

Attendance: Janay Gregory, Tamara Steinkey, Amanda Robins, Arnold Frank, Linda Asham, Krista Denty, Diane McCluskey, Courtney Pahl, Danielle Martin

- 1) Call to Order: 4:32
- 2) Adoption of Agenda, Amanda Adopted Courtney 2<sup>nd</sup>
- 3) Adoption of Previous Minutes: Amanda adopted, Tamera 2<sup>nd</sup>
- 4) Election of President: Meredith Conboy was nominated all we in favor.
  
- 5) Reports:
  - a. Trustee Report- Announced that Prairie Rose in running a deficit of \$750,000 and are working on ways to eliminate it.
  - b. Treasure Report- See attached
  - c. Dreams Report – Looking for senior volunteers for the reading program. Continuing with wellness group activities. In February there will be Pink shirt day, also a valentine’s dance. Still working on the Zones of Regulations, they have put stations in the classrooms and are looking for teacher feedback on if they are working.
  - d. Admin Report- Skating has begun for grades 1 to 3s, Council answered 2<sup>nd</sup> part of Phase 2 District Consultation.
  - e. Teacher Report- February 14 grade 3s are taking part in activities at Elkwater. End of May they will be doing the Birds of Prey in Elkwater.
  
- 6) Old Business
  
- 7) New Business  
Teacher Appreciation week will be March 26<sup>th</sup> to 30<sup>th</sup>
  
- 8) Date of Next Meeting February 15<sup>th</sup> @ 4:30pm
  
9. Adjournment: 5:50pm