

Administrative Attendance		
Principal	Ms. Michelle Stonehouse	Present
Elementary Campus Administrator	Mrs. Rhonda Morrison	Present

School Council Society Executive Member Attendance		
Council President	Christy Ford	Present
Council Vice President	James Graham	Present
Secretary	Lisa Ferris (Interim)	Present
Treasurer	Cara Overholt	Present
Director of Governance	Blythe Butler	Absent

Additional School Council parent attendance = 13

Quorum established with 17 School Council members present, including 4 executives

(Quorum minimum = 4 School Council members including at least 2 executive members)

7:51pm Welcome & Call to Order	Call to order and welcome made by Council Vice President – James Graham
7:52pm Approval of Agenda	Approval of School Council Society Agenda – September 10, 2019 1 st : Council President – Christy Ford 2 nd : Stephanie <u>Agenda Approved</u>
7:57pm Approval of Minutes	Approval of School Council Society Meeting Minutes – June 4, 2019 1 st : Council President – Christy Ford 2 nd : Rob <u>Minutes Approved</u>
7:58 Treasurer’s Report	Cara first makes a correction to the Colours of Spring Festival financials from June 2019 minutes. We actually paid \$2600 for the Growing Smiles Flowers bringing our net loss to \$481.27. Several vendors said they would do a 50% discount for next year festival, which is an estimated value of \$700. <ol style="list-style-type: none"> 1. Pancake Breakfast Financial Report: Budget was \$3750. Our total cost came in under budget at \$3426, savings of \$326 from what was budgeted. It is recommended we stick to the same budget for next year’s breakfast. 2. Financial Statement Review: As of September 1st, the main account has a balance of \$15,111.87 and the casino account has a balance of \$29,751.97. <ol style="list-style-type: none"> a) Hot lunch (Healthy Hunger) saw an increase of \$1400 this year over last year. This was due to having a full school year of the program, it started late the previous year. Income was \$7600 this year. b) The Knob Hill gardening fund has \$624 unspent, but earmarked for completing the lending library. c) Kiss & Drop fund has \$412 unspent, which is earmarked for necessary supplies (pylons, badges, etc) upon getting enough volunteers to launch the program.
(time null) Governance Report	None – Director of Governance – Blythe Butler - absent
8:06 New Business	<ol style="list-style-type: none"> 1. We were under the impression that the remainder of our casino funds had to be spent before we did the next casino fundraiser but apparently we just have to spend it before we are paid which will not be until approximately January 2020.



	<p>As a result we have some more time than previously thought to decide what to do with those funds. Therefore, Dale will be getting re-quoted for the PA system this Friday, and the new information will be available to put back to a vote at November's School Council meeting. We are also allowed to have a small portion carried over to the next year, approximately \$5000, Cara will confirm exact amount. We are also able to use \$3000 every year from this fund for the Year 4 Camp Kiwanis trip</p>
8:14 Parent Discussion	<ol style="list-style-type: none">1. Parent asks why we didn't get multiple quotes for the PA system. Don't we typically get more than one quote for projects? Christy advises she believes there were 3 quotes and the best one was presented, but she will confirm with Dale.
8:21 Adjournment	<p>Motion to adjourn made by James 1st: Council President – Christy Ford 2nd: Rob</p>