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| No.  | Agenda Item | Discussion | Action |
| 1. | Attendance | Leah, Angie, Katie, Julie, Charlene, Becky |  |
| 2.  | Minutes from Last Meeting |  | Angie accepted minutes. Charlene seconded. |
| 3.  | Treasurer’s Report | $1 175.26 (School Account)$35.00 (Division Account)We have paid for all playground expenses.  | Katie accepted treasurer report. Julie seconded. |
| 4.  | Old Business |  |  |
|  | Fundraising | Co-op Gift Cards* 19 in the office
* 19 with Becky (Total 38)
 | Becky will take coupons to Hillmond Craft Fair and Parent Teacher Interviews |
|  |  | Diamond 7 Meats* Katie made a motion to spend $50.00 on a prize basket for the Top Seller of Meats.

 Prize will go to the student that sells to the most people.  | Becky will make the basket and bring to the school for the students to see. |
|  |  | Movie Night Fundraiser* Talk about in the new year.
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|  |  | Drama Dinner Theatre* Jana said this made us $800.00, Jill unsure of what the expenses were or if that’s after expenses.
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|  | Author Reading | $56.00 for Peter, he was great.-Waiting to hear from Alison Lohans for older students – she is currently launching a book and very busy. |  |
|  | Scholarships | Angie made a motion to have one $1000.00 and one $500.00 scholarship this year. * This year we will hand out on February 1st and have due date March 1st at noon.
 | Julie will check if she has the template from last year.Becky will distribute to the Grade 12’s on February 1st. Let Becky know if you want to join her. |
|  | Music Program Organ | * Julie said it would cost $400.00 to repair or $1500.00 to purchase new.
* Angie made a motion to pay for organ repairs $400.00. Julie seconded
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| 5.  | New Business |  |  |
|  | Parent Teacher Interview Supper | * Interviews are over by 6:00, so not needed.
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|  | School Engagement  | Dance – January 23rd, 24th, 25th Hip Hop and Jazz* Miranda Bachman – dance teacher
* Approximately $300.00 per day
* Grades K – 9 (10-12 have exams)
* Katie made a motion to have dance instructor come teach Jazz and Hip Hop for $900.00 total. Charlene seconded.
 | Becky will book Miranda Bachman.Katie will talk to Mr. Feil and Mr. Covey about Gym Schedule. |
|  |  | Guest Author – January | Jill working on this |
|  |  | Pi Day – March 14th Morning of Math/STEM activities. Brainstorm. | Julie will talk to Mr. Stein |
|  |  | Aboriginal Day – Cultural presentation.  | Student looking into this. |
|  |  | Cross Country Skiing  | Becky will get more information.  |
|  |  | Stang Pond Skating  | Katie will talk to Dean and Courtney Stang about this. |
| 6. | Principal Report |  |  |
| 7.  | SRC Report | Bake Sale at Parent Teacher InterviewsPancake and Ice cream Breakfast |  |
| 8.  | Next Meeting  | December 12 at Noon | Meeting Adjourned |