

## Council Meeting Agenda

18:30, Wednesday, May 27, 2026

OLOV Learning Common and Microsoft Teams Online

---

### Agenda items

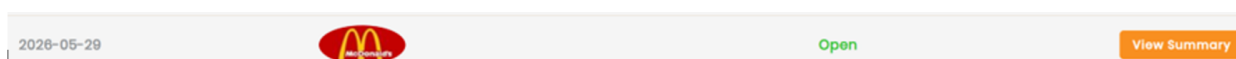
1. Call to order & Attendance
2. Confirmation of Quorum (6)
3. Opening Prayer / Treaty 6 Acknowledgement
4. Review of Agenda/Adoption of Minutes
5. Outstanding Business
  - Treasurer's Report (Melissa Jones)
  - **Bank balance**
  - **Book balance**
6. New Business
  - Vote for DJ for Spring Dance \$858.60- *Melissa to confirm*
  - Re-vote 26 01 (04) amount on school hot chocolate-\$257.02
  - SAC sponsored Lunch for kids June 19
  - Grade 6 farewell lunch and items
  - Staff Appreciation Lunch June 12
  - Year end activities – popsicles, Fun week
  - Staff Farewell and Retirement items (Pat to include names and numbers - \$ amount per year at school) June 22
  - Plan for next year's schedule AGM/BBQ/SAC open positions
  - Mosaic Activity for next year- discuss at next meeting
7. Fundraiser Update (Landy Haltiner)
  - 2025/2026 Fundraising Plan \$\$ raised to date **\$1,497.61**
  - **September/October:** Lil' Caesars Pizza Kits -\$270
  - **November:** Created by Kids Art Fundraiser -\$264.60
  - **December:** Movie Night December 11 -\$257.00
  - **January Bottle Drive-** Dec & January -\$139.02

## Council Meeting Agenda

- **March:** Purdy's Easter - \$474
- **April** Bottle Drive: \$92.99  
(requested cheque for account total \$608.04)
- **May Spring Dance:** \$
- **May Kernals:** \$
- **FlipGive:** \$
- **Mable Labels:**\$

- Next Fun Lunch

**Thursday** May 29, 2026



8. Casino Update (Farrah Dziwenka/Kelsey McWhirter)
  - Received Slotting Letter for Oct/Nov/Dec 2027- Starlight Casino
9. SAC Budget/Outline 2025/2026 (based on 2024/2025 spending) **Information Only**
  - Meet the teacher BBQ
  - Feb Shrove Tues
  - Staff Appreciation Lunch
  - Staff Farewell and gifts
  - Year-end activities, Grade 6 camp & farewell
  - To consider for spending: hot chocolate, Timbits, coffee for parent appreciation, popsicles, sponsor June hot dog lunch for students
10. Principal's Report:
11. Classroom Reports:
  - Kindergarten (Natalia Jiminez)
  - Grade 1 (Carolyn Dunn)
  - Grade 2 (Melissa Jones)
  - Grade 2/3 (Ashleigh Gregory)
  - Grade 4 (Kristine Angeles)
  - Grade 5 (Alice O'Brien)

Grade 6 (Farrah Dziwenka)Next Meeting: Wednesday, May 27, 2026 @ 18:30 pm

Upcoming Meeting dates: AGM TBD

Adjournment: