

2016 AGM Minutes

CONDOR SCHOOL COUNCIL GENERAL MEETING 2016

Tuesday May 31, 2016 @ 7 pm

MEETING MINUTES

Attendance: Sandra Frid, Sara St. Marie, Crystal Peterson, Liz Lozo, Shannon Cuthbertson, Cheryl Kalev (Principal), Dana Dickson, Stacie Lee, Sara Hay, Lisa Dickson, Shannon Valentine, Chad Judd, Alanna Hoeksema.

1. Call to Order @ 7:01 PM
2. Approval April Meeting Minutes- Motioned by Sara Hay and second by Stacey Lee
3. Principal's Report

The Track and Field was awesome, a big thank you to all the countless volunteers that help make these events possible. Condor's Badminton teams did well and were able to make it to the next level. Bethany is now in place for grade 6. Our school division budgets have been announced and large cuts have been made. With teachers and support staff being cut. The upcoming school year will see changes in reflection of the tight economics.
4. Teacher's Report (unavailable)
5. Trustee's Report (unavailable)
6. Old Business
 - A) Flying Bob is coming on June 27th in the afternoon
 - B) Umbrella meeting featured issues such as super tight budgets, bullying and the transgender policy, as well different hot lunch programs. Also some schools are finding it hard to get parent volunteers.
7. New Business
 - A) Field trips in the future with the division budget cutbacks. As said before the economic times have gotten harder and with cutbacks in funding even harder. Condor School will no longer be able to subsidise these trips. A vote was held during the meeting as to separating the younger grades from the older ones for field trips. With Grades K-3 to go to local and economical attractions as their field trip. The vote was all in favor of this happening, with Sara Hay Motioning with Stacie Lee Seconding. ** Would like to note

that parents opinions matter please attend council meetings in order to vote and have a say.

- B) Quest Theatre the grant has been applied for, still waiting to see if will be successful in getting it. If successful will still need \$2500.00, put over to next meeting.
- C) Permission from parent council for overnight field trips is needed, Sandra Frid to write a letter, all parents were in favor of this. Motioned by Sara St. Marie and second by Lisa Dickson
- D) Next council meeting is to be held September 15,2016 and the AGM meeting to be held September 20,2016 Motioned by Crystal Peterson and second by Liz Lozo
- E) Frisbee Rob able to be booked in September with the cost \$1050.00, Features two days of Frisbee workshops for each class. An educational and excellent message for students. Put over until next meeting.

8. Adjournment 7:40 PM

CONDOR SCHOOL PARENT ADVISORY COUNCIL

GENERAL MEETING 2016

Tuesday May 31, 2016

MINUTES

1. Call to Order 7:40 PM
2. Approval of last meetings minutes; Motioned by Shannon Valentine, seconded by Stacie Lee, all were in favor.
3. Treasurer's Report
 - Operating account: \$2,495.43
 - Gaming Account: \$22,703.62
 - Bingo Account: \$613.25

Still waiting for bingo funds from may; as well still need to pay Camp Evergreen, Did anyone pay for meal expenses at May bingo- need receipt to reimburse.

A motion was made by Sara St. Marie to have Cherie Litke prepare the year-end financial statements. This was seconded by Shannon Valentine, all were in favor. A motion was made by Liz Lozo to give Cherie Litke a gift card valued at \$50 in appreciation of her time. This was seconded by Dana Dickson with all in favor.
4. Hot Lunch Report (Sara Hays)
 - Hot Dogs sold out at the track meet with \$1000.00 made. Wish to do pizza hot lunch for the kids for the free hot lunch in June, will source cheaper options. Before free hot lunch \$2000.00 was made.
5. Fundraising Report
 - Bingo- next Bingo dates will be September 13, 2016 and November23, 2016 to start at 4:30 PM we need 10 parent volunteers. As to booking more Bingo's will be put on September's meeting agenda. Parent council would like to see a note in the school newsletter what bingo funds do for our school and why we need parent volunteers. September's Bingo will

be reserved for Grade 5 with Grade 5 parent's working it to fund their camp Evergreen trip. This was motioned by Shannon Cuthbertson, second by Lisa Dickson with all in favor.

Family Dance- Will be held at Evergreen Hall on September 30, 2016 at 7 PM
Donations will be needed for the silent auction fundraiser as well as several volunteers.

6. Old Business

a. Teacher's Wish list- Alien In-line skating cost \$1000.00 All were in favour of parent council paying this, was motioned by Shannon Valentine, second by Stacie Lee. Chromebooks 5 are needed the cost is \$300 each meaning \$1500 is needed. Motioned by Lisa Dickson with Crystal Peterson seconding, all were in favor. The cuddle-pods need to be recovered for the library; Liz Lozo and Shannon Valentine volunteered to do this. A budget of \$100.00 was agreed upon by parent council. This was motioned by Crystal Peterson and seconded by Stacie Lee.

b. The bags with the Condor logo are done and to be handed out June 23, 2016 to students, parent council also agreed to get the students freezies as there was a surplus from track meet hot lunch with more needing to be purchased. A budget of \$50.00 was set this was motioned by Sara Hays and seconded by Stacie Lee

7. New Business

A. Track and Field- Homeroom teachers will be staying with their classes in the future as they know their students as well as then students know them. Thereby making Track and Field safer for our students.

B. Frisbee Rob- Fee of \$1050 parent council was in favor of paying for this event for our students in September, upon approval from the gaming board. Motioned by Alanna Hoeksema and seconded by Shannon Cuthbertson

8. Adjournment at 8:43 pm

Next Meeting

Will be held September 15, 2016 @ 7 PM