



# Wilson Middle School

2003 - 9 Avenue North, Lethbridge, Alberta T1H 1J3  
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## School Council Minutes March 10, 2020

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1. Errors/Omissions of Previous Minutes – No errors or omissions noted.
2. Adoption of Minutes – Shelley adopts the minutes as presented. Jackie 2<sup>nd</sup>.
3. Additions to Agenda – No additions to agenda.
4. Adoption of Agenda – Shannon adopts the agenda as presented. Jackie 2<sup>nd</sup>.
5. Business Arising From the Minutes –
  - a. AGM – Reminder that the AGM is coming up on May 13, 2020. Dean will send invite to all feeder schools to let new parents know they are invited and welcome.
  - b. Casino –
    - i. Volunteers are lined up with only 2 spots left to fill for April 11<sup>th</sup> shift.
    - ii. Chairperson to be listed for future correspondence in regards to future casino slotting will be Shane Mann.
  - c. Luncheon for June 25<sup>th</sup> at noon – Lisa will coordinate this lunch.
6. Trustee Report – not in attendance but report was emailed out.
7. District School Council Report – no one in attendance at meeting. Policies out for review were emailed out.
8. Administrative Reports – as attached.
9. New Business – none.

## Wilson Parent Advisory Council Society Meeting

1. Errors/Omissions of Previous Minutes – None noted.
2. Adoption of Previous Minutes – Shannon adopts minutes as presented. Shelley 2<sup>nd</sup>.
3. Additions to Agenda – None noted.
4. Adoption of Agenda as presented – Shannon adopts agenda as presented. Jackie 2<sup>nd</sup>.
5. Business Arising From the Minutes –
  - a. Casino Funds – Process is important to follow in regards to spending the funds from a AGLC. There is much accountability involved.
  - b. Casino Advisor has been chosen and we need to transfer funds to Casino Gaming Account.
    - i. **Shelley makes a motion to transfer \$1750.00 from our general account to our casino gaming account to pay for dual casino advisor. Jackie 2<sup>nd</sup> the motion. All in favor. No one opposed.**
  - c. Staff Luncheon funds – Lisa will let us know an amount required for such event and motion will be made at the next meeting.
6. Treasurer's Report – Treasurer report was presented and adopted as presented.
7. New Business – none.
8. Adjourned at 7:26PM.