A note to remind everyone that the next meeting is Monday Feb. 24th at 1:00 p.m.

Prairieview Elementary Parent Council

Thursday January 9th, 2014

Meeting was called to order at 1:13. In the absence of our chairperson, the Vice Chair Amanda Akitt, chaired the meeting.

In Attendance were: Amanda Akitt, Danielle Booker-Teacher Rep, Geri Budd, Robert Strauss, Colleen Deitz, Sue MacDonald, Lori Gair, Donna Bertschy, Shane Cranston, Fernada Eisler attended at a later time

We began the meeting without a quorum.

Minutes were accepted as e-mailed.

BUSINESS OUT OF THE MINUTES:

-Modified school week-Public meeting yet to be held. A presentation was made to the teachers. Concern was shared regarding the publicity or lack of publicity for the general meeting to discuss the modified school week.

-A date will be set today to discuss the nutrition concerns for school luncheons. Those interested will meet.

-The cement pad quote was 10,000. It could be completed in April. Before using Casino funds we would have to check on the fund's criteria. Geri to get a written quote from Lee Sommerville for Mr. Cranston.

REPORTS

Treasurer Report-No Report

Principal Report: attached

Discussion regarding Casino Budget.

Mentorship: Suggest we look for outside support.

Casino Budget: 2 years

Bussing: 4,000 X2= 8,000

Kindergarten: 1,000

Scientists in School: 2,000 X2= 4,000

Reading Support Material: 2,500 X2= 5,000

Leader In Me: 1,500 X2= 3,000

Artist in Residence: Trickster theatre 5,000

Presentations: 1,000 X2 = 2,000

Field Trips 1-6: 1,000 X3 groups X2 = 6,000

This is a total of 34,000

School Trustees-Colleen Deitz and Robert Strauss

-Audit completed for 2013

-Annual Education report soon to be made available

-Inclement weather-when busses don't run every attempt is made for the schools to be physically open so that students who do attend school have an open building. It is always parental choice as to send your children.

-Division is keeping its focus on literacy and supports the schools in the Division in this endeavour.

-Presentation of finances has been tweaked so that it is more clear to the members.

-Bus app is up and running and there is a link on our school website.

DIRECTOR'S REPORTS

Hot Lunch: Home made Hamburger soup was a real hit. Next hot lunch is Jan. 21st with cheesy macaroni.

At this time Fernanda Eisler attended and we had quorum to make motions.

Motion 2013/2014 Lori Gair and Geri Budd that we approve the casino budget as discussed, allocating 34,000 from the casino account. Carried.

As we had not officially named Donna Bertschy as a Director at large......motion 2013/2014 Geri Budd and Lori Gair that Donna Bertschy be named as a Director at Large. Carried.

NEW BUSINESS

In order for our chairperson to be in attendance we decided to change the day of our meetings from Thursdays to Mondays. The next parent council meeting will be on Monday Feb. 24th at 1:00 p.m.

Meeting was adjourned.