## HIDDEN VALLEY SCHOOL COUNCIL Wednesday March 6<sup>th</sup>, 2019 Minutes

### **PRESENT:**

Lindsay Heynen John Duclos Shannon Whellan Jordi Mikeli-Jones Ashley Feasby

#### **GUESTS:**

Mme Shari and her students Ryker, Sadie and Alex

#### **REGRETS:**

none

# **RECORDING SECRETARY:**

Ashley Feasby

	AGENDA ITEM	DISCUSSION	DECISION
1	a. Call to Order	a. Lindsay called the meeting to order at 17:35	
		b. Shari Heal and her grade one class- provided a presentation on behalf of the school to request funding to raise chickens at the school.	Lindsay will request additional info from Shari about location, long term costs and caretakers for school holidays. Council has agreed to give the requested amount of \$500 for start up costs.
2	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the Agenda b. Motion to approve the February 2019 minutes	Agenda approved Minutes approved
3	Old Business	<ul> <li>a. Husky Fun Club- should be fully staffed by March 25/19</li> <li>b. Staff Wish Lists - Desk bikes have been ordered; BBQ's and laminator were purchased.</li> <li>c. Cookbook- edits have been given to Molly to complete.</li> <li>d. Funding- Every Student Every Day application has been sent in.</li> </ul>	Cookbook- Jordi will obtain the online sign in info from Molly; Lindsay will check local sources for printing. Funding- Lindsay will submit an application on behalf of Andrea.
	<u>New Business</u>		
4	Financial Report a) Account balance b) Financial Statement	Financial Statement attached.	
5	Administrators Report	Verbal Report given by John Duclos	John to send written report to Chair

6	Adjournment	The meeting was adjourned at 18:50	Next Council meeting April 3 <sup>rd</sup> , 2019
Prepared by:		Approved by:	
Treparcu by.		Approved by:	

Ashley Feasby, Secretary

Lindsay Heynen, Chair