



## MINUTES

**Attendees:** Tara Grindle, Jill Rauda, Michelle LeBoutillier, Chris McIntyre, Sharleen Albrecht, Kelcey Walker, Amber Oostlander

Agenda Item	Discussion	Action/Feedback
<b>1.0 Call to Order</b>	Michelle called meeting to order at 7:25pm.	
<b>2.0 Adoption of Agenda</b>	Agenda approved and adopted: Tara motioned to adopt, Kelcey seconded.	
<b>3.0 Approval of Minutes</b>	The meeting minutes from Nov. 3, 2016 were reviewed and accepted. Tara motioned to approve, Amber seconded.	<b>Chris</b> will email Palliser once again to request that we have access to online Power Draw purchasers contact information.
<b>4.0 Chairperson's Report/Committee Reports</b>  a. Turkey Bingo b. Power Draw Update	<p>a. <b>Turkey Bingo:</b> \$1200 was raised from the raffle- proceeds can go to Mathletics. Including the raffle, concession, 30-30-40, best seat in the house, bingo cards and bake table, we raised a total of \$4565.35. Expenses are all still be figured out exactly and then will be split between the schools to determine total profit. There were also two other cheques donated to CES, one for \$75 and one for \$300 from Precon.</p> <p>Michelle has expenses from Turkey Bingo of \$831.77. This is from purchase of turkeys, bake table supplies, coffee supplies and best seat in the house supplies. Tara motioned to reimburse Michelle for the cost of the turkey bingo supplies of \$831.77, Jill seconded. This was voted and carried unanimously.</p> <p>Notes for next years' event: Paperwork at the Town of Coalhurst office needs to be filled out either in June or right away in September. Set up a committee this coming June to get sponsor letters prepared so the can go out over the summer and we can be ahead of things in the fall. Put together a volunteer request list in June also so that this can go out to students/parents right away in September, this will help us to coordinate volunteers better. Try to include the grade 5/6's more next year for the evening volunteers, they did a great job helping this year! We opened the doors half an hour early this year and it was very nice. When purchasing turkeys for the event, do so around Thanksgiving so they are not so expensive.</p> <p>Tara also has some expenses from purchases for the concession, for a total of \$529.55. Michelle motioned to reimburse Tara the \$529.55 for concession purchases, Kelcey seconded. We voted and this was approved unanimously.</p>	<b>Tara/Michelle/Courtney</b> to organize reimbursement for Tara and Michelle for the expenses from Turkey Bingo.

	<p>b. <b>Power Draw</b> – to date we have sold 626 tickets. Still selling a few more tickets here and there. Will need to discuss in the spring about whether we are doing this again, possibly look at trying to get some of the gift cards donated to increase our profits.</p>	
<b>5.0 Treasurer’s Report</b>	<p>Scotiabank (playground) account has \$4761.49. All bills have been paid that I'm aware of. ATB account (general and power draw) has \$26,472.27. That is after the chq to Jill for \$3500. Keep in mind we still need to purchase the rest of the gift cards out of this money. (another 12,500 to be purchased)          \$5586 still in school account from Palliser from power draw sales, this cheque will have to be written over to us by Barb.</p>	<p><b>Chris</b> to ask Barb to write us a cheque for the \$5586.00 owed for Power Draw.</p>
<b>6.0 Business Arising from School Council</b>	<p>a. Teacher Consumables: Michelle motioned to spend \$500 per classroom and \$250 each for learning support &amp; music for fieldtrips and consumables. This goes with the knowledge that there has to be at least 1 fieldtrip for each class with this money. The teachers can also come to parent council with requests for extra things and we will certainly look at it if the money is available. Tara seconded this motion and was voted and approved unanimously.</p> <p>b. Wellness Committee: Tara motioned that we give the Wellness Committee \$50 to buy hot chocolate for the school to use this coming Friday, December 9 for their ‘12 Days of Christmas’ Kelcey seconded this motion, all voted in favor.</p> <p>Tara also mentioned the color run from last year and that it was something the wellness committee would like to do again. If we do this again we would need funding from the society to put it on, approximately \$800, this will be something to discuss in the spring.</p> <p>Items to add to our next agenda for January – community spring event, staff appreciation.</p>	<p><b>Michelle/Tara</b> to add the following items to the January agenda: Community Spring event, Staff Appreciation.</p>
<b>7.0 Other Business</b>		
<b>8.0 Bouquets</b>		
<b>9.0 Next Meeting Date &amp; Adjournment</b>	<p>Adjourned at 8:07pm. Next meeting will be on Wednesday, January 11, 2017 at 7:30pm.</p>	