

**WIN FERGUSON SCHOOL COUNCIL  
MINUTES OF MEETING**

**Meeting Date:** May 31, 2021

**Meeting Time:** 6:45 Virtual Meeting

**Attendees:**

Trish Kuhn	Shelly Romanyshyn
Sherri Prince	Karen Ridgely
Laina Neudorf	Jen Shea
Justin Mazur	Trish Kuhn
Lana Lastiwka	
Dawn Ferguson	Ashton Bishop

ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b>
	Meeting was called to order at 6:50 PM Kicked off with Dawn Ferguson reading Treaty Acknowledgment Lana read a notice from the District acknowledging the 215 children found buried at former B.C. residential school and shared a moment of silence
<b>2</b>	<b>Approval of Agenda</b>
	Motion by Laina seconded by Sherri carried - carried
<b>3</b>	<b>Approval of minutes from last meeting</b>
	Motion by Laina seconded by Shelley - carried
<b>4</b>	<b>Standing Business</b>
<b>4.1</b>	COSC Update – COVID 19 update, annual school council report will be done by June 25, ASCA conference and AGM was discussed,
<b>4.2</b>	Teacher Wish list – it was brought forward to look at lockers for skate boards, scooters, etc. The price was \$1448.99 for four longboard lockers and 4-short including taxes. Not included. More discussion is required.
<b>4.3</b>	Start School Supplies list has been completed. The link is ready to go and will be posted on Website and in the school newsletter.
<b>5</b>	<b>New Business</b>
<b>5.1</b>	Next meeting date September 20, 2021 – may have discussion on future meeting days.
<b>6</b>	<b>Administration Report</b>
	Please see attached report
<b>7</b>	<b>Trustee Report</b>
	Please see attached report
<b>8.</b>	<b>Adjournment</b>
	Meeting was adjourned at 7:23 PM Next Meeting September 20, 2021 6:45 PM Virtually

**WIN FERGUSON PTA  
MINUTES OF MEETING**

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**Meeting Time:** 6:45 Virtual Meeting

**Attendees:**

Trish Kuhn	Shelly Romanyshyn
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Lana Lastiwka	
Dawn Ferguson	Ashton Bishop

ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b> Meeting was called to order at 7:23 PM
<b>2</b>	<b>Approval of Agenda</b> Motion by Sherri seconded by Laina carried
<b>3</b>	<b>Approval of minutes from last meeting</b> Motion by Sherri seconded by Laina carried
<b>4</b>	<b>Treasurer's Report</b> Sherri presented the report General account balance: \$ 10, 007.64 Manulife account balance: \$ 3950.94 Casino account balance: \$ 8482.56  Motion by Sherri second by Laina \$ 360.50 to pay remainder of Insurance from Casino funds - carried  Motion by Sherri seconded by Laina for 31.00 to pay for flowers given to thank Karen Ridgely for her secretary service and wish her well – carried Motion by Laina second by Shelley for Sherris 31.49 to pay for flowers to thank Sherri Prince for her treasurer's service and wish her well – carried
<b>5</b>	<b>Old Business</b>
<b>6</b>	<b>New Business</b>
<b>7</b>	<b>Committee Reports</b> <b>Hot Lunch:</b> postponed until further notice <b>Club Moo:</b> postponed until further notice <b>Treat Sales:</b> postponed until further notice <b>Fundraising</b> – raised \$ 10 197.60 in the Mathathon
<b>8</b>	<b>Special Events Committees</b> Nothing to report
<b>9.</b>	<b>Adjournment</b> Meeting was adjourned 7:33 pm – Next Meeting September 20 , 2021 6:45 PM Virtually