

Northcott Prairie School Society Meeting Minutes

Date: October 3rd, 2024

Time: 6:15 pm

Present	Devon Sawby, Dan New, Matt Russell, Megan Banks, Julie Gutowski, John Gutowski, Allyson Windrim, Andrew Poole, Kalee Fogarty, Lindsay Kelly, Kim Mayhew, Cheryl Steadman, Laura Moldovan
Regrets	Jodie Guenther, Laurisha Carty, Lisa MacEachern, Robin Swaffield, Kiran Dhaliwal, Melissa Bevin,
Call to Order	6:17pm – Andrew Poole
Approval of Minutes	Approved from September 5 th , 2024 1 st – Matt Russel 2 nd – Megan Banks All in favour
Approval of Agenda	1 st – Matt Russel 2 nd – Megan Banks All in favour
Chair's Report	Spoke to 50/50 Christmas movie night
Treasurer's Report	All accounts are currently up to date and fully settled. The remaining balance in the main account stands at \$2,476.27, while the casino account has a balance of \$26,976.27.
Future Casino Update	The next casino event is scheduled to take place between January and March 2028
Technology purchase update	The vote to approve technology funding passed unanimously through an email vote. All 60 Chromebooks and 2 Chromebook carts have been paid for and successfully delivered.
50/50 Christmas Movie Night	A 50/50 raffle will be held during the movie night on November 29th, with all proceeds benefiting the school society. The 50/50 raffle will be posted online, and the draw will also take place on November 29th.
Grade 6 camp event	Grade 6 Bussing Request: A form will be completed and submitted to the school society. A motion was passed to allocate up to \$2,800 for bussing to and from the camp event. 1 st – Matt Russel 2 nd – Megan Banks All in favour

Meeting Adjourned	6:35pm
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Next Meeting: November 14th, 2024 - 6:15pm