## In Attendance

Debbie Copeland, Allison Myre, Jamie Lasalle, Sean Burns, Mattea Steacy, Crystal Kuhlmann, Teresa Polite.
Regrets: Brandy Herbison, Deb Copeland, Sally Bell, Pam Kollar

## New Mail

Pizza Flyer

## Approval of Minutes

## Motion: Jamie

Second: Allison

## New Business

- Raised Garden in front of building
- Sean's brother has offered to create a design if we can send him pictures and dimensions along with what we are looking for.
- "Buy a Brick" idea


## Principal's Report

- Lots of work around Wellness Report with good results
- Focusing on resiliency, problem solving and conflict resolution
- Working on learning to talk out problems; ignoring works in certain situations, but is not a good solution for all
- Wellness goal has now been mandated
- Student Leadership teams- house colour teams, all children on a team
- January is "Month of Kindness"
- Christmas Concert December 18 at BCI, donations for Operation Harvest Sharing
- Multiple classes going on outdoor education field trips to Foley Mountain
- Director's goals unchanged since last year


## Finance / Budget Update

- Not enough people present to pass budget; will put together a proposal and pass it through email.
- Starting budget was $\$ 2179.14$ in September. Fundraisers so far have brought in:
- Laura Secord: \$4270.00 (ish)
- Fall Fair: $\$ 3500.00$
- Fall Mums: $\$ 604.00$
- Hot Dogs: \$590.00
- Upcoming fundraising initiatives include O'Mally Kourt Fudge and Vendor Fair/Cookie Walk.
- Fudge order forms will go out ASAP this week.

Will discuss allocating funds at next meeting in January.

## Ongoing Business

## Cookie Walk/Vendor Sale

- 27 vendors signed up (full house)
- Will pay for custodial fees with vendor table fees.
- Cookies will sell for $\$ 15$ for a large box and $\$ 10$ for a medium box.
- Volunteers to put boxes together either night before or morning of: Allison, Jamie, Mattea
- Cookie sale time to be changed on social media from 10-2 to 10-while supplies last to prevent disappointment if people show up later and we are sold out, like last year.
- Day of event: Allison and Crystal can attend to help, need more volunteers.
- Will have tables for Spirit Wear Sales and leftover Laura Secord chocolate (if any)


## Spirit Wear

- Order forms to go out soon, but will not arrive until after Christmas
- May sell 'gift certificates' at vendor fair table for items as Christmas gifts but arriving after Christmas.


## Teacher's Report

No teachers in attendance tonight.

## Next Meeting

1/21/2019 6:00 PM, Learning Commons, Lyn Public School.
Motion to adjourn by Allison was made at 7:40 p.m. and was passed unanimously.

## Review and Approval of Agenda

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## Review and Approval of Minutes

motion

