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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. |  |
|  |  | Drama Dinner Theatre   * Jana said this made us $800.00, Jill unsure of what the expenses were or if that’s after expenses. |  |
|  | 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 |  |
| 5. | New Business |  |  |
|  | Parent Teacher Interview Supper | * Interviews are over by 6:00, so not needed. |  |
|  | 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 Interviews  Pancake and Ice cream Breakfast |  |
| 8. | Next Meeting | December 12 at Noon | Meeting Adjourned |