

## Minutes

### Parent Advisory Society

November 14, 2018

- 1.0 Call to Order: 7:04 PM
- 2.0 Approval of Agenda – Motions: 1<sup>st</sup> Amy/2<sup>nd</sup> Ruth
- 3.0 Approval of Meeting Minutes – 1<sup>st</sup> Leslie/2<sup>nd</sup> Natasha
- 4.0 Treasurer’s Report
  - 4.1 In/Out Expense report
- 5.0 Casino 2018 report
  - Casino Account – Interest \$0.06; Balance \$78,157.97
  - October 9, 2018 – paid for mosaic mural \$5000.00; Balance \$73,157.97
- 6.0 School Wish List:
  - ASAP: iPads for Maker Space and a couple iPads per class for Tech Carts
  - ASAP: Phys Ed equipment: goal nets – Nicki and Dean looking at some foldable ones at Costco
  - Some updated library books, specifically covering themes such as Indigenous/First Nations
    - Dean added that a “Staff Picks” section could be added to the library
  - Motions to spend \$16500, including GST, on iPads and cases – 1<sup>st</sup> Jeff/2<sup>nd</sup> Evangeline
  - Motions to spend \$400 on hockey nets – 1<sup>st</sup> Mike/2<sup>nd</sup> Ruth
- 7.0 Next Meeting Date: January 16<sup>th</sup>, 2019 at 6:00 pm
- 8.0 Adjournment: 7:24 PM