

TES COMMUNITY COUNCIL

MINUTES

TES STAFF ROOM

Wednesday, November 25, 2009

ATTENDANCE: Brenda Elmslie, Shawna Doucette, Diana Martinson, Brenda Gabriel, Florence Frazer, Trena Eskra, and Kimberly Becker

Trena called the Meeting to Order at 7PM.

1. MINUTES

Motion to accept October 8, 2009 Minutes as amended by Brenda E., seconded Florence. Carried.

2. FINANCIAL REPORT

Brenda E. reported that the account balance is \$735. less tonight's dinner bill. She also reported that she has sent a letter to the NESD requesting funding for approximately \$900-\$1000. (the same amount requested last year) and we are now just waiting on the cheque. Motion to accept the Financial Report by Shawna, seconded Kimberly. Carried.

Brenda E. also discussed updating the Committee's signing authority. Motion to have the Committee update/change our signing authority to the following members: Trena Eskra – Chair, Shawna Doucette - Vice-Chair and Brenda Elmslie – Treasurer made by Florence, seconded Shawna. Carried.

3. CORRESPONDENCE

Trena reported that we had received our Bank Statement and Campbell's Label information. Trena also discussed having trouble getting into our email. Brenda G. to check into and get back to Trena.

4. OLD BUSINESS

MASCOT – Trena to contact Cheer Etc. for cost and payment options regarding Husky #616 (www.cheeretc.com) for the Committee to discuss further at the next meeting.

T-SHIRTS – Florence, Shawna and Kimberly to contact Lucas Embroidery and get Committee T-shirts ordered asap.

MOVIE AND POPCORN DAY – Committee discussed providing popcorn for TES Students on Friday, December 18th afternoon when they all will be watching a movie in the gym. Motion to purchase small candycanes and give to the children as they leave the movie by Florence, seconded Shawna. Carried.

Committee to further discuss a movie/popcorn day to be held in March, 2010. Possibly getting Don at the Falkon Theatre to bring in an appropriate movie and walk all the students down to the Theatre for an matinee.

5. PRINICIPAL'S REPORT

See attached.

Brenda G. discussed the TES Christmas Program format. Motion by Brenda E. that the Committee purchase the oranges for the afternoon programs and the cookies and juice boxes for the evening programs on December 15th and 16th, seconded Kimberly. Carried.

6. NEW BUSINESS

Nothing to report.

Motion to adjourn meeting at 8PM by Shawna, seconded Kimberly. Carried.

Next Meeting will be on Wednesday, January 20th @ 7PM at TES.