

**HIDDEN VALLEY SCHOOL COUNCIL**  
**Wednesday December 6<sup>th</sup>, 2018 Minutes**

**PRESENT:**

Kelly DeJager  
Lindsay Heynen  
Wendy Reid  
Stacey McDiarmid  
John Duclos

**GUESTS:**

Bob Walker

**REGRETS:**

none

**RECORDING SECRETARY:**

Stacey McDiarmid

	<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>DECISION</b>
1	a. Call to Order  b. Welcome	a. Lindsay called the meeting to order at 18:30  b. Approval of November 2017 Minutes	<b>Minutes approved</b>
2	<u>Approval of:</u> a) Agenda	a Motion to approve the Agenda	<b>Resolution: Motion to approve the agenda for the meeting. Duly moved and seconded. Vote: Unanimous</b>
3	<u>New Business</u>	Chair Report – Committee update  New Business:  Hot Lunch (parents created a Facebook page to organize this)  Christmas gift exchange  Food donations for lunch program  Dough Fundraiser -raised about \$1600  *Bob Walker did a short presentation on the role of School COuncils  *Request for Drumline workshop for the Grade 6/7 \$100	<b>Stacey to take over fundraising committee council lead in January</b>  <b>Council to give float of \$200 to get this off the ground</b>  <b>Krista will still help to organize this</b>  <b>Amanda Smith will draft letter for Super A and Stacey M will draft this for Save on and Superstore</b>  <b>Arrange fundraiser for the spring again</b>  <b>Motioned by Lindsay and seconded by Wendy – Resolution to donate \$100 for this workshop</b>
4	Financial Report a) Account balance b) Financial Statement	Financial Statement attached.	
5	Administrators Report	Presentation of new report card/website by John Duclos	
6	Adjournment	The meeting was adjourned at 21:10	<b>Next Council meeting Jan 3, 2018</b>