

Council Meeting Agenda

18:30, Wednesday, January 14, 2026

OLOV Learning Common and Microsoft Teams Online






Agenda items

1. Call to order and 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 (Mellisa Jones)
6. New Business
 - Shrove Tuesday
 - Valentine's Dance
 - Residency Update
 - SAC Newsletter
7. Fundraiser Update (Landy Haltiner)
 - 2025/2026 Fundraising Plan
 - **September/October:** Lil' Caesars Pizza Kits
 - **November:** Created by Kids Art Fundraiser
 - **December:** Movie Night December 11 -
 - **January Bottle Drive-** January 8,9
 - **February:** Valentine's Dance- Silent Auction
 - **March:** Purdy's Easter
 - April: Bottle Drive
 - May: ??? Spring Nursery, hanging flowers?

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- Next Fun Lunch

Edo Japan January 30, 2026

2025-12-18		Open	View Summary
2026-01-30		Open	View Summary
2026-03-28		Open	View Summary
2026-04-24		Open	View Summary
2026-05-29		Open	View Summary

- Ongoing: Flippgive, Skip the Depot, Mabel Labels

8. Casino Update (Farrah Dziwenka)

- Received Slotting Letter for Oct/Nov/Dec 2027- KM sent to Starlight Casino to book date

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:

- Kindergarden (Natalia Jiminiz)
- Grade 1 (Carolyn Dunn)
- Grade 2 (Mellisa Jones)
- Grade 2/3 (Ashleigh Gregory)
- Grade 4 (Kristint Angeles)
- Grade 5 (Alice O'Brien)
- Grade 6 (Farrah Dziwenka)

Next Meeting: Wednesday, March 4, 2026 @ 18:30 pm

Upcoming Meeting dates: Wednesday: March 4, April 22, May 27

Adjournment: