



Minutes

1. Opening Prayer

1.1 - Introductions

- **Round table introductions**

1.2 - Additions to the Agenda

- **No additions**

1.3 - Approval of the Agenda

- **No quorum to approve agenda**

1.4 - Approval of the previous Minutes

- **No quorum to approve minutes**

2.0 - Treasurers Report – Shari Mills

- *** See attached.**

3.0 - Teachers' Report

- **Request for a 'Public license' to stream movies for evening family movie events from the grade 3 teachers to support their trip to Winnipeg.**
- **The license is for the full year \$430.**
- **The School Council could use the license for their fundraising events.**
- **Motion put forward by Ashley Hendy and seconded by seconded by Kerri Anderson.**
- **Motion carried.**

4.0 - Principal's Report – Nicole Kurtz

- ***See attached**



5.0 - Hot Meals Report – Jennifer Skene

- **No report**

6.0 - School Council Items

6.1 — Books for Breakfast

- **Thanks to all parents who helped with the event!**

6.2 — Shrove Tuesday

- **Natasha will connect with Jenn to see what is left to do.**

6.3 — Coldest Night of the Year

- **SMB Team walking this year.**
- **This is a big fundraiser for The Fellowship Center**
- **All are welcome to join the team.**

6.4 – Fundraising

- **Thoughts to do another Frosted Foods Fundraiser in late spring.**
- **Heather Hammett will take the lead on spring bulbs/seeds fundraiser.**

7.0 - Next Meeting and adjourn

***To be determined**

New Director, Derek Haime introduced himself to the group and attended the meeting.

Brooke Judd, Leader in Me Coach presented to the group about the 7 Habits.

SMB School Council
Balance Sheet
As of 28 February 2019

	<u>28 Feb 19</u>
ASSETS	
Current Assets	
Chequing/Savings	
Copperfin - Chequing Acct	11,808.63
Copperfin - Interest Savings	868.23
Copperfin - Patronage Shares	94.98
Copperfin - Raffle Acct	29,676.18
Copperfin - Share	25.00
Total Chequing/Savings	<u>42,473.02</u>
Total Current Assets	<u>42,473.02</u>
TOTAL ASSETS	<u><u>42,473.02</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	1,076.14
Raffle Deferred	17,068.04
Retained Earnings	5,006.93
Net income	19,321.91
Total Equity	<u>42,473.02</u>
TOTAL LIABILITIES & EQUITY	<u><u>42,473.02</u></u>

SMB School Council
Profit & Loss Budget vs. Actual
 September 2018 through February 2019

	Sep '18 - Feb 19	Budget
Income		
Book Fair	2,018.20	5,000.00
Dividends	15.00	50.00
Donations	27.00	200.00
Fundraising TBD		
Farm to School Fundraiser	1,117.00	
Frosted Foods Fundraiser	2,486.50	
Fundraising TBD - Other	0.00	6,500.00
Total Fundraising TBD	3,603.50	6,500.00
Hot Lunches	36,531.91	54,500.00
Interest	0.00	0.00
QSP - magazines	649.45	500.00
Raffle	16,520.00	
Raffle 2015-16 Playground	0.00	0.00
Total Income	59,365.06	66,750.00
Expense		
B'nail Brith	0.00	500.00
Bank Fees - Night Deposit	45.20	0.00
Board Meeting Expenses	449.11	800.00
Bookfair	2,018.20	5,000.00
Books for Breakfast	104.46	450.00
Bussing - I.e Festival du Voyag	200.00	2,000.00
Childrens Festival	0.00	1,000.00
Christmas classroom Donation	2,400.00	2,500.00
Christmas Family Fun Night	1,000.00	1,000.00
Clubs	0.00	500.00
Drama Production	0.00	300.00
End of Year Classroom Donation	0.00	2,500.00
Festival of the Arts	381.00	500.00
Festivale Du Voyageur Activity	153.41	500.00
Fundraising Incentives	0.00	300.00
Graduation Gifts and Decor	0.00	800.00
Hot Lunches - EXPENSES	25,166.44	41,500.00
Ice Cream Social	0.00	200.00
Oak Hammock Marsh / Eco Kids	500.00	500.00
Performances	635.00	1,000.00
Playground (2015-2016 raffle)	0.00	0.00
Playground (2016-2017 Raffle)	369.86	
Pumpkin Pie Day	363.27	
Raffle Expenses	3,542.00	200.00
Science North	0.00	700.00
Thank you / Appreciation Gifts	100.00	350.00
Uncategorized Expenses	111.73	300.00
Welcome Back BBQ	808.47	850.00

SMB School Council
Profit & Loss Budget vs. Actual
 September 2018 through February 2019

	Sep '18 - Feb 19	Budget
Winter Family Event	1,695.00	2,000.00
Winter Karate Sessions	0.00	500.00
Total Expense	40,043.15	66,750.00
Net Income	19,321.91	0.00

Parent Council Meeting - February 21st, 2019

Principal's Report

1. Festival du Voyageur - Friday, February 22nd

- 9:00 - In gym for beard contest and Festival sign song.
- 12:00 - French Canadian 'Sucre a la crème' tarts baked by Nicole delivered to all students.
- 1:15-2:45 - Outdoor Festival stations, and a hot chocolate station in the foyer.
- Parents/Guardians welcome!

2. Bus Safety Presentations

- Monday, February 25th - Grades FDK to Grade 3 at PJP School @ 2:00.
- Tuesday, February 26th - Grades 4-6 at Beaver Brae School @ 1:45 (Field trip forms)

3. Biboon Niimi'idim (Winter Pow-wow)

- Friday, March 1st @ PJP School, all classes invited.

4. Early Years Festival

- Saturday, March 2nd @ PJP from 10:30-12:30

5. Planetarium Tours in Mme Bowyers Class - Tuesday and Wednesday

6. Pancake Tuesday

- Tuesday, March 5th
- All students will be served pancakes for second nutrition break

7. Ash Wednesday - March 6th

- Prayer Service @9:45
- All are welcome

8. March Break - March 11th to 15th - Enjoy!

9. Lenten Reconciliation Service - March 20th @ 9:15 with Father Rudy

10. Grade 6 Basketball Jamboree - March 22nd (at STA and PJP)

11. Grade 6 Graduation Photos - March 26th

12. Upcoming Parent Information Sessions - Location and times are to be determined

- April 2, 2019 - Promoting Resilience (handling stress, conflict etc)
- April 9, 2019 - Sharing of Digital Images and/or The Impact of Legalization of Cannabis on Youth
- April 23, 2019 - Parent information night on Vaping

11. FDK Open House - March 6th from 4:30 to 6:30