

Attendance: Meredith Conboy, Janay Gregory, Tamara Steinkey, Amanda Robins, Taryn Yaroszko, Aronald Frank, Linda Ashman, Catherine Usher, Tobi Ceh, Ashley Molzan, Lori Ross

- 1) Call to Order: 6:32pm
- 2) Additions to- and Adoption of Agenda, Amanda Adopted Meredith 2nd
- 3) Adoption of Previous Minutes: Amanda adopted, Tamera 2nd
- 4) Introductions: Lori Ross & Ashley Molzan Grade 1 teachers.

- 5) Reports:
 - a. Trustee Report- no new report
 - b. Treasure Report- See attached
 - c. Dreams Report -Mind Up assemblies will take place rest of the year. The teachers can sign up for in classroom sessions, Also introducing zone regulations. How to handle emotions such as super flex using good thinking skills.
 - d. Admin Report- Asked if there were any concerns with school supplies company we use and if we should continue using them. Also asked if we should continue with Life Touch for pictures. Board reported no concerns continue with both company's.
 - e. Teacher Report- Announced they will be doing Spirt days each month such as 12 Days of Christmas. Grade 1s are using a new Printing program using sounds to lean to write seems to be working very well.

- 6) Old Business

- 7) New Business
 - a. Details for grant received on the outdoor spaces. Meredith announced that they have gained a \$15,000 grant for the outdoor space from Prairie Pioneer. Meredith agreed to get the prices for what's needed to update the playground and bring it forward for the council to decide.
 - b. Update on the Amazing Fundraiser. Amanda announced there was \$1927 made from the fundraiser
 - c. Christmas concert date collides with the Casino fundraiser Catharine will try to change the date.

- d. Krista asked if the council would consider purchasing new sleds for the outdoor space seeing the old ones are in rough shape.
- 8. Date of next meeting: January 18th 4:30pm
- 9. Adjournment: 7:58pm