## Minutes of Meeting February 13, 2024

## **Fairview School Council Meeting**

**In attendance**: Misty Hall, Lia Andronikou,, Shawna Anderson, Mike Ross, Therese McCoag, Rachel Bailey, Saheed Adegunwa, Uzezi Okoro, Agatullah Khairullah, Nicoletta Gorbani, Tara Dum, Hafifa Sarwari, Salma Sarwari

Item	Topic	Discussion	Presenter
1.0	Call to Order and welcome	Called to order by Misty Hall at 6:35 pm.	Misty H
2.0	Approval of Agenda	Misty has made a motion to approve the agenda as circulated via school messenger, seconded by Lia.	Misty H
3.0	Approval of minutes	Misty has made a motion to approve the November 2023 meeting minutes, seconded by Shawna.	Misty H
4.0	Principal and Teacher Rep / School Engagement	The Principal & Teacher report and the 2024 School Planning Powerpoint have been uploaded to the Fairview School website.	Therese McCoag- Principal
5.0	Key Communicator Update	The next Key Communicator meeting will be held on February 22, 2024.	Zizi O
6.0	Open Discussion 10 Minutes max	The Chair and Co-Chair Parent Council positions need to be filled in the May AGM.	
7.0	Adjournment	Meeting was adjourned at 7:24 pm. Our next meeting will be on March 12, 2024 @ 6:30 pm.	Misty H

## Minutes of Meeting February 13, 2023

## **Parent Advisory Council Meeting**

**In attendance**: Misty Hall, Lia Andronikou,, Shawna Anderson, Mike Ross, Therese McCoag, Rachel Bailey, Saheed Adegunwa, Uzezi Okoro, Agatullah Khairullah, Nicoletta Gorbani, Tara Dum, Hafifa Sarwari, Salma Sarwari

1.0	Call to Order	Called to order by Misty Hall at 7:24 pm.	Misty H
2.0	Approval of Agenda	Misty has made a motion to approve the agenda as circulated via school messenger, seconded by Lia .	Misty H
3.0	Approval of Minutes	Misty has made a motion to approve the November 2023 meeting minutes. Seconded by Shawna.	Misty H
4.0	Financial Updates	Fairview School Parent Advisory Council - Treasurers Report   Period Ending January 31, 2024   Presented February 13, 2024	Saheed Adegunwa - Misty H
		October #00000000011 & #00000000012 \$50.00  November #00000000014 & #00000000015 \$50.00  Total \$150.00	

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		Casino Account						
1		Bank Account Activi	Description	Cheque No.	Debit	Credit	Balance	
İ			Balance forward				\$74,638.60	
		31-Dec-23	Interest Payment			\$2.74	\$74,641.34	
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İ		31-Dec-23	Closing balance				\$74,641.34	
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İ		Approved Spending	- 2022/23					
İ			Description	Approved Funds	Spent Funds	Available		
İ			Fundraising Insurance	\$1,200.00		Approved Funds \$591.00		
İ			Chromebooks	\$10,100.00	\$9,727.39	\$372.61		
			Grade 4 Field Trips Grade 5 Field Trips	\$5,000.00 \$5,000.00	\$0.00 \$0.00	\$5,000.00 \$5,000.00		
İ			Grade 6 Field Trips	\$5,000.00	\$0.00	\$5,000.00		
			Grade 7 Field Trips Grade 8 Field Trips	\$5,000.00 \$5,000.00		\$5,000.00 \$5,000.00		
		_	Grade 9 Field Trips	\$5,000.00	\$0.00	\$5,000.00		
		Fairview Schoo	Portable Speaker	\$1,018.50	\$0.00	\$1,018.50		
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İ				\$42,318.50	\$10,336.39	\$31,982.11		
		Cummon						
		Summary Previous Month's Balance:		\$74,638.60				
		Plus Receipts:		\$2.74				
		Less Disbursements: Current Month's Balance:		\$0.00 \$74,641.34				
		Less approved spending		\$31,982.11				
		Funds available		\$42,659.23				
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5.0	Open Discussion	No questions	s were asked.					Misty
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6.0	School Requests	There were r	no new School Requ	ests.				Ms. Therese
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								Principal
								Principal Misty H
7.0	Adiamerasat	Mooting	adjourned at 7:40	0.00	h ma a s-	ing:11	ho	Misty H
7.0	Adjournment		adjourned at 7:40		t meet	ing will	be	
7.0	Adjournment				t meet	ing will	be	Misty H
7.0	Adjournment		adjourned at 7:40 arch 12, 2023, @ 6:		t meet	ing will	be	Misty H