Swanavon School Council Meeting Tuesday, January 7, 2020

Grande Prairie, AB 7:00pm School Staff Room

* 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 23rd. 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 24th-25th. Jenn will volunteer on the 24th and Danielle will volunteer on the 25th.
- 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 22nd.
- 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