



## MEETING NOTES

**Attendees: Parents**

**Margot Johnson**  
**Agnes Battrick**  
**Kim Lougheed Kain**  
**Maria Borges**

**Attendees: Staff**

**Tracee Laba**  
**Karen Baniak**  
**Lori Lundeen**

Agenda Item	Discussion	Action
<b>1. Call to order</b>	Time: 6:44 PM	
<b>2. Treasurer's Report</b>	<ul style="list-style-type: none"> <li>- General Account Balance - \$23,689.86</li> <li>- Anticipated funds remaining after Accrued Liabilities - \$21,817.06</li> <li>- Casino Account Balance - \$98,081.28</li> <li>- Anticipated funds remaining Accrued Liabilities - \$95,626.55</li> <li>- Raffle Account Balance - \$4,239.91</li> </ul> <p>Kim now has signing authority.</p> <p>Sept 2019 consumables came out of Casino funds must come out of general. Casino was reimbursed today.</p> <p>Minutes from last year state that consumables to come out of Casino, needs to say they came out of general.</p> <p>Document cameras can be paid out of Casino and motion needs to amended.</p> <p>Motion in June to spend \$130 out of Casino for Fun Day. Needs to be written as a yearend field trip/fun day.</p> <p>Grade 6 students got t-shirts last year. Previous years got year books. As well in previous years, SAC has put money towards grade 6 farewell.</p> <p>1.95/month to keep raffle account. Need to use those funds and close account.</p>	Kim will make changes to previous motions.
<b>3. Casino Update</b>	None.	

**St Martha School Council  
Advisory Society Minutes**

<p><b>4. New Business</b></p>	<p>Kim will make changes to previous motions. Lori has requested funds for Chromebooks and smart boards. Teacher wish list.</p> <ul style="list-style-type: none"> <li>- 20 chrome books with charge cart \$20,000</li> <li>- Field trips               <ul style="list-style-type: none"> <li>\$17 per kinder student</li> <li>\$35 per student in Gr. 1-6</li> </ul> </li> <li>- \$15 per child for Consumables</li> <li>- \$10 per child for year end field trip/fun day</li> <li>- \$3,500 for 3rd Street Beat</li> </ul>	<p>Lori will call to see if we can get a discount from 3rd Street Beat</p>
<p><b>5. Motions</b></p>		
<p><b>5.1 Motion 1</b></p>	<p>Motion made to purchase 7 gift cards at \$50.00 each from the Good Shepherd Knights of Columbus that will be included in the school's Christmas Hampers to come out of the General Account. Motion made by Margot Johnson Seconded by Agnes Battrick</p>	<p>Kim will reach out to the Knights for the purchase of the gift cards.</p>
<p><b>5.2 Motion 2</b></p>	<p>Motion to purchase classroom consumables at \$15/student to come out of the General Account. Motion made by Margot Johnson Seconded by Agnes Battrick</p>	
<p><b>5.3 Motion 3</b></p>	<p>Motion to pay for school field trips: \$17/kindergarten student and \$35/student in Gr. 1-6 out of the General Account. Motion made by Margot Johnson Seconded by Maria Borges</p>	
<p><b>5.4 Motion 4</b></p>	<p>Motion to pay for hip hop dance residency presented by 3rd Street Beat, at a cost not to exceed \$3,500, out of the Casino Account. Motion made by Margot Johnson Seconded by Agnes Battrick</p>	
<p><b>6. Next Meeting</b></p>	<p>Monday, January 17, 2022 6:00 PM Location: Virtual via Microsoft Teams</p>	
<p><b>7. Adjournment</b></p>	<p>Time: 7:03 PM</p>	