

**Ness Middle School
Parent Network
March 6th 2019**

1. **Call to order**

Time was pm 6:34pm

2. **Attendance**

Board Members Present: Mary Northover-Ramey, Latisha Rowe, Valerie Bermudez, Jocelyne McKie

Regrets:

Members at Large: Angela Mancini, Megan Wegert, Carolyn Banting, Kristen Rouire

Quorum Met: yes

Administration Present:

Regrets: Jordana Buckwold, Cheri Banks

3. **Approval of the Previous Minutes**

Motion to approve previous minutes made by: Carolyn Banting

Motion seconded by: Kristen Rouire

All in favour: Motion passed

4. **Administration Report**

No administration report

5. **Treasurers Report**

February 2019: Available Funds \$1452.76

Funds out: \$49.59 for checks

Funds in: \$0.00

End of Month February Funds Available: \$1403.17

Motion to approve the treasurer's report: Carolyn Banting

Motion Seconded by: Mary Northover-Ramey

All in favour: Motion passed

6. Old Business

Fundraising: Bothwell Cheese – very successful. Sold 541 bricks. Profit was \$2.00 for each brick.

Delivery Date: March 14th

7. New Business

a) Teacher Appreciation Week

Jocelyne to set up food theme days on line.

Coffee and donuts for lunch supervisors provided on Friday, March 22th – Mary

Luncheon on Thursday - Qudoba, Stellas, Olive Garden – Megan Wagert

Coffee Friday – Letter taken care of by Megan and pick up by Nola

Teacher Appreciation messages Kristen Rouire

b) *At June meeting, fall fundraiser to be planned out.

c) Annual general audit came out with recommendations moving forward. Will pass on some information to administration as well as Parent Network to make changes to current practices.

8. Next Meeting Date: – Wednesday, April 10th 6:30pm in the school Library

Motion to adjourn the meeting made by: Carolyn Banting

Motion Seconded by: Kristen Rouire

All in favour: Motion passed

9. Meeting Adjourned: 8:06pm