Finance Commitee

Minutes

**Date: 09/09/2022**

**Time**: 2.30pm

# In Attendance

Leigh Verdot

Hayley Noonan

Margaret Guthrie

Yvonne Brolly

Lorna McDougall

Lynn Drysdale

Trudie Carstairs

Elaine Boyle

# **Apologies**

Kim Stevenson

Claire Beatson

Debbie Speirs

**Welcome, apologies, announcements.**

The Chairperson welcomed members to the meeting. Apologies are given from Debbie Spiers, Claire Beatson and Kim Stevenson.

# **Approval of Minutes**

# *Minutes from the September 9, 2022, meeting were read and approved.*

**Finance Report**

See Funding Information Report from Margaret Guthrie.

# **New Business**

**Finance committee members agreed and seconded**

Leigh Verdot-Chairperson

Margaret-Treasurer

Elaine Boyle-2nd Treasurer

Lorna McDougall—Secretary

Trudie Carstairs-Member

Lynn Drysdale-Member

Hayley Noonan-Member

Yvonne Brolly-Member

Claire Beatson-Member

Kim Stevenson-Member

Debbie Speirs-Member

# **Point**In order to promote healthy living in schools, Hayley and Lyndsey have applied for a grant. Assuming the grant is successful, we will be able to connect with Saints in the Community and Active Arts. Approximately 75% of the costs are covered by the Health Promoting Schools grant. The Parent Council has agreed to cover the remaining 25%.

**Point**

Room 11 requested resources for displays and arts and crafts. Hayley recommended asking the classes if they had unused backing paper or other art supplies. To be mentioned at the next meeting of teachers by Leigh,

Members agreed to use money taken from donations to purchase the requested items. Teams will be contacted to ask what they need.

**Point**

Water channel stands were requested by Room 8. All members approved the purchase. The donation fund will be used to pay for this project.

**Point**

All members agreed to money from the donation fund being used to buy sensory items for each class. To be mentioned at the meeting of teachers by Leigh

**Point**

Claire Beatson requested funding to purchase wheelchair accessible tuff tray stands. Hayley will check availability and prices. To determine the cost, we will ask if classes need stands.

# Next Meeting

December 2022