

MINUTES

Ross R Mackay Public School

Date | time 10/2/2019 6:30 PM | *Meeting called to order by* Linda Campbell

In Attendance

Linda Campbell, Chris Collins, Tracy Armstrong, Rebecca Chalmers, Tiffany Hanyk, Amanda Byers, Alana Wetering

Approval of Minutes

No previous minutes, first meeting of the school year.

Principals Report

See Attached

Treasurer's Report

Linda Campbell has consolidated all accounts starting fresh with an opening account balance of \$8081.16. We need to hold a slush fund of \$1200 for Play Structure Repairs if required. A wish list is started for additional playground equipment including a sand box sun tarp. We have \$500 in unclaimed donations from last year that will be collected upon. Proposed to pay Dominos 1 month in advance to save on cheques. Open house had an 80% turn out and made \$40 profit on the pizza dinner that night.

Snack Program

Majority vote to keep snack program at \$100 per month. Ensure all snacks are whole egg, nut, and pineapple free. Limited dairy. Donations are always welcome.

Liability Insurance

Liability insurance for the year is \$240. This is used primarily for off school ground activities. Since all of the council activities conducted are on school grounds, majority vote to decline liability insurance and pay-as-we-go for any situations that may arise in the future.

Fundraising

Council will be focusing Fundraising efforts this year as follows:

- September 26, 2019 Open House – Pizza Dinner
- Pizza Hot Lunch- Wednesday
- Popcorn Sales \$1/bag TBA
- October 31, 2019 Halloween Costume Dance 2:00-3:00 - \$3 admission, \$1 popcorn offered inside. Crafts, music, and dancing planned. Looking for parent donations for decorations to be returned that day.
- Jess 4 U Squares Sales TBA

- December 19, 2019 Holiday Concert Time: TBA. Hot Chocolate and Popcorn sales. Returning students to come and volunteer help. Further details will be discussed next meeting.
- April TBA Easter Pancakes and Squares
- Hot Dog Days TBA

Next Meeting

Date: Wednesday, December 4, 2019 at 6:30 p.m. in RRM school library.