

**St. Marguerite Bourgeoys School Council Meeting Minutes
September 30, 2019**

In attendance: Kelly Jacobson, David Griffin, Bobbie Nelner, Breanne Schwartz, Amanda McQuaid, Peggy Wright, Lindsay Callan

1. Meeting called to order at 6:47pm by Bobbie
2. Opening Prayer by Mr. Jacobson
3. Treasurer's Report
 - GL Balance – unknown
 - HL Acct – unknown
 - Deposit of \$1,718.50 for School Council Fees
 - Motion by Amanda to reimburse school credit card for hot lunch payments, 2nd by Breanne, carried.
 - Motion presented by Lindsay to transfer funds from the PAC account into the field account for the 18/19 school year. 2nd by Amanda, carried.
4. Correspondence - N/A
5. Old Business - N/A
6. New Business
 - One time purchase for the school – Left open & carry forward to next meeting
 - Baby sitter for meetings -Keep at \$25 a meeting. Motioned by Lindsay, 2nd by Breanne
 - Field trip costs - Keep at \$26 per student. Motioned by Breanne, 2nd by Amanda
 - Summer camp sponsorship – Left open & carry forward to next meeting
 - Parent Council to set a Facebook page to connect with families
7. Principals Report – See principals report
8. Parish report (Dianne Mainville) – No report
9. School Trustee Report (Sharla Heistad) - No report
10. Teachers rep report (Peggy Wright) - No report
11. Fundraising Committee Report
 - Silent Auction at Christmas Concert – December 3rd from 5:30pm till 8pm. Bobbie motioned, 2nd Lindsay

- Hot lunches
 - Tip Delivery drivers \$5 instead of the \$10 from last year. Motioned by Amanda, 2nd by Breanne
 - Subway increased prices by 25 cents – Keep prices the same. Motioned by Bobbie, 2nd by Amanda
- Mom's Pantry brought in \$3,359.30 this year. Almost doubled from last year.

12. Future meeting dates

- November 18th @ 6:30pm
- January 20th @ 6:30pm
- March 16th @ 6:30pm
- May 11th @ 6:30pm
- June 8th @ 6:30pm

13. Meeting adjourned at 7:56pm