

LGS School Council Meeting Minutes  
September 18, 2012

Present: Janet M., Jodi, Paula, Kathy Kielly, Lori, Bonnie Landaker, Arlene Kamieniecki, Carmen Johnson, Julia Sperling, Maryanne Durka, Rennie Gladue, Laura Pasay

Meeting called to order 6:35pm

Trustees Report-Carmen gave handouts on school council policy; she also suggested agenda be put together by principal and school council chair.

Election of officers: Maryanne nominated Jodi president  
Lori nominated Paula vice president  
Laura secretary  
Maryanne treasurer  
directors are Lori, Bonnie, Arlene, Cheryl

All accept, all in favour. Carried. Passed.

Type of governance-Was decided on executive will make decisions instead of representative.

Meeting times-first Tues. or Wed. of the month at 6:30pm.

Budget meeting was set for Tues. Oct. 2 at 6:30pm.

New Business:

It was decided that Paula would head the catering committee and Bonnie, Arlene, Julia, Maryanne, Laura will volunteer.

Lori, Maryanne and Janet will be attending Destination Imagination in Grande Prairie Mon. Sept. 24.

Lori and Bonnie will do lice check Tues. Sept. 25 at 2:00pm.

Laura will send in School Council News to LGS newsletter each month.

Lori offered to stock breakfast and snack program items.

A clothing swap was discussed .

Arlene offered to look into helping with milk program.

Was decided that a fundraising committee will be formed when one is needed.

Maryanne made a motion that there should be babysitting for meetings Bonnie second all in favour. Carried.

Reading with seniors was discussed.

Laura offered to organize Family Social night at Tower Park Fri. Sept. 28 at 6:30pm.

Discussed using chilli for hot lunch, catering, tabled.

It was agreed that Jodi Freeman, Cheryl Davies and Maryanne Durka will have signing authority.

Reports:

Treasurers report-casino account balance \$13561.55  
General account balance \$8066.99  
Closing balance \$17256.28

Principals report was presented by Janet and discussed.  
iPads instead of monitors was discussed. Lori thought monitors were paid for but will look into it. Tabled for next meeting.

Council will cater snacks for trustees visit Oct. 23 after school.

Adjournment 8:25pm

---

---

LGS School Council Society Meeting  
Casino Account  
September 18, 2012

Call meeting to order 8:27pm

New Business: Will discuss spending at budget meeting Oct. 2.

Treasurer's Report: Was presented and discussed.

Adjournment 8:35pm