

Monday November 4, 2024 Meeting Minutes

Attendees:

Sandra Major (Principal), Liz Willmot (teacher), Shay (President), Sheena (Vice-president), Melissa (Treasurer), Kendra (co-secretary), Ellen, Clea, Sarah (online), Michelle (online)

Start 3:00pm

Melissa approves last weeks minutes.

Principal Report

Discussion about ordering Notice Board and getting on District to install it (District informed they must install it).

Discussion about new office as per Melissa's inquiry. No completion date but it is moving along.

Swag email has been sent.

Treasurer report

Melissa reported we are under budget, and changing signers on the accounts is almost complete.

Ukelaleia's have arrived! We need the invoice from Stacy.

Discussion about Gaming Account spending. Melissa is going to find out and notify whether or not it can be spent on the following:

1. Extra curricular activities and bussing for those activities
2. Landscaping around the slide/playground.

Teacher report

Liz expressed gratitude, on behalf of the teachers at South Canoe, for the \$200 per class from PAC. She shared that the funds will help a lot with program choices.

New Business

Discussion about grants. Ellen inquired about Art Start grants or or similar programs coming into the school to support special experiences and programming.

An Orienteering program, Camps outside of school structure, Wild Wonders, and

scholarships were discussed. PAC could help cover costs. Discussions will be continued in hopes of implementing a program for the next school year. PAC funding Outdoor School-related professional development for teachers/CEAs was discussed.

In Mid-November, there will be a review of the Outdoor Curriculum. An email will be sent out in January for feedback.

Voting on proposed changes to the Constitution. Motion to approve changes to the Constitution by Sheena, seconded by Ellen.
Voted, passed.

Issue of highway intersection voiced by Ellen. She would like to write a letter to the ministry of transportation to address this safety issue.

Raffle tickets are being printed to start selling the week of November 12th. There are three prize baskets.

Bizarre Bizarre donations to be dropped off by families the week prior.

Thank you to Michelle and all volunteers who refinished the picnic tables. They look great!

Next meeting scheduled for Monday, December 2, 2024.

End: 4:00 pm

Treasurer's Report Nov 4th 2024

General Account

Income		9,541.72
Mabel's Labels	60.48	
Interest	<u>0.74</u>	
	61.22	
Expenses		
Picnic Table Supplies	369.91	
School \$200 per division	1,400.00	
Basket Raffle Item	100.00	
Bizarre Bazaar	42.53	
Kitchen Supplies	<u>89.58</u>	
	2,002.02	
		7,600.92

Gaming Account

Income		4,576.25
Interest	<u>0.40</u>	
	0.40	
Expenses		
	<u>-</u>	
		4,576.65

Notes:

- We have been working with the bank to change signers on the accounts, which should be completed now.
- Ukuleles have arrived! We are just waiting on the bill to determine what our portion of the cost is.