

**SPRUCE VIEW
PARENT ADVISORY COUNCIL
MINUTES
September 24, 2020**

1.0 Call to Order – Welcome

The meeting was called to order at 7:30 p.m. by Chair B. Stannard. The following members were present: N. Liesch (Gr. 9), B. Brassard (Vice-Chair), J. Steeves (Principal), B. Stannard (Chair), T. Campbell, C. Pipke, C. Saunche (Vice-Principal), S. Sveinson, K. Racz.

2.0 Approval of Agenda

K. Racz moved the agenda be approved with the addition of fundraiser under new business. C. Pipke seconded the motion. **Carried**

3.0 Approval of Minutes

K. Racz moved the minutes be approved. B. Brassard seconded the motion. **Carried**

4.0 Old Business

4.1. Colibri Fundraiser - B. Brassard moved that PAC hold the fundraiser with M. Gruenewald looking after the organization of the fundraiser. C. Pipke seconded. **CARRIED**

5.0 New Business

5.1 Gift Card Fundraiser - B. Brassard had information regarding gift card fundraiser through the coop. It was discussed and felt that the Grad class could do this fundraiser.

6.0 Parent Advisory Council Reports

6.1 Treasurer Report

Casino money needs to be spent within the next 18 months before our next casino date.

Bingo Account: \$12,401.31

Casino Account: \$24,658.57

General Account: \$800.34

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

6.2 Bingo/Casino Report

October 16 - Grad

November 6 - Teacher

B. Brassard moved we continue with bingos for the following months January, February, March, April, May, October & November. C. Pipke seconded. CARRIED

6.3 Correspondence

6.3.1 Received: Annual return. Nicole will submit.

ASCA AGM will be held virtually on October 17

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 Thursday, October 15, 2020

9.0 Adjournment of Meeting

Chair B. Stannard adjourned the meeting at 8:23 pm