

MEETING MINUTES - MAY 14/ 2018

14 MAY 2018 / 5:30 PM / GV LIBRARY AGM

Attending: Tom, Bill, Shauna, Brent, Joanne, Carla, Michelle, Shannon, Chris, Sloane, Dawne, Kara, Mr. Cowie and Mr. Hassin.

1. (4 mins) Welcome everyone, sign attendance, motion to accept minutes from April 17 meeting.

- a. Motion to accept minutes from April - Approved

2. (10 mins) Playground Committee Report.

- a. Quick updates on how we did at the Plant Fundraiser. Numbers were down so it's time next year to decide if we will be doing this one again.
- b. Updates on what grants we are waiting on. Denied by Canadian Tire but hopeful on 2 other grants we are waiting to hear back on.

3. (6 mins) Treasurer Report.

- a. Summary of Funds - Agreed to carry over \$5000 to next year to keep the ball rolling and moved over close to the same amount to our fundraising school account.

4. (5 mins) AGM

- a. Not too many new faces around the table to have a proper vote but there were a couple of noteworthy internal changes to mention. Our VP (Patrick Allan) will be moving to the treasurer role, Carla Allan will take over the VP position, and Michelle Bishop has stepped up into the role of secretary.