

**St. Edmunds Elementary Junior High School**

**School Advisory Council**

**Society Meeting Minutes**

**Wednesday January 16, 2019**

1. Called to order by Rosy Moore at 7:06 p.m.
2. Roll Call: Fernando Runco, Valentina Padovani, Cindy Hanzel, Christine Bowers, Tannis Kozens, Heidi Maas, Tara Killam, Susan Freitas-Neil, Rosy Moore.
3. Minutes from November 21, 2018 motion to approve made by Cindy Hanzel, second by Tara Killam. Approved.
4. Financial Update by Cindy Hanzel: All financial reports are complete and filed and the money required to be spent will have been spent by deadline. Outstanding receipts need to be submitted to Cindy Hanzel at earliest opportunity.
5. Fundraising Update: Healthy Hunger- prices to have slight increase in some orders to raise funds, up until now we have been selling for cost. Other fundraising opportunities through Healthy Hunger include selling cookie dough, unfortunately we do not have the capacity to store the dough and it will be challenging to distribute. Also through Healthy Hunger, Panago Pizza has the option to add coupons to orders. Motion to add Panago Pizza fundraising to Healthy Hunger on a trial basis by Susan Freitas-Neil, second by Tara Killam. Approved unanimous.
6. Proposal- Shrove Tuesday, March 5<sup>th</sup>: originally used Healthy Hunger to serve pancakes but it is essential to ensure the whole school participates in the festivities of Shrove Tuesday and requests the school pays half the cost and the parent council pay the other half. Motion to spend up to \$2,500 on parent council portion made by Tara Killam, second by Cindy Hanzel. Approved unanimous.
7. Request-Running Room Games at the Butterdome: Cost of participating in event \$65 for registration and \$200 for each bus. Motion to offset the cost by supplementing \$200 of the total price will reduce cost per student to manageable amount made by Cindy Hanzel, second by Tara Killam. Approved unanimous.
8. Motion to adjourn by Cindy Hanzel. Second by Tara Killam.