Staff: Rob Coumont Trustee: Dorraine Lonsdale Parents: Nanci, Christie, Jaime, Ashley, Jennifer, Marie, Stephanie, Amber

10:15 - Meeting called to order, Land Acknowledgment, Opening Prayers 10:25 - Introductions of new and old members

10:30-Review of Operating Procedures/Review of Executive Procedures/Elections

Motion to approve operating procedures seconded and carried

10:52- Election of Executive Members

Chair- Nanci Vallee, motion seconded and carried Vice Chair - Amber Osborne, motion seconded and carried Treasurer- Stephanie Bugbee, motion seconded and carried Secretary- Amber Bishop, motion seconded and carried Hot Lunch/Milk programs- Jennifer Kissner, motion seconded and carried Faith representative- Jaime, motion seconded and carried Fundraising-Stephanie, motion seconded and carried

11:06-Reports and Discussions

-Trustee report from Dorriane -fundraising to commence with DSW mid October

11:36-Old Business

-Budget from last year \$14,277.66 remaining. Reconciliation is not complete. Still waiting on check from baseball tournament. -\$4,848 remaining in hot lunch

11:50-New Business

-Hot lunch/Milk Program- Motion to approve continued use of <u>hotlunches.net</u> for ordering at a cost of \$350.00 per year. Seconded and carried.

-Terry Fox, parent council to pay \$30 towards the cost of supplies for water station, motion seconded and carried

*Next school Council Meeting October 13th at 10:00am *Next budget meeting October 27th at 9:00am

12:00-Closing Prayer