

*Friends of McCoy Meeting*

*November 21, 2012*

**In Attendance:** Michele Plante, Glen Barth, Paul Bauche, Rob Burzminski, Lauren Getz, Lisa Faller-Torrie, Helen Brown, Candace Lambert, Danita Marshall.

Meeting called to order at 7:17 p.m.

1. **Opening Prayer** - The Lord's Prayer - said by all

2. **Approval of the May 22, 2012 Meeting Minutes** - Approved by Lauren Getz and second by Michele Plante.

3. **Approval of Agenda** - Additions under Old and New Business. Approved by Michele Plante and second by Danita Marshall.

4. **Chair Report** - Paula Lacher

We found out from Gaming that the money is approved for spending on SMART boards for the school.

5. **Treasurer Report** - Helen Brown -

A receipt was issued to Gas City Metals & Recycling for \$1000.00. We are waiting for an invoice from Mr. Graf

The General Account balance - \$9288.52

Consolidated Account balance - \$19103.34

The gaming report is completed after the audit from the meeting in September.

6. **Old Business** -

*Requests for funding* - SMART board for the Drama room.

A motion was made by Paula Lacher to spend \$3600.00 for a SMART board for the Drama room. This motion was second by Lauren Getz and all were in favour.

Breakfast Club - \$3000.00

A motion was made by Paula Lacher to spend \$3000.00 on the Breakfast Club again this year. Lauren Getz second the motion and all were in favour.

The wish list that Mr. Barth brought forward from some of the teachers were as follows:

*Mr. Burzminski* - 10 new 6' Lifetime folding tables (\$7500 ea)

3 Lifetime table carts to move the tables (\$187.00 ea)

3 Virco chair carts to move chairs around the school (\$170.00 ea)

These items have been tabled and will be discussed at the next meeting.

*Mrs. Laing* - An AED (defib unit) placed at the front of the school somewhere for emergency use.

This item has been tabled and will be discussed at the next meeting.

*Mrs. Ensz* - An upright freezer unit for the Foods room (\$1500.00)

Helen Brown made a motion (pending approval from Gaming) to spend up to \$1500.00 for an upright freezer for the Foods room. Lisa Torrie-Faller second the motion and all were in favour.

7. **New Business** - Mr. Melle is having a basketball tournament over the Christmas break and is wondering if we can issue a receipt back to Cenovus for their donation. This item is tabled and will be discussed at the next meeting.

8. **Next Meeting** - Jan 16, 2012

9. **Adjournment** - 7:47 p.m.