Ross Glen School Council Tuesday, October 3, 2023 MINUTES

In attendance: Kristen Haland, Kayla Bentley, Nicole Kochie-Watts, Jessie Bishop, Janine Stuber, Daniele Russell, Morgan MacKenzie, Alaina Snider, Adele Henderson, Candice Barton

1.0 Opening

- 1.1 Call to order and introductions 7:04 pm
- 1.2 Additions/changes to the agenda moving agenda items 3.0 and 4.0 for schedule and to coincide with the treasurers report agenda item 2.3
- 1.3 Adoption of the minutes from September's meeting **Motion to** adopt-Kristen 2nd-Janine

2.0 Information Sharing

- 2.1 Staff rep- Mrs. Russell (Apple Schools presentation) **Healthy Schools**
- 2.3 Admin update
 - Camera Update 3 Camera will be going in will be notified and have signage posted when happens
- 2.3 Treasurer's Report-Nicole Kochie-Watts
- 3.0 Old Business -
 - 3.1 22/23 Budget-Current deposits made for last year

Amount 17,000

22/23 Budget- Motion to adopt -Nicole

- Seconded Kristin

4.0 New Business

4.1 23/24 Budget - Nicole to provide an updated budget after discussion of estimates of costs for planned projects.

Motion to adopt - Nicole Seconded - Jessie

2.4. Committees

- Hot lunch Subway- October
- DQ January
- Events committee
 - Halloween Dance -October 26 530-730
 - Christmas Family Night -Quotes for swimming Dec14?
 - Read-a-thon tabled to new year
 - Movie Nights november 16, 6-8pm

- Fundraising November
- Bacon, World's Finest Chocolates, coupon book

Adjournment of School Council- 8:41 pm