**Hillmond SCC Meeting – January 17, 2018**

Attendance: Robyn, Angie, Jill, Julie, Becky, Katie, Colin, Shyla, Charlene

Approval of the previous minutes: Charlene & Jill

Acceptance of the agenda: Julie & Angie

**Treasurers Report:**

**-** New Year’s Eve – Pancake Breakfast $338.00 – 198.78 (groceries) = $139.22

- School Pancake Breakfast – approx. $270.00 (profit – groceries already purchased)

- Christmas Concert Bake/Craft Sale - $495.00

- Diamond Seven Meat (Sold at Christmas Concert) - $174.00

- School SCC Account as of January 17th - $3870.13

* + We need to pay Miller for Gymnastics – approx. $1600/for the week

**Principals Report/SRC Report – Mr. Covey & Shyla**

 **Dates to Remember**

* Grade 4-9 Ski Trip to Table Mountain January 18th
* Gymnastics – January 22-26th
* SRC – Goodie Walk – January 23rd - $1.00 per turn
* Nerd Day – January 24th
* Final Exams (Gr 10-12) January 25th – 30th
* No School for Students – January 31st
* PCD (No School for Students) – February 5th
* Grade 10 -12 Report Cards Home – February 2nd
* Ice Cream for Breakfast (with Pancakes) – February 7th - $2.00
* Fancy Dress-Up Day – February 14th
* February Break – Feb 19 – 23 No School

**New Business/Other:**

1. **Council Vice-Chair – we need to elect**
* Support council chair
* Perform responsibilities assigned by Council Chair
* Maintain the intention of standing for election as Council Chair when that term expires
* Conduct council meetings in the absence of the Council Chair
* Angie Evans will think about it.
* Becky will ask Shauna if she is interested.
1. **Gymnastics – The Millers will be coming next week – Monday, January 22nd.**
* Setting up equipment Sunday, January 21st at 7:00 pm (Katie will let them in the gym and help)
* Katie made a motion to feed the Millers at the concession and then pay the concession at the end of the week. Jill seconded it. The staff will feed them on Tuesday.
1. **Wellness Fair – March 9th, 2018**
	1. Yoga Instructor – Jill made a motion to pay $100.00 to pay Danelle Covey to instruct Yoga in all gym classes that day. Angie seconded it.
2. **Playground Goals – What is our goal for this year?**
	1. Replace/Rebuild Tire Swings – find out what the code is on tire swings. Contact welders in the area and see if they can help.
	2. Fix the Big Blue Slide – waiting to hear back from Bar Engineering.
	3. Purchasing – Agility Trainer – from Blue Imp – find out how much it would cost including shipping and installation.
3. **Fundraising**
* **Hot Lunch – Friday, January 19th – Sausage and Hash browns – Katie and Jill**
* **Volleyball Tournament – Saturday – January 27th – 10 teams**
* **Co-op Coupon Book?** Coupon Sheet is purchased for $5 and sold for $25, giving us $20 profit per sheet. Hand out January 22nd – Due Back February 6th – have people pre-order how many sheets they want – Send order form home with youngest – on the order form put the goals that we have and reason why we are fundraising.
	+ Angie made a motion to sell Co-op Sheet as a fundraiser. Robyn seconded it.
* **Fundraising with Spring Planting Flower Bulbs & Seeds –** Send home February 12th – Due Back February 27th
	+ Jill made a motion to see Vesey Bulbs & Seeds. Charlene seconded.
* **Hot Lunch – Wednesday, February 14th** – Panago Pizza – Angie and Julie
1. **Next meeting date:** Wednesday, February 7th at noon.