



Attendees: Bethany, Sandie, Korinna, Sandro, Jenn and Chris  
Meeting commenced at 8:49am  
Meeting concluded at 9:29am

#### Raffle Update:

- Westjet has donated 2 flights with a value of \$2900
- The licence has been applied for and is in the process of getting approved

The Gaming Grant that we applied for was approved! \$5680 can be used towards extracurricular activities. We have not decided where the money will be used but it could be used for things like the Gaga Pit flooring or to purchase 9 square in the air etc...

#### Gary's Sausage Fundraiser:

- Profits were between \$830 - \$900
- Forms went ok - many students didn't fill in all their information so we had to get help from the admin staff to make sure the correct people got the orders
- Distribution did not go smoothly - will need to look at a better way to distribute orders next time. Maybe have the students or parents come pick up instead of us going to the students.
- Some of the sausage bags weren't sealed

#### AED Committee Update:

- Nothing to report - will table until the next meeting

#### Big Projects Ideas:

- Fencing for the playground
- Resurfacing the playground
- Maybe something for the high school to draw new students/keep students at KCS
- Fitness Room is in decent shape but could use some work

- Sciences need work
- Update the Foods Room

Sandro will email last year's Strat Plan so we can go over it

#### Playground Equipment

- Chris got the company and model number and will make contact with them

#### Hot Lunch Program:

- Kellie has stepped down so we need someone to fill the position of Hot Lunch Coordinator
- Heather and Sandie will fill the position temporarily
- We will put out an ad to try and find someone to fill the roll
- We will include how much the hot lunch program brings in
- We will ask Sandra to make up a graphic to advertise for the position

It's been asked that we deliver hot lunches to the elementary classes. We currently do not have enough volunteers to do deliveries.

HS students come when they are on lunch and will now pick up in the lounge  
Elementary will pick up normally

Sandie is doing Tuesdays for now

Heather is doing the shopping

Jenn is doing Thursdays for now

#### Vice Chair Position:

Kellie is stepping down so the role needs to be filled

This role has cheque signing authorities

Coupon Book profit was approximately \$1600

We purchased new high school basketball jerseys for approximately \$2500

Next Meeting is February 7 at 8:45am