

CAA School Council Society Meeting Minutes

December 3, 2019

Attendance:

CAA Administration:

Michelle Stonehouse, Principal
Rhonda Morrison, Elementary Campus Administrator

Executive Member Attendance:

Christy Ford, President
Lisa Ferris, Vice President
Stephanie Westlund, Secretary

Additional School Council members present: 20

Total parent attendance: 23

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

1. Welcome & Call to Order

Christy Ford called the meeting to order at 7:33 p.m.

2. Approval of Agenda

Lisa Ferris motioned to approve the agenda. Cara Overholt seconded the motion.

3. Approval of Minutes from the November 5, 2019, School Council Society Meeting

Cara Overholt motioned to approve the minutes from the November 5, 2019, School Council Society meeting. Christy Ford seconded the motion.

4. Updates:

a) Financials Update

Shelley Christenson not able to attend

Profit from the Art Cards came in at just over \$900.

b) Final Numbers for Purchased iPads - Cara Overholt

Casino funds remaining in account at last meeting: \$27,179.22

Roy purchased 19 new iPads and cases for the Knob Hill campus (we were hoping for 20 but the funds approved at the last meeting did not extend far enough for the 20th iPad)

The sound system that was approved for the Knob Hill campus should be delivered in the next few days.

After both of these major purchases, we are left with a balance of \$2,333.15 from casino funds.

We will talk to Roy to determine the technology status at KH and whether we need to fund the purchase of the extra iPad, since there is money remaining in our account.

We will receive our next casino funds in the new year – probably January (money is pooled per quarter).

c) Staff Dinner - Jubilee Night - Christy Ford

We are currently under budget for the staff dinner for Jubilee night. In previous years we have spent \$1,500. This year, we have currently spent just over \$400. We chose to order directly through Mucho Burrito because they offered us a better deal. Staff was able to make their selection for a meal that would be delivered to them. We will be purchasing extra cookies for the staff room, just in case more food is needed prior to the teachers going to the Jubilee.

6. Parent Discussion and Questions

There was a minor problem with the Panago Healthy Hunger order on November 27 at the Education Centre. No students received their juice box orders and at least one student did not receive their full meal order. An email will be sent to parents, allowing them to choose to receive a refund for the missing items or to donate the money to the Christmas Family fund.

Thank you to all parents who have been volunteering. We still have spots available for volunteering at Healthy Hunger lunches. Please consider helping if you can.

7. Adjournment

7:42 p.m.