

SPRUCE VIEW SCHOOL PARENT ADVISORY COUNCIL
MEETING MINUTES
December 14, 2021

1.0 Call to Order – Welcome

A meeting of the SVS Council was held on December 14, 2021 in Spruce View. It began at 6:39 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Linda Wagner, Brittany Lundy, Chantal Landry, Cherie Sanche, Nicole Liesch, Kate Racz, Kim Brown and Colleen Pipke.

2.0 Approval of Agenda

K. Brown moved the agenda to be accepted. K. Racz seconded the motion. **Carried**

3.0 Approval of Minutes

Due to difficulties from the previous online meeting, there were no minutes to be presented.

4.0 Business Arising from the Minutes

None to be spoken of.

5.0 New Business

5.1 PAC EMAIL S. Sveinson will check the emails once a week.

6.0 Reports/Business

6.1 TREASURER'S REPORT

Bingo Account	\$15,462.43
Casino Account	\$23,088.11
General Account	\$ 1,038.34

N. Liesch put forward a proposed budget that was tabled to the next meeting.

C. Sanche will ask J. Steeves about stage fund request.

Transportation for Swimming and Grad needs to be added to the budget.

C. Landry moved the treasurer's report to be adopted. K. Brown seconded. **Carried**

6.2 BINGO The next bingo is on January 7, 2022. There are enough volunteers recruited. The Grad class will take the February bingo.

6.3 CORRESPONDENCE Received -None
Sent -None

7.0 Fund Requests

- **Library/Learning commons-** K.Brown made a motion that we spend \$1,507.63 on 14 Ozobots pending that it meets AGLC funds allocation requirements. K.Racz seconded. **Carried**
- **Library/Learning commons-** K. Racz made a motion that we spend \$1,558.77 on

Markerspace materials in the form of Botley and 3D Doodler pending that it meets AGLC funds allocation requirements. C. Pipke seconded. **Carried**

- **Phys Ed-** K. Brown made a motion that we spend \$771.75 on Rocks and Rings Curling materials pending that it meets AGLC funds allocation requirements. C. Pipke seconded. **Carried**
- **Athletics-** K. Brown made a motion that we spend \$375.00 on First Aid kit supplies pending that it meets AGLC funds allocation requirements. C. Pipke seconded. **Carried**
- **Science Lab-** B.Lundy made a motion that we spend \$1,228.50 on a UVC Sterilization Cabinet pending that it meets AGLC funds allocation requirements K. Racz seconded. **Carried**

The next meeting date will be Tuesday, January 18, 2022 following the SVS Parent council meeting.

8.0 Adjournment of Meeting

Chair C.Hansen adjourned the meeting at 7:52 pm.