

SPRUCE VIEW SCHOOL PAC
MEETING MINUTES
February 15, 2022

1.0 Call to Order – Welcome

A meeting of the SVS Council was held on February 15, 2022 in Spruce View. It began at 6:33 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Linda Wagner, Jay Steeves, Chantal Landry, Nicole Leish, Brittany Lundy, Kim Brown and Colleen Pipke, Tanara Vandervalk, Mrs. Mcknight, Karen Mackenzie, Jen McIlwain, Brand Hoscoskwi and Shelley Newsham.

2.0 Approval of Agenda

Kim moved the agenda to be accepted. Colleen seconded the motion. **Carried**

3.0 Approval of Minutes

Brandy moved the agenda to be accepted. Nicole seconded. **Carried**

4.0 Reports

4.1 Treasurer's Report (Nicole Leish)

- General Account \$1,037.34
- Casino Account \$23,089.23 (Will be \$18,574.23 once band fundraisers and trade scholarships funds are taken out and we need to save around \$2,000.00 for casino fees.)
- Bingo Account \$15,363.28 (Will be \$5,937.88 once the previously approved fund requests are purchased)
- Colleen made a motion to approve the budget, Brandy seconded. **Carried**

4.2 Bingo/Casino Report (Carmen Murphy)

- We have received an extension to use the casino funds until 2023
- Bonnie Shweer did a great job putting forward a money tree diagram for us. Thank you.
- Carmen went to the Bingo AGM where it was discussed how to move forward after COVID and how to recruit volunteers with the lower income coming in from Bingos.
- Jay will discuss with the Athletic director what the available funds will be used on.
- March 11 is the Athletic Bingo, April 01 is Music and Arts, May 13 is Grad 2023
- Shelley Newsham noted that revenues from the vending help to pay for league fees and busing.

5.0 Correspondence

5.1 Received None to be spoken of

5.2 Sent None to be spoken of

6.0 Fund Requests Stage- Mr. Steeves inquired about 3 different options. At this point the stage is not a priority for the school.

There are no other fund requests but Mr. Steeves is keeping in mind that we have funds for a

bigger project. A score board option is an item that would top the list of needed equipment for the school at this moment. He will look into costs and options for this item.

7.0 New Business

7.1 Use of Proceeds Nicole forwarded AGLC regulations to executive members.

8.0 Business Arising from the Minutes

8.1 Grad Class Paperwork Per Chantal's request the grad class will need to provide Proper paperwork and receipts to access the bingo funds. Mr. Steeves will get in contact with the grad class coordinator to ensure that she has the proper information.

8.2 Budget Approval Nicole will add transportation and grad to our yearly budget and we will vote for approval at the next meeting.

9.0 Date of Next Meeting

The next meeting date will be Tuesday, March 15, 2022 following the Council meeting.

10.0 Adjournment of Meeting

Chair C.Hansen adjourned the meeting at 8:17 pm.