

Members in Attendance: Christine McMorris, Farrah Williams, Melanie Kuntz, Heather Williams, Cam Holloway, Cody Cockwill, Nate Gardner, Erin Ramsey, Fallon Cockwill

Call to order 6:37pm

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Adoption of agenda: Cody makes a motion to adopt the agenda, Cam seconds. Carried.

Review minutes of last meeting - Melanie adopts minutes as read, Christine seconds, All in favor. Carried.

Business Arising: No

Financial Report: See attached.

Farrah makes a motion to cover costs of \$216.71 for the cutlery from the Christmas dinner. Christine seconds. All in favor. Carried.

Ms Prud'homme gave Farrah requests for Casino money. Farrah will take a look at the requests and report back.

Farrah makes a motion to accept the treasurer's report as read. Cody seconds. All in favor. Carried.

President Report: See attached.

Friends of Arrowwood Community School Report: Our next Casino will be July or August 2019. We can book it February 2019.

Lighthouse Report: Erin Ramsey and Fallon Cockwill presented us with the Lighthouse report. The 1st Wednesday of every month will be spirit days. Ie. Crazy hair day etc.

New Business:

By Laws and Mission Statement

Mission statement is recorded in the document: Arrowwood School Council Operating Procedures. It is recorded there as follows:

The School Council will undertake discussions and activities that will enhance student learning and foster the well-being and effectiveness of our School community.

The following are corrections or amendments to the Arrowwood School Council Operating Procedures and corrections are made on that document.

5b - 1 vote per family / 8c Any elected member may serve 8 consecutive terms in the same position / 11c a minimum of 4 meetings per year

Breakfast for Learning:

Cody makes a motion to give the Breakfast for Learning program \$200.00 to show them we received funds outside of their funding. Cam seconds. All in favor. Carried.

Christine will organized a donated hot lunch where everyone brings something to contribute. This we do for the same purposes mentioned above.

Palliser Report: See attached

Principal Report - See attached

Executive Election:

President: Christine nominates Cody Cockwill for the position. Cody declines. Christine nominates Cam Holloway for the position. Cam declines. Cam nominates Christine McMorris for the position. Christine declines. Christine nominates Jordan Kuntz for the position. Jordan accepts the position and is in by acclamation.

Vice President: Christine nominates Melanie Kuntz for the position. Melanie accepts and is in by acclamation.

Secretary: Farrah nominates Christine McMorris as secretary. Christine accepts and is in by acclamation.

Treasurer: Christine nominates Farrah Williams as treasurer. Farrah accepts and is in by acclamation.

Friends of Arrowwood Community School:

Cody Cockwill remains as President

Eric Ingraham remains as Vice President

Next meeting: TBA by Jordan Kuntz

Adjournment: 7:38pm