

**SPRUCE VIEW
PARENT ADVISORY COUNCIL
MINUTES
November 19, 2020**

1.0 Call to Order – Welcome

The meeting was called to order at 7:21 p.m. by Chair C. Hansen. The following members were present: N. Liesch, B. Brassard, J. Steeves (Principal), C. Pipke, C. Saunche (Vice-Principal), C. Landry (Vice-Chair), M. Thomson, C. Hansen, C. Aragon, P. Hetu, W. Quarterly, E. Braun, L. Stoyberg, S. Sveinson.

2.0 Approval of Agenda

C. Aragon moved the agenda be approved. S. Sveinson seconded the motion. **Carried**

3.0 Approval of Minutes

C. Pipke moved the minutes be approved. W. Quarterly seconded the motion. **Carried**

4.0 Old Business

4.1. Signing Authority changes with ATB - N. Liesch moved to remove Dawn Edmondson & Betty Brassard and add Chair Carly Hansen & Vice-Chair Chantal Landry for signing authorities with ATB. B. Brassard seconded. **Carried.**

4.2 Class lists to be send out

5.0 New Business

5.1 Budgets - N. Liesch moved to accept presented budget with the amendments of \$1,000 to each elementary & middle wing. C. Landry seconded.

Carried **see attached budget

5.2 Scholarships -

Academic - Based on Grades

Trades/Leadership - Letters of recommendation, 500 word essay, resume

Need to be easier way to decide who is awarded the scholarships

5.3 Bylaws - Tabled until Jan or Feb

5.4 Executive - Chair - Carly Hansen
Vice-Chair - Chantal Landry
Treasurer - Nicole Liesch
Secretary - Tammy Campbell
Bingo - Carmen Aragon/Colleen Pipke

6.0 Parent Advisory Council Reports

6.1 Treasurer Report

Bingo Account: \$12,871.35

Casino Account: \$24,647.79

General Account: \$1,038.34

C. Landry moved to accept treasurer's report. B. Brassard seconded. **CARRIED**

6.2 Bingo/Casino Report

January 1

February 12

March 12

April 9

May 14

June 4

B. Brassard moved to remove June 4 bingo. S. Sveinson seconded. **Carried**

S. Sveinson moved to accept bingo report. N. Liesch seconded. **Carried**

6.3 Correspondence

6.3.1 Received:

6.3.2 Sent

Text reminders of upcoming meeting

7.0 Fund Requests

8.0 Date of Next Meeting

The next meeting date will be Tuesday, January 19, 2021

9.0 Adjournment of Meeting

Chair C. Hansen adjourned the meeting at 8:04 pm