HIDDEN VALLEY SCHOOL COUNCIL Wednesday February 13th , 2019 Minutes

PRESENT:

Lindsay Heynen Ann Larnder Shannon Whellan Jordi Mikeli-Jones Ashley Feasby

GUESTS:

Meghan Adamsky – Staff Presenter

REGRETS:

none

RECORDING SECRETARY: Ashley Feasby

| | AGENDA ITEM | DISCUSSION | DECISION |
|---|---|---|---|
| 1 | a. Call to Order | a. Lindsay called the meeting to order at 17:36 | |
| | b. Guest | b. Megan Adamsky grade 4/5 gave tour of her classroom | |
| 2 | Approval of: a) Agenda b) Minutes | a Motion to approve the Agenda b. Motion to approve the January 2019 minutes | Agenda approved Minutes approved |
| 3 | Old Business | a. Husky Fun Club- should be fully staffed in the coming weeks b. Staff Wish Lists – 12 desk bikes at cost of \$35 each EA's would like hot laminator for visual aids | Staff wish lists- Desk bikes approved, Lindsay to purchase. Ann will send info to Lindsay and council will review before approving laminator. |
| | | c. Fiddle Club – flyer done and info shared on purchasing or renting fiddlesd. Cookbook - Molly has created a draft, once it arrives, council | Fiddle Club- Jordi will ask Shelley to email the flyer to all parents; Ashley will hang flyers in the school. |
| | | will review it and discuss any changes that are required. | Cookbook- will attempt to have done by Bison Hunt Dinner |
| | New Business | No New Business | |
| 4 | Financial Report | Financial Statement attached. | Approved unanimously |
| 5 | Administrators Report | Verbal Report given by Ann Larnder | Ann to send written report to Chair |
| 6 | Adjournment | The meeting was adjourned at 18:40 | Next Council meeting March 6th, 2019 |

Prepared by:

Approved by: