

**Glenmeadows and Knob Hill School Council Minute  
October 6<sup>th</sup>, 2009 – Knob Hill Campus 7:00pm**

Attendance Total: 11 – 5 council executive, 3 council coordinators, 1 parent & 2 staff

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>	<b>Resp.</b>
1.0 Call to order	Joyce called the meeting to order at 7:05pm and introductions followed.		
2.0 Guest Speaker - Stacey McRae	Stacey informed us about the “Kids and Drugs” three fold training workshops for educators, students and parents. The program for parents will have 4 2 hour workshops. Dates will be set soon.		
3.0 Approval of Agenda	The agenda was approved as circulated.		
4.0 Approval of Minutes	Alixé moved and Karen seconded that the September 1, 2009 be approved. All in favour.		
5.0 Finance Report	5.1. General report – No change from last meeting. Deposits still to occur. 5.2. SUTP raised approximately \$4000. Thank you to Stacey and Debbie B. who organized distribution of books at both schools. 5.3. Alixé motioned and Trynell seconded that Debbi Chapman, Joyce Buzath, Pat Heffernan and Rose Marceau are to have signing authority for the 2009/2010 year. Two signatures are required for any banking. All in favour.	Banking authority to be changed for 09/10 year	Debi
6.0 Business Arising	6.1. Joint 6.1.1. - Alixé motioned and Karen seconded that up to \$500 be allowed for purchase of accounting software for CAA School Council and CAA School Council Society. 6.1.2. - Linda Cote from The Lunch Lady informed us of menu choices and fundraising opportunities. 6.1.3. - Fund raising opportunities were discussed with a tentative date set of November 21, 2009 for a bottle drive. Pat, Karen, Alixé and Trynell will all be able to help organize. 6.1.4. - Child care at meetings still on request basis. Emma to volunteer to care for children. 6.1.5. The CAA School Council Society approval has been received. 6.2. Glenmeadows 6.2.1. - Halloween dance plans underway including 50/50 draw. 6.3. Knob Hill – Nothing to report	6.1.1. Research will be done regarding proper software. 6.1.2. Email draft will be sent out to engage interest. 6.1.3. Set up flyer and look into Canada Post. 6.1.3. identify school priorities for fundraising  6.2.1. Arrangement for licensing being made.	6.1.1. Deb 6.1.2. Joyce 6.1.3. Alixé 6.1.3. Josh  6.2.1. Joyce

