



May 4, 2015  
St. Benedict School  
75 Alton Drive

In attendance: Karla Hancar, Lindsay Riddell, Jana Mullin, Jenn Edgar, Brenda Goulding, Erin Black , Joanne Stump

Call to order at 7:00pm

Approval of minutes from April 13. Karla motioned to approve the minutes. Lindsay seconded. All in favor.

#### **Treasurer's Report**

- Karla made a motion to approve the treasure's report as presented. Jana seconded. All in favor.

#### **Fund Request Approval**

- Karla made a motion to approve the following fund request forms for the following field trips 3E and 3 T/C for of \$765.00, 2H and 2D for \$795.00, 4T and 4B in the amount of \$430.00, 6H and 6J for busing and a field trip I the amount of \$177.50... seconded by Erin Black ... all in favor

#### **Old Business**

- Karla motioned to approve Ruth's Deli for \$300, and a \$5 Tim's Card for each Staff member totaling \$180 plus GST, as well as \$60 plus GST for flowers as center pieces, as well as an additional \$100 for Fruit, Veggies and Drinks. Totaling... \$650. Lindsay seconded... All in Favor
- Lindsay motions to approve \$ 100 for Sports Day to be used towards Ribbons and balloons, all further requests for funding will be looked at but need to be explained in further detail. Karla seconded.... All in Favor

#### **New Business**

- A. Karla made a motion to schedule the AGM on June 1<sup>st</sup>, 2015 starting at 7:30 having a regular meeting start at 6:45pm... seconded by Erin... All in Favor
- B. Positions open for Next Year will be President, Vice President and Treasurer please start thinking about Nominations and Let Karla know if you would like to nominate someone.

Next Meeting June 1<sup>st</sup> at 6:45pm AGM to commence at 7:30

Adjourned 7:50pm