

**Thursday, June 13th 2019 8:00pm**

In attendance:

Jacquie Fleming, Connie Shurtz, Amy Baker, Kim Shakespeare, Natalie Ball, Cheri Gilbert, Janna McKee, Marlin Hogg, Rachael Miller, Karen Salmon, Kira Earl, Carmen Lowry, Neechel Lowry, Hydee Edwards, Christal Bevans, Toshina Steedman, Tina Hall

**Welcome - Jacquie Fleming**

- Apologies from Jamie Jensen & Elaine Ross for not being in attendance
- It has been an honour to serve alongside the council these last two years - here are some highlights:-
- Annual Back to School & Meet the Staff BBQ - date set September 23rd 5:30-7:30pm. Consult our minutes from our September 2018 meeting to look at the improvement suggestions that were made.
- Thanks to Amy Baker for the new FB page & website development. This has helped improve communication with parents.
- ASCA conference.
- Teacher Appreciation Week - supervision, snacks & cards were well received & appreciated (especially the hand written cards)
- Vinyl in bathrooms - thanks to J'Ana Smith & Bailey Kado. These will be going on the walls next week.
- Healthy Snack Fridge continued to be a great success.
- Newly painted hopscotch lines.
- Bank account now has online banking & etransfer capabilities - thanks Kira Earl.

**Volunteer Appreciation - Carmen Lowry**

- Thank you to all the volunteers this year at the various events, they wouldn't be as successful without the help of our volunteers.
- We look forward to seeing all of our volunteers next year.
- Thanks to Carmen Lowry for all her hard work in organizing the volunteers.

**Year End Financial Report - Kira Earl**

- Healthy Snack Fridge & School Council money is shown separately even though they are in the same account.
- See Appendix 1

### **Year End Healthy Snack Fridge Report - Tina Hall**

- See Appendix 2 & 3
- Snows Pharmacy & Raymond Dental have pledged their support for donations for next year.
- Booth at the Back to School BBQ.
- Last day fridge will be filled will be Monday, June 17th 2019.

### **Elections for 2019-2021**

- Chair - Natalie Ball was nominated by Rachael Miller & seconded by Kira Earl. Win by acclamation.
- Secretary - Christal Bevans was nominated by Connie Shurtz & seconded by Rachael Miller. Win by acclamation.
- Co-chair - Connie Shurtz was nominated by Natalie Ball & seconded by Rachael Miller. Win by acclamation.
- Volunteer Co-ordinator - Hydee Edwards was nominated by Natalie Ball & seconded by Kira Early. Win by acclamation.
- Fundraiser/event Co-ordinator - Jim Bennett was nominated by Jacquie Fleming & seconded by Natalie Ball. Win by acclamation.
- Pre-school rep - Cheri Gilbert was nominated by Rachael Miller & Neechel Lowry was nominated by Carmen Lowry. Following a vote by those present, Neechel Lowry win by vote.
- ASCA School Council Engagement Task Force - Cheri Gilbert was nominated by Rachael Miller & seconded by Natalie Ball. Win by acclamation.
- Members at large - Toshina Steedman was nominated by Cheri Gilbert & seconded by Natalie Ball. One position still vacant - return to this in September

### **Business for new executive**

- Kira Earl made a motion to spend money from the School Council account on supplies for the Back to School BBQ when they are on sale during the summer months (e.g cookies & plates). Seconded by Natalie Ball. Motion carried.

### **Signing Authority**

It is hereby resolved that Jacquie Fleming should be removed from having bank signing authority in the Raymond Elementary School Council account at ATB Financial. This signing authority should be granted to Natalie Ball, who was voted on this day, June 13th, 2019, as the Chair in RES Council.

Motion submitted by Kira Earl & seconded by Janna McKee. Motion voted in favour by:

Natalie Ball, Jacquie Fleming, Connie Shurtz, Christal Bevans, Kira Earl, Heidi Edwards, Neechel Lowry,  
Cheri Gilbert, Toshina Steedman, Janna McKee

Motion carried.

