**Andrew School Council**

**Meeting Minutes**

November 25, 2021

**Attendance (virtual)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Stacie (chair) | Melissa (principal) |  |  |  |
| Kristina (vice chair) |  |  |  |  |
| Candice (treasurer) | Kirsten |  |  |  |
| Kylie (secretary) | Colleen |  |  |  |

The meeting was called to order at 6:37 pm.

**Approval of Agenda**

Moved by Kylie that the agenda be approved as presented. Seconded by Candice .

*CARRIED*

**Previous Meeting Minutes**

Moved by Kristina that the October 21, 2021 ASC minutes be approved as presented. Seconded by Candice.

*CARRIED*

**Financial Report**

Candice provided a financial update.

**Christmas Store**

* In person shopping December 6 & 8
* Totals will be sent home to be paid
* Wrapping paper, tape, bags

**Update on AGLC Paperwork**

* Raffle license in progress
* Message into casino fund people

**Actions needed as a result of ASCA training**

* + 1. Code of Conduct
    2. Establish a dispute resolution process
    3. Access to ASCA website for templates – what is our login
    4. Send constitution to Suzanne for review
    5. Create specific committees for events?
    6. Blurb in newsletters and website about what we are doing – Kylie
    7. Surveys on Facebook or website to gather feedback from parents
    8. Fundraising committee paperwork (Suzanne will send) - consent
    9. Create binder with all relevant info – Kylie
    10. Insurance (Suzanne will send insurance info; can use gaming money)
    11. School Council Annual Report
* The executive will work on the above list and bring forward any updates for review

**Activities for 2022**

* Valentines Day
  + Candy grams
  + Treat bags
* Easter – move to next meeting
* Mothers Day– move to next meeting

**Principal’s Report**

Melissa Kerr provided the principals report.

**Trustee Report**

Colleen Holowaychuk provided the trustee report.

Next meeting date – January 20 @ 6:30 pm

Adjournment at 7:39 pm

**Andrew School Council Foundation**

**Meeting Minutes**

November 25, 2021

**Attendance (virtual)**

|  |  |
| --- | --- |
| Stacie (chair) | Melissa (principal) |
| Kristina (vice chair) |  |
| Candice (treasurer) | Kirsten |
| Kylie (secretary) | Colleen |

The meeting was called to order at 7:39 pm

**Approval of Agenda**

Moved by Candice that the agenda be approved as amended. Seconded by Stacie .

*CARRIED*

**Old Business**

* Christmas Raffle
  + Tickets will be provided to families to sell
  + Baskets assigned to winners as drawn
  + Do a little video clip of us drawing names
  + Open up Christmas concert video to the community if possible
  + Advertise that Christmas raffle funds are going towards swimming lessons
* Swimming lessons
  + Bus costs - $250/day
  + Confirmed March 9, 16 & 23
* Casino money – pick a project? – talk about this at next meeting
  + PE equipment
  + Chrome books
  + Math resources
* Other fundraising ideas
  + Learning based programs (ie: wood carving, arts, etc)
  + Bottle drive – Spring
  + Artwork gifts - <https://www.createdbykids.ca/>
    1. Art would have to submitted by April
  + Perogy sale – sell frozen perogies or partner with Rainbow Club?

**New Business**

* + Seeds
  + Spell a thon

Moved by Kylie that up to $2,000 be reimbursed to Candice for Christmas store costs. Seconded by Stacie.

*CARRIED*

Moved by Kylie that $100 be paid to cover the cost of the ASCA training. Seconded by Candice *CARRIED*

Next meeting – January 20, 2022

Adjourned at 8:04 pm