**Ecole Intermédiaire Lawrence Grassi Middle School**

**Parent Council Foundation Minutes**

**November 19, 2015**

**In Attendance:** Megan Begley (Communications Coordinator), Mike Griffiths (Communications Coordinator), Michele Kiist (Vice-President), Adrienne Lawlor (President), Leanne McKeown (School Board Trustee), Violet Parsons-Pack (Assistant Superintendent–Learning and Innovation), Andrea Rankin, Nadine Trottier (Principal), Dana Williamson (Treasurer)

**Call to Order**

The meeting was called to order at 6:30 pm.

**Adoption of Agenda**

It was **moved, seconded (Williamson, Kiist) and carried** that the agenda be adopted as written.

**Approval of Minutes**

It was **moved, seconded (Williamson, Kiist) and carried** that the minutes of October 15, 2015 be approved as written.

**Treasurer’s Report and Statement of Cash Flow**

Dana Williamson walked attendees through the statement of cash flow.

**Casino Application**

It was **moved, seconded (Begley, Griffiths) and carried** that the casino application be submitted as written to fund the LGMS Learning Commons.

**2014–2015 Financials**

It was **moved, seconded (Williamson, Kiist) and carried** that Megan Begley and Andrea Rankin be appointed to review the 2014–2015 financials.

**ACTION Megan Begley and Andrea Rankin will review the 2014-2015 financials.**

**Alberta Winter Games 2014 and 2015 Legacy Grants**

Dana Williamson has stickers to put on equipment purchased with the 2014 Alberta Winter Games Legacy Grant. The phys. ed. teacher is getting labels for tents purchased with the grant.

**ACTION Michele Kiist and Adrienne Lawlor will look into options for a plaque or sign to recognize the 2014 Alberta Winter Games Legacy Grant given to Parent Council.**

Dana Williamson applied for $30 000 from the 2015 Alberta Winter Games Legacy Grant. We should know if the application is successful on December 1, 2015.

**We Day**

15 Grade 6 students are working to raise awareness and funds regarding child labour.

It was **moved, seconded (Rankin, Williamson) and carried** that Parent Council will match funds raised by the We Day committee’s first bake sale.

**ACTION Nadine Trottier will invite We Day students to present to Parent Council.**

**Next Meeting**

If required, a meeting will take place on December 10, 2015 immediately following the Parent Council meeting.

**Adjournment**

The meeting adjourned at 6:45 pm.