Meeting adjourned until Wednesday, September 11th 2019 @ 8:30am (location TBD)

# Appendix 1

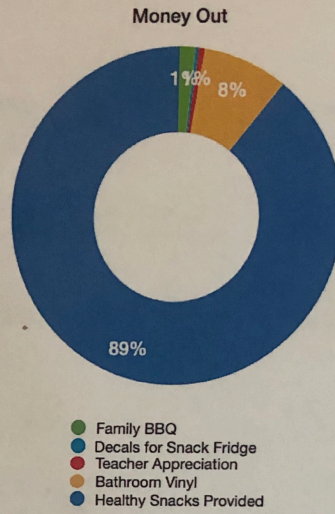
## School Council Year End

June 2019

MONEY IN	
School Council (opening balance)	\$725
Healthy Snack Fridge (opening balance)	\$1,896
Family BBQ	\$1,719
Donations For Healthy Fridge	\$5,394
<b>TOTAL INCOME</b>	<b>\$9,734</b>

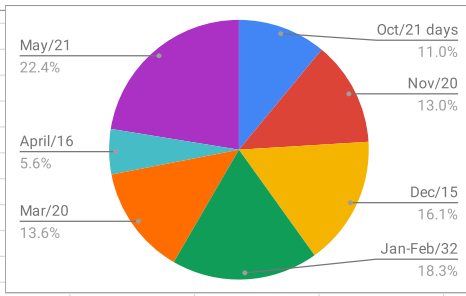
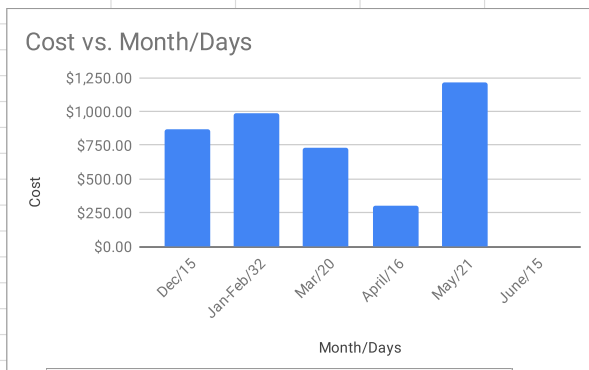
MONEY OUT	
Family BBQ	\$90
Decals for Snack Fridge	\$20
Teacher Appreciation	\$36
Bathroom Vinyl	\$500
Healthy Snacks Provided	\$5,414
<b>TOTAL SPENT</b>	<b>6060.50</b>

MONEY LEFT OVER	
Closing Balance School Council	\$1,798
Closing Balance Healthy Snack Fridge	\$1,875
<b>Total Account Balance</b>	<b>\$3,674</b>



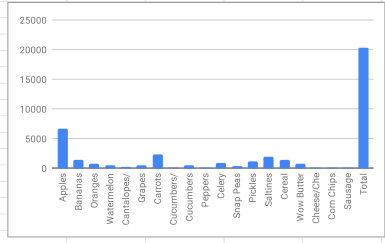
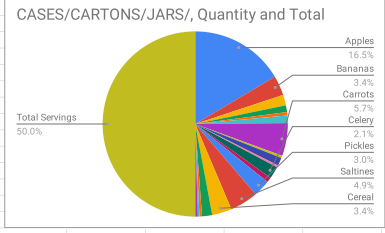
**HSF Finance report 2018-2019**

Month/Days	Cost
Oct/21 days	\$595.80
Nov/20 days	\$705.05
Dec/15 days	\$870.50
Jan-Feb/32 days	\$988.50
Mar/20 days	\$735.20
April/16 days	\$304.80
May/21 days	\$1,214.75
June/15 days	
<b>School Year Total</b>	<b>\$5,414.60</b>



**APPENDIX 2**

PRODUCE	CASES/CARTONS/JARS/	QUANTITY	SERVINGS
Apples	67	6700	6700
Bananas	14	1400	1400
Oranges	25	750	750
Watermelons	6	480	480
Cantalopes/Honey Dews	14	237	237
Grapes	20	540	540
Carrots	388	2328	2328
Cucumbers/LongEnglish	28	168	168
Cucumbers baby	44	572	572
Peppers	42	147	147
Celery	51	867	867
Snap Peas	14	350	350
Pickles	15	1200	1200
Saltines	4	2000	2000
Cereal	28	1400	1400
Wow Butter	16	720	720
Cheese/Cheese Stings	2	180	180
Corn Chips	12	120	120
Sausage	1	177	177
<b>Total Servings</b>			<b>20336</b>



**APPENDIX 3**