

**SPRUCE VIEW SCHOOL PAC
MEETING MINUTES
March 15, 2022**

1.0 Call to Order – Welcome

A meeting of the SVS Council was held on March 15, 2022 in Spruce View. It began at 8:05 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Members in attendance included Carly Hansen, Suzie Sveinson, Linda Wagers, Jay Steeves, Chantal Landry, Nicole Liesch, Brittany Lundy, Kim Brown, Colleen Pipke, Jen McIlwain, Lindsay Bridge, Warren Thompson, Jennalyn Bajema, Tyler McIntyre, Christine McIntyre, Carmen Aragon, Kim Cyr and Pam Hetu.

2.0 Approval of Agenda

Chantal made a motion that we add ASCA to the agenda and moved the agenda to be accepted. Colleen seconded the motion. **Carried**

3.0 Approval of Minutes

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

4.0 Reports

4.1 Treasurer's Report (Nicole Liesch)

- General Account \$1,038.34
- Casino Account \$18,574.73
- Bingo Account \$7,113.94
- Colleen made a motion to approve the proposed 2021/2022 budget with an addition of \$1,000.00 for the 2023 grad class. Tyler seconded. **Carried**
- Colleen made a motion to approve the treasurer's report, Kim seconded. **Carried**

4.2 Bingo/Casino Report (Carmen Murphy)

- Thank you to Bonnie and Kim for organizing volunteers and for all the staff who donated their time.
- April 01 is the Art and Music Bingo

5.0 Correspondence

5.1 Received None to be spoken of

5.2 Sent Approval of fund requests sent to staff

6.0 Fund Requests

6.1 Scoreboard A new scoreboard system was requested by Shelley Newsham for the gym at a cost of approximately \$9,386.84. Chantal made a motion that we give up to \$10,000.00 for a new scoreboard system upon AGLC regulation approval. Tyler seconded. **Carried**

6.2 Breakfast/Snack Baskets are needed to hold food items to provide students with snacks. Kim made a motion that we spend up to \$200 on baskets. Colleen seconded. **Carried**

7.0 New Business

7.1 Treasurer Nicole will be stepping down from this position next year so we will need to find a replacement

8.0 Business Arising from the Minutes

None to be spoken of.

9.0 Date of Next Meeting

The next meeting date will be Tuesday, April 26, 2022 following the Council meeting.

10.0 Adjournment of Meeting

Chair C.Hansen adjourned the meeting at 8:42 pm.