

**SPRUCE VIEW SCHOOL PARENT ADVISORY COUNCIL  
MEETING MINUTES  
January 2024**

1. **Call to Order** A meeting of the SVS Parent Advisory Council was held on January 16, 2024 in Spruce View. It began at 7:33 and was presided over by Carly Hansen with Suzie Sveinson as secretary. Suzie Sveinson, Carly Hansen, Jenn McIlwain, Carrie Klassen, Claire Funk, Linda Wagers, Scott Stefanek, Rick Dunnigan, Sherease Corcoran, Warren Thompson, Colleen Pipke, Alyssa Bechtold, Anna Rasmussen and Nicole Liesch (14 attendees).
2. **Approval of Agenda** Jenn moved the agenda to be accepted, Nicole seconded the motion. **Carried**
3. **Approval of Minutes** Sherease moved the minutes to be accepted. Colleen seconded the motion. **Carried**
4. **Parent Advisory Council Reports**
  - 4.1. **Treasurer's report** General Account \$ 5, 543.69  
Casino Account \$28, 865.259  
Bingo Account \$14, 699.49  
  
Anna moved the budget to be approved as presented, Warren seconded. **Carried**
  - 4.2. **Bingo/Casino Report** Feb 16- not assigned, March 22-staff, April 26- Swimming, May 24-High School/athletics, June 4- Grad 2025
  - 4.3. **Fundraising Committee Report** Will host a movie night again on March 07, Will do spaghetti again in March ( possibly on a Wednesday )
5. **Correspondence**
  - 5.1. **Received** None
  - 5.2. **Sent** None
6. **Fund Requests**
  - 6.1. **Scott Stefanek** Robot update. The robots are being used by a variety of kids. The grade 8 students are organizing a robot competition with a 3D printed trophee for a prize.
7. **New Business**
  - 7.1. **ASCA Conference** Nicole made a motion that PAC covers the cost of mileage, hotel and food expenses for 2 parents to attend the conference. Warren seconded. **Carried**
8. **Business arising from the Minutes**
9. **Date of Next Meeting** February 13, 2024
10. **Adjournment of Meeting** 8:43