

Sunnyside School & Community Association
February 9, 2017

Attendees: Mel Jones, Connie Adserballe, Andrea Klassen, Alix Hirsche

Call to order: 4:10pm

1. Additions and Approval of Agenda:

- Alix approved

2. Approval of Minutes of December 8, 2016 meeting:

- Minutes from Dec 8, and Jan 12 meeting approved by Amy.

3. Treasurer's Report and Budget:

▪ Beginning Balance Jan 12 th , 2017	\$22,808.04
▪ INFLOW	
▪ Hot Lunch	\$5,111.19
▪ OUTFLOW	
▪ Hot Lunch	(\$966.58)
▪ Transfer from Ass. Act to Playground Acc	(\$10,000)
▪ School Skating (1/2 of the Bill)	(\$197.40)
▪ 5/6 Class Ski Trip	(\$80.00)
▪ 5/6 Curling Field Trip	(\$46.00)
▪ Milk for Hot Lunch	(\$282.48)
▪ Shelly Onofrychuk (Turkey Din. Supplies)	(\$49.44)
▪ Mel Jones (Milk for Feb 6 th Hot lunch)	(\$62.90)
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Total	(\$11,684.80)
▪ Current Balance	\$16,234.43

4. Old Business:

- none

5. New Business:

- Field Trip Fund
Connie requested money for this year's field trip fund. Was approved.
- Discussion on how to make the costs equal and fair between the grades.
- Possible Field Trips
 1. Aggie Days
 2. Get Air (grade 6)
 3. Henderson Pool (possibly year end) with picnic and park (Kindergarten kids welcome)
- Last days of school will include Hot Lunch (26th), Track and Field Day, 5/6 Awards assembly in the afternoon, 27th finished and clean up.

- Alix made a motion for each class to have 2 field trips as per usual costs. Seconded by Mel.
- Alix made a motion that \$480 be given for Planetarium field trip, and \$180 for the Feel the Beat field trip. Seconded by Amy.
- Alix made a motion to plan Teachers Appreciation Day for this year as per usual costs. Amy seconded.

Adjournment: Motion by Alix. 4:30pm

Next Meeting: March 9, 2017