



# SPENCER AVENUE SCHOOL COUNCIL

## Special Meeting Minutes

<b>Date:</b>	Thursday, December 10 <sup>th</sup>
<b>Time:</b>	2020
<b>Location:</b>	6:00 PM
	Special - Virtual meeting

### Voting members in attendance

Cari Mistry	Bonnie Gerrits	Jennifer Hunt	Charlotte Rivoire
Narius Mistry	Lisa Hamamy	Miranda O'Connor	Jackie Irwin
Ashley Stager			

### Staff Attendees

Dianna Secord

#### 1. Introductions

Cari started the meeting at 6.06pm

#### 2. Principal's special request – Dianna Secord

Dianna purchased additional chrome books to refresh the current supplies. Dianna is asking for approximately \$5000 for the chrome books she has ordered.

For the 2019-2020 school year, council had decided that in keeping with previous years, funds raised by council would be allocated to both the playground fund and school needs split 60/40.

Due to the decreased overall revenue from the 2019-2020 school year, and due to increased need for technology during the Corona virus, it was suggested at the October 2020 meeting that a larger proportion of 2019-2020 revenue could be allocated to school needs in lieu of allocating additional funds to the playground fund. The matter was placed on hold.

A further meeting was held in December at the principal's request to finalize that decision. As this was a special meeting and not a regular council meeting, only members who had attended three out of the last six meetings were eligible to vote.



**SPENCER AVENUE SCHOOL COUNCIL**

Narius reported the bank account has approximately \$8000 raised from last year. Narius suggests transferring \$7000 and keeping a small balance of \$993.70 as contingency, this can be distributed back to the school if needed. \$993.70 will also cover commitments to the kindergarten graduation and the grade 8 graduation.

All members voting in agreement to transfer \$7000.

Adjourn - 6.30pm

Minutes Recorded By: Miranda O'Connor