

**WIN FERGUSON SCHOOL COUNCIL
MINUTES OF MEETING**

Meeting Date: October 19,2020

Meeting Time: 6:45 Virtual Meeting

Attendees:

Trish Kuhn
 Sherri Prince
 Laina Neudorf
 Jen Shay
 Justin Mazur
 Jaclyn Stokes
 Harvey Stadnick
 Lana Lastiwka

Shelly Romanyshyn
 Karen Ridgely
 Ashton Bishop
 Becka Knysh
 Dawn Ferguson

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 6:47PM Kicked off with Dawn Ferguson reading Treaty Acknowledgment
2	Approval of Agenda
	Motion by Dawn Ferguson seconded by Ashton - carried
3	Approval of minutes from last meeting
	Motion by Dawn Ferguson seconded by Jaclyn - carried
4	Standing Business
4.1	School Photos feedback and retakes – feedback was positive, and retakes are October 20.
4.2	It was decided not to have yearbook or class composites due to the out of school learners are unable to be there for the photos
4.3	Teacher Wish list – Physical Education equipment has been requested – soccer balls, dodge balls, basketballs, fitness cart, badminton racket stand – estimate cost \$1705.45 plus GST – it was discussed that the casino funds can pay for this
4.4	Teacher top up – it was discussed for the PTA to provide 18 teachers with \$100 each for top up to assist with the purchase of in class supplies. Unanimous vote was yes to provide this.
5	New Business
	Nothing to report
6	Administration Report
	Please see attached report
7	Trustee Report
	Please see attached report
8.	Adjournment
	Meeting was adjourned at 7:44pm Next Meeting November 16, 2020 6:45 PM Virtually

**WIN FERGUSON PTA
MINUTES OF MEETING**

Meeting Date: October 19, 2020

Meeting Time: 6:45 Virtual Meeting

Attendees:

Trish Kuhn	Shelly Romanyshyn
Sherri Prince	Karen Ridgely
Laina Neudorf	Ashton Bishop
Jen Shay	Becka Knysh
Justin Mazur	Dawn Ferguson
Jaclyn Stokes	
Harvey Stadnick	
Lana Lastiwka	

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 7:44pm
2	Approval of Agenda
	Motion by Laina seconded by Sherri carried
3	Approval of minutes from last meeting
	Motion by Sherri seconded by Laina carried
4	Treasurer's Report
	<p>Sherri presented the report (see attached). General account balance: \$ 12,3316.66 Manulife account balance: \$ 4,092.13 Casino account balance: \$ 14,858.46</p> <p style="background-color: yellow;">Standing motion by Laina for \$300.00 per year for administration day approved by Sherri carried. Motion by Sherri for \$1900.00 to pay for P.E. Equipment from the casino funds – seconded by Trish – carried Motion by Sherri for \$100 per teacher (total \$1800.00) for teacher top up seconded by Laina - carried</p>
5	Old Business
5.1	Bylaw package signed and submitted
5.2	Staff Appreciation day thank you Dawn for creating the gift card bouquet
5.3	Member ship forms have all been filled out based off last meeting this can continue as we move forward with any new attendees
6	New Business
6.1	<p>Updates for Christmas fundraiser</p> <ul style="list-style-type: none"> - It was discussed to sell poinsettias and Xmas Wreaths this year – Jaclyn research Funky Petal and Root Seller – Root Seller had more options - and can order online \ - 6" Poinsettias our cost \$ 9.35 – sell for \$15 - 6" Poinsettias marble our cost \$ 10.35 – sell for \$16 - Double red/white Poinsettias our cost \$ 19.50– sell for \$28 - Double marble Poinsettias our cost \$ 21.50– sell for \$30 - Wreath our cost \$27.50 sell for \$32 <p>Cobs – still have fundraiser – tell parents to mention Win Ferguson School when the buy from the local Cobs store and a portion of the sales go back to the school.</p>
7	Committee Reports
	<p>Hot Lunch: it was discussed to try a new hot lunch program Fort Sask Lunchbox – all orders are online – and are delivered to the classroom – no need for annual website fee and a lot of volunteers to distribute the lunches – voted to try this out</p> <p>Club Moo: postponed until further notice</p> <p>Treat Sales: postponed until further notice</p>
8	Special Events Committees
	Nothing to report
9.	Adjournment
	Meeting was adjourned 8:12 pm – Next Meeting November 16, 2020 6:45 PM Virtually