

# September 17th Bear Necessities

Date:	Time:	Location:
Sept 17th, 2024		Pat Hardy/Google Meet
May 21st <a href="#">Meeting Minutes</a>		
Next Meeting Date: October 15th		

Attendees			
Marie MacRitchie			

Agenda/Item/Discussion		Notes	Action Items
1	Review of Agenda/Minutes	<p>Call to order: 7:45</p> <p>Motion to accept previous minutes: Carla, Serene (2nd)</p> <p>Accept the agenda: Carla, Serene (2nd)</p> <p>Adding AGM for positions Hot Lunch and Fundraising Coordinator</p> <p>Meeting adjourned at: 8:23</p>	
	AGM - Hot Lunch Coordinator Fundraising Coordinator	<p>Approval for positions from School Council to Bear Necessities - position will stand</p> <p>Haley Short - Nominated - Majority Vote</p> <p>Jessica Andrews - Nominated</p> <p>Fundraising Coordinator - Clare Kirkeby</p> <p>Awarded to Clare</p>	

2.	Get the Scoop	<p>It went well Sign up Sheet was good Sign up app</p> <p>Budget Year Long Subscription - \$500 Carla, Serene (2nd)</p>	
3.	Hot Lunch	<p>Need to set dates for hot lunch Maybe a Thursday Hot Lunch Kinders wouldn't get it.</p> <p>\$367.50 - Hot Lunches.net Overwhelming when you first start but it keep track of everything</p> <p>Book Transition Meeting with Serene and Haley</p>	
4.	School Shirts	<p>School Council should get shirts Make sure sizing is inclusive, need mens XL</p> <p>School survey</p> <p>\$7684 - last year's budget</p> <p>Up to \$8500 - Haley, Serene (2nd)</p>	
5.	Calendar Magnet	<p>Clare will do Magnet's \$826 was roughly last year's budget</p> <p>\$850 - Haley, Carla (2nd) Approved for this year.</p>	
6.	<p>Current Projects</p> <ul style="list-style-type: none"> <li>● Haunted House</li> <li>● Meat Fundraiser 2x</li> <li>● Greenhouse Christmas &amp; Spring</li> <li>● Art Cards?</li> <li>● Birthday Cards?</li> <li>● Purdy's Chocolates?</li> </ul>	<p>Halloween Decorating - 4 nights</p> <p>Will do Greenhouse Christmas Haley, Jalisa (2nd)</p>	
	<p>Fundraising Goals:</p> <ul style="list-style-type: none"> <li>● What is our goal this year? <ul style="list-style-type: none"> <li>○ Accessible Playground</li> </ul> </li> </ul>	Need More Ideas	

	○ Field Trips		
		Add Financial Report to next month Sports Day - What was spent? Find out next month  Motion for Teacher's to have \$150 Haley, Emmy (2nd)  Meeting Dates Tuesday Nights Clare won't	