

Northcott Prairie School Society Meeting Minutes
Date: September 5th, 2024
Time: 6:15 pm

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| Present | Devon Sawby, Matt Russell, Megan Banks, Julie Gutowski, Allyson Windrim, Andrew Poole, Melissa Bevin, Kalee Fogarty, Lindsay Kelly, Kim Mayhew, Cheryl Steadman Laurisha Carty, Lisa Maceachern, Robin Swaffield, Kiran Dhaliwal, Jodie Guenther |
| Regrets | John Gutowski |
| Call to Order | 6:16pm – Andrew Poole |
| Approval of Minutes | Approved from June 6 th , 2023 1 st – Matt Russel 2 nd – Megan Banks All in favour |
| Additions to Agenda | Technology Funding: The school council has spoken to funding for Chromebooks and gym speakers. This discussion has been tabled until quotes are provided, with no official funding request at this time. Teacher Appreciation: Further discussions regarding the source of funding for teacher appreciation (AGCL or school accounts) have been tabled until the October meeting. |
| Approval of Agenda | 1 st – Julie Gutowski 2 nd – Kim Mayhew All in favour |
| Chair’s Report | Casino funds received: \$57,754.65. |
| Treasurer’s Report | A report detailing the funds received from the casino and how they will be utilized is required. All accounts are currently up to date and fully paid. The remaining balance in the bank is \$2,074.00. |
| Casino Update | There is a 5-year gap between casino events for rural communities. A request for the next casino event has already been submitted. |
| New Business | Grade 6 Bussing Request: A request is expected to be submitted for October 2024 once numbers are finalized. This topic has been tabled until the October meeting to allow time for a quote. |
| Meeting Adjourned | 6:40pm |

Next Meeting: October 3rd, 2024 - 6:15pm