

LGS SCHOOL COUNCIL MEETING MINUTES

FEBRUARY 13, 2013

Those in attendance: Janet McKnight, Maryanne Durka, Jodi Freeman, Paula McLachlan, Cheryl Davies, Laura Pasay.

School Council Meeting called to order at **6:35 pm** by Jodi.

Motion to approve agenda made by Laura, seconded by Maryanne, all in favor, none opposed.

Discussion regarding approval of last meeting minutes (Jan 9). Laura motioned to change 21st to 20th in regards to meeting @ GHS, and Paula misquoted to state \$500 more to 'Options' program, seconded by Paula. All in favor none opposed. Minutes revised.

New Business

Suggestion to move Treasure's Report to 'Society Meeting' at the end of Agenda, or just omit from 'School Council' Agenda. Add 'Catering' to Society Meeting Agenda. Treasurer will obtain more ledgers, to break down various program funds. Motioned by MaryAnn, seconded by Laura, all in favor, none opposed.

Treasure's Report

Maryanne reports Council Account - \$18,831.07 and Casino Account \$13,562.15.

Trustee Report

No representatives to report.

Principle Report

In addition to written report;

- applied for a Motivation grant to purchase X boxes
- FCSS unable to attend FEB 20th Family Fun Night
- Open house 4-6 pm registration night for Playschool – Janet encouraged by Council to attend.

May 24th Track and Field

May 29th School Fieldtrip to Dunvegan.

Communication Plan

Council email – none received to date

ASCA Workshop

All present felt it went very well with lots of information. Council recommends to plan to have them earlier in the school year.

Laura - to edit Procedures. Still some council decisions to make before motions to accept document.

Transportation plan

Nothing to report.

Rocks 'N Rings

Cheryl updated that they weren't able to book as they don't travel to Northern Alberta as of yet.

Cheryl discussed using Berwyn rink for Phys Education, and will ask about borrowing curling rocks.

Meeting adjourned at **4:43 pm** by Jodi.

School Council Society Meeting called to order at **4:44 pm** by Jodi.

Dixonville School is covering cost of hotdogs and hot chocolate for the Winter Festival and LGS School Council will be returning the favor during the Track 'N Field.

Budget tabled until next meeting.

LGS Council Society Meeting adjourned at **5:03 pm** by Jodi.