

# CONDOR SCHOOL PARENT ADVISORY COUNCIL

## ANNUAL GENERAL MEETING 2016

Tuesday, September 20, 2016

### MINUTES

Attendance: Sandra Frid, Teri Clay, Dana Dickson, Liz Lozo, Sara St. Marie, Stacie Lee, Dean Townsend (Staff Rep), Sara Hay, Melissa Pittendreigh, Alanna Hoeksema, Roxanne Franczak, Cheryl Kalev (Principal)

1. Call to order 7:50 pm
2. Approval of May Minutes:
  - a. Motion to approve the minutes of the May meeting made by Sara Hay, seconded by Sara St. Marie. All in favor. Carried.
3. Treasurer's Report from Teri Clay:
  - a. Bank account balances as of August 31, 2016:

i. Regular account	\$1,773.08
ii. Bingo account	\$2,536.19
iii. Casino account	\$21,203.62
4. Fund Raising & Bingo Reports:
  - a. Next bingo – Nov 23 evening, need 10 people
  - b. Motion to authorize the application for a bingo license as a member of Red Deer Bingo Association for the 2 year period from December 1, 2016 to November 30, 2018. Motion made by Stacie Lee, seconded by Sara St. Marie. All in favor. Carried.
  - c. Family Dance on September 30/16:
    - i. Sara Hay motioned to spend \$200 for Glitter Tattoos at the dance. Seconded by Stacie Lee. All in favor. Carried.
    - ii. Liz Lozo motioned to have a 50/50 Raffle at the dance. Seconded by Alanna Hoeksema. All in favor. Carried. Teri Clay will apply for a raffle license from AGLC.
    - iii. Silent Auction – asking for donations. Auctions will close at 9 pm, 9:30 pm and 10 pm.
5. Hot Lunch Report from Sara Hay:
  - a. Hot lunches will start in October. Communication will go out shortly to parents with schedule for the year.

6. Old Business:

a. Camp Evergreen Field Trips:

- i. Stacie Lee motioned to pay \$1,250 from the bingo account to the school for the Grade 6 field trip in May 2016. Seconded by Liz Lozo. All in favor. Carried.
- ii. Stacie Lee motioned to pay \$1,250 from the bingo account to the school for the Grade 5 field trip in September 2016. Seconded by Liz Lozo. All in favor. Carried.

7. New Business:

a. Bussing for field trips:

- i. Sara Hay motioned to pay \$4,000 from the casino account to the school to cover field trip bussing costs in 2016/2017. Seconded by Liz Lozo. All in favor. Carried.

b. Chromebooks:

- i. The school requires an additional 8 Chromebooks for the new students. Stacie Lee motioned to pay \$2,500 from the casino account to the school to purchase additional Chromebooks. Seconded by Sarah St. Marie. All in favor. Carried.

c. Frisbee Rob:

- i. Very well received by students and teachers. Application to use gaming funds to pay for Frisbee Rob has been submitted to AGLC.

d. Christmas Craft Day & Raffle:

- i. Parent Council will not be providing support or funds for a Christmas Craft Day this year.

e. Turkeys for Turkey Trot:

- i. Parent Council typically does not provide turkeys or funds to purchase turkeys.

8. Next Meeting:

- a. October 18 following the Condor School Council Meeting

9. Adjournment:

- a. Meeting adjourned at 8:39 pm.



Sign for Condor School  
Parent Council AGM. Sept. 20/16.

Sandra End.

Lou Clay

Bary Thompson

Dana Dickson

Liz Hoza

Sara St Marie

Stacie Lee

Kean Townsend

Sara Haw

Melissa Pitter-Streigh

Alanna Hoeksema

Loxanne Frenczak