

**SPRUCE VIEW SCHOOL PARENT ADVISORY COUNCIL
MEETING MINUTES
OCTOBER 18, 2022**

1. **Call to Order** A meeting of the SVS Parent Advisory Council was held on September 20, 2022 in Spruce View. It began at 7:05 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Pam Hetu, Suzie Sveinson, Colleen Pipke, Anna Ramussen, Carrie Klassen, Jen McIlwain, Kim Cyr, Warren Thomson, Scott Stefanek, Claire Funk, Bonnie Shweer, Linda Wagers, Chantal Landry, Nicole Liesch, Sarah Hetu, Christine McIntyre, Karen Mackenzie, Sarah Hetu. (18 attendees)
2. **Approval of Agenda** Colleen moved the agenda to be accepted, Chantal seconded the motion. **Carried**
3. **Approval of Minutes** Chantal moved the minutes to be accepted. Colleen seconded. **Carried**
4. **Parent Advisory Council Reports**
 - 4.1. **Treasurer's report** General Account \$1,038.34 Casino Account \$4,557.12 Bingo Account \$4,150.96 Chantal moved the report to be adopted, Kurt seconded
 - 4.2. **Bingo/Casino Report** Next Bingo November 04, AGM, Colleen Submitted dates for next year. Casino will be quarter 4 of 2023, Colleen applied to be added to the cancellation list.
5. **Correspondence**
 - 5.1. **Received** Thank you card from Bonnie Schweer
 - 5.2. **Sent** None
6. **Fund Requests** None
7. **New Business**
 - 7.1. **Fundraising Committee** A fundraising committee was formed to help increase funds to help supplement our funds.
 - 7.2. **Quilt** The quilting ladies donated a beautiful christmas themed quilt. The fundraising committee will find the best way to use it for a fundraising project.
8. **Business arising from the Minutes**
 - 8.1. **Proposed budget for the year (Nicole Liesch)** Christine made a motion that we approve the proposed budget for the year, Pam seconded. **Carried**
 - 8.2. **Signing Authority** Nicole Liesch made a motion tha Nicole Liesch and Chantal Landry be removed from signing authority on banking accounts #1024841-25, 1024841-24, 1035134-24 and that Anna Rasmussen and Jennifer McIlwain be added to those accounts as signing authority
9. **Date of Next Meeting** November 15, 2022
10. **Adjournment of Meeting** 7:38