

Planning Meeting June 17th

In attendance - Stephanie Bugbee, Emilie Fleck, Leatta Jungwirth, Gina Heck, Marie Legare and Andrea Gringhuis

- No fundraising will occur next year (surplus from previous years will cover the costs for the school year)
- 22,000\$ worth of expenses a year
- Will keep 30% operating budget moving forward to the next year
- Most expenses will likely stay the same
 - Bench plaques will not be needed again (remove from next budget)

Items added to budget

- Increase field trip cost per child from 30\$ to 35\$
- First Communion gifts - 13\$ per child (average 15 kids a year)
- Teachers requests will be added into operational budget
- Increase staff appreciation budget. Admin would previously pay for suppers on parent teacher interview nights, but with budget cuts they can longer afford it. Council will add 1000\$ to cover the suppers.
- Added Engagement Opportunities - 500\$

Teacher wish lists - Voted to spend 4,000\$ out of the 6,000\$ surplus on the teachers

- save 2,000\$ for next year - safety net
- Class library upgrade - average 18 teachers 115\$ per teacher = 2,070\$
 - Find other opportunities during the year to supplement teacher libraries
- Drums 250\$
- Medium starter kit of giant lego blocks 1652.68\$

Create a yearly agenda for the following year before the previous year lets out

Welcome back meetings and AGM will be held in September

- Engagement opportunity event (2pm and 630pm Sept 11) hopefully drum up more involvement
- AGM and elections held at a secondary time (sept 23rd 130pm) - will also discuss operating procedure

Build a 3 yr plan that ties into the schools 3 yr plan which ties into the divisions 3 yr plan

Budget meeting held in October

Committees decided during October general meeting

November meetings will discuss seminar meetings and how to spend ASCA money

January meetings are the mid way point. Perfect time to review the budget and add input for the current year and the following year.

February meeting will be the check in point for committees and discuss who is attending the conference

May meeting will consist of reviewing advocacy resolutions (ASCA) and reviewing resolutions other councils submitted

June meeting will be the AGM for the following school year