

Ecole Intermédiaire Lawrence Grassi Middle School Council
Meeting/Staff Room LGMS



MINUTES OF MEETING

Date: Thursday, Sept. 18, 2014

Attendees: Liz Baker (Chair), Shari Worobey (Secretary), Alison Andrews (Treasurer), Betty Mah, Dana Williamson, Adrienne Lawlor, Michelle Kiist, Kat Wiebe

Call to order: 7:03 pm

Item	Old Business - Description	Action
2	Review of agenda	Agenda reviewed via email
3	Past Minutes:	June minutes approved
4	Action Items from past minutes: a) New Council Positions Dana Williamson will take over Alison's role as treasurer. Kat Wiebe will fill communication Coordinator (Motion made by Liz, seconded by Dana, all in favour)	(Motion to pass the minutes: Liz Baker, Seconded by Alison Andrews...all in favour) Liz will email Dana the "Funding Request Form" This is still in progress Brian will make further enquiries.
5a	Treasurer's Report (Alison emailed this to everyone) \$5000 is in the bank account at the present time. Pizza money will be coming in. Same coordinators for pizza this year as in the past: Sandy Scurfied and Wendy Hendry-McGreggor. Volunteers are always welcome! \$50 gift certificate was given to Wendy last year and this would be a recommended continued	

	tradition. A changing of signing authority will take place soon between Alison, Dana, Adrienne, and Michelle.	
6.	Next Meeting: Liz suggested that Thursday is a better day for council meetings as Wednesday seemed to conflict with other events i.e. school board meetings. 6:30-7:30 seemed to be a good time. Council will try this for the first meeting and it can be adjusted after. Oct. 2 nd will be next AGM meeting. Liz suggested new council writes some kind of advertisement letter to try and recruit new parents. Council will try to spread the word. Kat will also post a parent council Facebook page.	
7.	Sharon Friesen: Sept. 25 LGMS 7:00 is confirmed	
8.	Funds for Jump Pit -This request has resurfaced. Allison asked for a detailed budget and request for proposal sheet from Garreth Thomson. This is unlikely to arrive in time for this meeting.	Tabled for next meeting
Item	Round Table	Action
	1:1 Staff Appreciation Breakfast: Date to be set, volunteers required 1.2 Grant writing and Fund Raising: Rotary Club has until Oct. 30 th deadline for applying funds. 1.3 Stream of Dreams:	Tabled for next meeting Tabled for next meeting.
Att:		
	Treasurer's Report (emailed out)	

Meeting adjourned at 8:35 p.m.

Date and time of next meeting: Oct. 2nd from 6:30 to 7:30 pm