

## School Council Foundation Meeting Minutes Date: Oct 15, 2024

Held Via TEAMs and in person - Immediately following the School Council Meeting

Attendance: Ashley, Ashley, Tina, Phi, Laura, Teri, Jenn, Lindsey, Melissa, Jess

- 1. Welcome 7:17 pm
- a. Additions/changes to agenda Laura, 2<sup>nd</sup> Ashley
- b. Acceptance of Agenda Ashley, 2<sup>nd</sup> Melissa
- c. Approval of minutes from Sept 17, 2024 Tina, 2<sup>nd</sup> Laura
- 2. Treasurer's Report

Chequing: \$6,617.87 Gaming: \$75.00

- 3. School Requests.
- Casino Was amazing, had lots of fun. Won't get the funds until mid February. Tipped \$60.00 which will be put towards council snacks.
- Dance-a-thon Would like Gift cards, movie passes, YMCA passes
- Makerspace Purchase: Bottle Rocket Launcher \$200.00 / Phi made a motion, 2<sup>nd</sup> Tina, All in favor.
- Collab with teachers, been lots of positive feedback, increase focus. They are learning about Space and would like help from Council for the purchase of a Bottle Rocket Launcher. In the springtime they would like to perform an art show with recycled junk. Also learning about Environment & animal habitats.
- Insurance Laura is going to investigate a different insurance. Marsh insurance is \$569 + gst from Oct – Sept 25. If we were to go with this insurance Laura will pay for it on her credit card Melissa made a motion to reimburse Laura. 2<sup>nd</sup> Melissa. All in favor.
- Grad 5 & Kinder Grad: Phi made a motion to up the limit to \$1500.00, 2<sup>nd</sup> Laura. All in favor
- Lindsey requested council to pay for the Rapunzel play she booked for November 18<sup>th</sup> from 9:30 am – 10:30 am. It will cost \$997.50. Phi made a motion for council to pay for this play, 2<sup>nd</sup> by Melissa. All in favor.
- 4. Next Meeting November 19, 2024
- 5. Adjourn 7:36 pm