

---

*Smith School Parent Council Meeting Minutes*

*October 21, 2024*

---

1. CALL TO ORDER- 6:05 pm
2. INTRODUCTIONS/ATTENDANCE-Jenn F, Suzie, Damon, Brenda, Gracie, Amber M, Amber H, Joral, Tom S, Larissa, Luella, Chris, Rogel G.
3. APPROVAL OF AGENDA
4. REPORTS
  - 4.1. Trustees Report-Brenda Fulmore
    - Went over rôle of the Trustee, pamphlets, and how to run for trustee in the future
  - 4.2. Principal's Report-Amber Hensch-included in Agenda
  - 4.3. Council of School Councils- Damon has attended
- 5.0 NEW BUSINESS
  - 5.1 Gaga Ball Pit- Paint & hardware purchased-Damon will organize completion of the project
  - 5.2 Playground Update-
    - Kids enjoyed LTIS playground-checking with them to see who built their playground. Grassland Playground popular with older kids-will check with them too.
    - The damaged equipment has been removed from our playground.
    - Jenn is going to talk to MD about grants and costs.
    - Damon brought catalogues from equipment companies that assist with funding
    - Jenn to speak to council president about what worked for them so we can assure a smooth process
    - Looking for a quote for a cement pad for 4 square
    - Possibly a sand pit
  - 5.3 Fundraising
    - Can we use the existing Lighthouse Committee account, or do we need to create our own?
    - Talked about past events that raised a substantial amount (antler scoring, casino volunteers)
  - 5.4 School Awards
    - Review awards to see if we agree or need to add something. Agreed the timing was better to give awards in the fall for the previous year.
- 6.0 Next Meeting- Monday November 25 at 6PM
- 7.0 Adjournment 7.02 PM