

**SPRUCE VIEW
PARENT ADVISORY COUNCIL
MINUTES
September 19, 2019**

1.0 Call to Order – Welcome

The meeting was called to order at 7:43 p.m. by Chair B. Stannard. The following members were present: P. Birkeland (Community Rep), C. Pipke (Gr. 3), C. Landry (Bingo/Casino Chair), N. Liesch (Gr. 8), M. Gruenewald (Teacher Rep), B. Brassard (Vice-Chair & Gr. 11), C. Sanche (Vice-Principal), J. Steeves (Principal), K. Racz (Gr.), W. Thomson (parent), K. Brown (parent), K. Mackenzie (parent), B. George (YES), B. Stannard (Chair), P. Hetu (FCSS), T. Campbell (Gr. 12))

2.0 Approval of Agenda

B. Brassard moved the agenda be approved. N. Leisch seconded the motion. **Carried**

3.0 Approval of Minutes

P. Birkeland moved the minutes be approved with the amendment of 6.2 Bingo PAC. C. Pipke seconded the motion. **Carried**

4.0 Old Business

4.1 Online Food/Meat fundraiser tabled from May - N. Leisch to get information for October meeting.

4.2 Dr. Jody Carrington - October 4. FCSS making sure everything was in order to setting up chairs, parking etc.

5.0 New Business

5.1 YES Program - B. Brassard moved that the YES program can use the popcorn machine 1 day a week for popcorn Fridays. N. Leisch seconded. **Carried**

6.0 Parent Advisory Council Reports

6.1 Treasurer Report

Bingo Account: 7,180.82

Casino Account: 21,636.64

General Account: 986.42

C. Landry moved to accept treasurer report. N. Leisch seconded. **CARRIED**

C. Landry nominated N. Leisch to be Treasurer. P. Birkeland Seconded. **CARRIED**

N. Leisch accepted the Treasurer position.

October we will look at our budget for 2019/2020 Year.

6.2 Bingo/Casino Report

Upcoming Bingo Dates as follows:

September 20 - PAC

October 11

November 22

It was decided that we continue with Bingos. Hope to find a way to get more volunteers to help with them. Use our class liaisons to help with getting workers. Need to get the liaisons class lists

C. Landry to attend the Bingo AGM Next week.

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 Thursday, October 17, 2019 following the SVS Council meeting

9.0 Adjournment of Meeting

Chair B. Stannard adjourned the meeting at 8:40 pm