

HIDDEN VALLEY SCHOOL COUNCIL
Wednesday May 15th , 2019
Minutes

PRESENT:

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

GUESTS:

Teacher Presentation by Melaynie Campbell

REGRETS:

Jennifer Gillis absent

RECORDING SECRETARY:

Ashley Feasby

	AGENDA ITEM	DISCUSSION	DECISION
1	a. Call to Order	a. Lindsay called the meeting to order at 17:40 B. Welcome and Introduce Guests (Chair) - Teacher Presentation	
2	<u>Approval of:</u> a) Agenda b) Minutes	a Motion to approve the Agenda b. Motion to approve the April 2019 minutes	Agenda approved Minutes approved
3	<u>Old Business</u> <u>New Business</u>	A. Staff Wish Lists- Need a cheque written for the K/1 end of year field trip to rotary park- bus costs \$180 Mr G has requested storage bins for the Maker Space. Andrea has requested funding for the grade 5/6 track and field meet- bus costs \$180 B. Cookbook- Profit of \$700 currently made; 15 books remaining. A. Approval for Every Student Every Day has been received; funds should be distributed throughout the summer.	K/1 field trip request approved, cheque written. Lindsay will request more info from Mr G, ie: size requirements, pricing, etc. 5/field trip request approved, cheque written.
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 18:36	Next Council meeting June 5 , 2019
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Prepared by:

Approved by:

Ashley Feasby, Secretary

Lindsay Heynen, Chair