to the minutes from the Treasurer was that the hot dog sale made $\$ 183.85$ instead of $\$ 15.12$.


## 2. Agenda Additions:

- Courtney discussed the meeting she attended with the board and parent council. Courtney brought up the smoking issue at our school and the Superintendent suggested we get a sign. The meeting was focused on the budget.


## 3. Treasurer's Report:

- Current balance is $\$ 1939.34$

4. Principal's Report:

- Thanks to School Council for helping with the book fair in December and setting up our Facebook page.
*See attached document


## 5. Trustee Report:

- Our trustee was not in attendance tonight.


## 6. Old Business:

- Book fundraiser: We have approximately $\$ 750.00$ in sales so far. The pre-sales were sold at $\$ 10$ per book and they are now $\$ 12$ per book.
- We will need to send out a sign-up genius for volunteers for our annual turkey dinner which is on January $23^{\text {rd }}$. Courtney will give all the charitable organizations a call to see who would like the leftovers


## 7. New Business:

- Spring book fair. It will be during PTI's in March and this time the school council will be donating all the proceeds in books to the school library. March $24^{\text {th }}-25^{\text {th }}$. Jenn will volunteer on the $24^{\text {th }}$ and Danielle will volunteer on the $25^{\text {th }}$.
- School dance. Courtney suggested doing a silent auction as a fundraiser. We may ask the teachers to do up themed baskets for the auction. Tentative date: May $22^{\text {nd }}$.
- Courtney discussed the App, "Flipgrid." This App is for educators to help with social learning.


## 8. Correspondence

9. Round Table:

10: Next Meeting: Meeting adjourned at 8:00 pm. Next meeting: Tuesday, February 4, 2020

