

Friends of Pipestone School Council Meeting

MINTUES

Tuesday, February 20, 2018

7:30 pm

Library

Members

Kevin Gibson, Don Osborne, Ronalee McConnell, Laurie Andrusiak, Sonja Gauvin

Guests

Items		Lead	Notes
1	Call to Order-Approval of Agenda		Called to order – 7:00 pm Don made a motion to approve agenda; Ronalee second
2	Approval of Minutes		Ronalee made a motion to approve minutes; Don second
3	Old Business		
	Social Media		Past discussion included the use of social media if Friends of Parents not admin. The balance of community and appropriateness considering the new admin policy. The new section of the division's Administration Policy guidelines states that if a school council has or facilitates a social media site they are bound to professional conduct. Therefore, any social media sites in existence are not facilitated by the group and not the representative of the council or in violation of the new policy.
	Financial Surplus	Sonja/Megan	RE: discussion about large surplus. Need to fundraise after Mom's Pantry? Ronalee would like to honour the fundraising plan sent out. The council will set a new plan for 2018/19 regarding the larger surplus.
4	New Business		Falun School request for donation regarding the Student Leadership Conference. Don motions to donate \$100, Ronalee seconds. All in favour. Motion carried.
5	Financial Report	Megan P.	Attached – no questions
6	Fundraising Report	Ronalee M.	Vesey's bulbs and Mundare Sausage to come.
7	Meals by Moms Report	Laurie A.	Nothing to report.
8	Additions		
9	Meeting Dismissed & New Meeting		Adjourned 7:55 pm. Next meetings April 3, 2018 May 8' 2018

Action Item Debrief

Laure to let Megan for the donation and fundraising cheque.

Next meeting

3/9/2018 1:57 PM