		Record of Meeting		
Meetin	g: FVES Council - Fores	t Valley Elementary School		
Locatio	n: Library			
Date: S	September 12, 2023 Start time: 6:45 pm End time: 7		:50 pm	
ltem		Topic and discussion		Actions
1	Greeting (Ruth Middl Ruth welcome Therefore to a			
	 Thank you to A The agenda wa passed by Ama The minutes w passed by Ama 			
2	 Principal's Update (Stephanie Borrens) Only six days of school to report on. ;0) FVES is fully staffed, with last minutes hires made before the start of classes. 8 Chromebooks (voted last year to be provided by Council) have been received by office. Awaiting amount from Board to provide payment. Meet the Staff: Scheduled for September 28, 5pm - 7 pm BBQ to be run by Council (details below) See classrooms, displays of student work, school clothing display with QR codes, Terry Fox Run: September 28 during school hours – VOLUNTEERS NEEDED! Truth and Reconciliation: September 29 orange shirt day School Board Trustee Cathryne Milburn would like to join us at a meeting Theme for the year: Self-regulation and Perseverance New school chant to be typed out and put in classrooms Community flowers: Budd Gardens has offered to assist with front-of-school beds, around trees, to help with weeds and add some plants. Very generous. Council to provide thanks. 			Amanda to follow up
3	card towers, GR 4/5 EFI – Respect, Res		o share with class for the classroom: ation, and Fun	

	 <u>Wishlist items</u>: 'Je Lit' subscription (School board paid for this last year so Stephanie is checking with board prior to Council purchase) 'Music Play' subscription 					
4	Treasure's Update (Amy Goodfellow)					
	 Last year budget and cashflow sent via e-mail 					
	Outstanding items:					
	- \$1400 from Board for Walk-a-thon, a portion of which to	Amanda to				
	be donated (Education Fund)	follow up				
	 Anything left in Forest Valley account for Council? Tables (35-40) not yet purchased 					
	- Chromebooks – awaiting amount from Board					
	- Smash & Tess / Flip Give funds to be added					
	- Donut truck / shaved ice truck cheque outstanding	Natalie to				
	• Bank appointment needed to remove Amy and add Amanda,	follow up				
	plus one other person to sign cheques					
5	Voting for New Council (Juliana Laboucane)					
	All votes passed unanimously					
	<u>Co-Chairs</u> : Ruth Middlebrook (first chair) and Nancy Barber					
	(taking supporting role, as also doing yearbook again)					
	<u>Treasurer</u> : Amanda Rushton					
	<u>Secretary</u> : Juliana Laboucane					
	Members-at-Large: Natalie Brazeau, Katherine Comber, Erica					
	Harnett, Andrea Morissette, Sammy Sandhu, Manny Rai, Melissa Besso, Ryan					
	<u>Community Member:</u> Karin Humenuk					
	 Stephanie and Suzanna continuing this year as non-voting 					
	staff					
6	Roundtable (Ruth Middlebrook)					
	<u>Pizza Lunch</u> : (Amanda)					
	 Pizza Pizza, 19 pizza lunch days this year 					
	 \$500 equity built in to fundraising, if needed, can feed 10 					
	kids who cannot afford to participate, Stephanie to follow up					
	with teachers for those kids					
	Priority for Budget Meeting:					
	• Food for Kids: Stephanie buying apples, cheese and crackers					
	for kids hungry during the school day					
	 Asking \$50 monthly, or alternatively, Council can go to 					
	Costco for supplies					
	Purchase apples for office through upcoming farm fundraiser					

Fun	draising:				
	 Fresh from Farm 				
-	- Coordinator: Katherine				
-	- Stephanie agrees to support with				
	offering multipurpose room for st				
-	- Fresh from farm vegetables and a				
	\$22 and/or 8 lbs apples for \$24)				
-	- Minimum of 40 orders needed for				
-	- Deadline for orders is October 11				
-	 Paper flyer to go home around Se 				
-	- Post on Facebook	Amanda (FB)			
	• Meet the Teacher BBQ – <u>Septem</u>				
	- Coordinator: Amanda				
	- 4:30 pm until supplies run out (he	4:30 pm until supplies run out (hot dogs, chips, juice, etc)			
	- teachers can assist with voluntee	teachers can assist with volunteering			
	- 350 hot dogs sold at summer BBC				
	- Karin – freezer available through				
	• Other hot lunch options?				
	- Hot dogs, shwarma, pitas, etc.	•			
	- Look up junk food limitations / av	vailabilities	Juliana to		
	Permits		review		
	- Thursday evenings booked for th	Thursday evenings booked for the year. If Girl Guides, we			
	can ask them to allow us to use t	-			
		off-site outings. Nancy has contact info for Guides if needed.			
	School Clothing				
	Ū	"Leaves" colours: red, orange, yellow, maybe brown			
Ноц	sekeeping	now, maybe brown	contact supplier		
<u>1100</u>	 Constitution email to be sent price 	or to Sentember 26 meeting			
	constitution chian to be sent price				
Next meetin	g: September 26, 2023 in the Library	1			
	Present	Absent – Regrets			
Ruth Middle	brook	Katherine Comber			
Nancy Barbe		Susan Neal			
Amy Goodfe	llow	Erica Harnett			
Amanda Rus		Andrea Morissette			
Juliana Labo					
Stephanie Borrens					
Suzanna Bry					
Karin Humer					
Natalie Braze	eau				
Manny Rai					
Sammy Sand					
Melissa Besso					