

Balfour Collegiate School Community Council
Wednesday, November 16, 2016

Attendance: Karen Seitz, Derek Bjornson, Heather Balfour, Connie Griesdall
Administration: Dale Girodat

Minutes of Sept 21, 2016 were approved.

Chair's Report
Welcome.

Administrator's Report
There are just below 700 students now at Balfour Collegiate.
Renovations continue in the lunchroom, commercial kitchen and weight room.
There are two requests for SCC funding.

Treasurer's Report
Derek presented the treasurer's report (attached) and reviewed the current statements.

The gifts of \$50 were presented to each of the three academic award recipients that were announced at the September 1, 2016 academic awards (for a total of \$150).

Learning Improvement Plan
Dale reviewed the Learning Improvement Plan for Balfour Collegiate for 2014-2017.

Funding Requests
A request was received from Reagan Vollman for \$3087.82 for the purchase of a new commercial stand mixer.
Moved by Karen Seitz/seconded by Derek Bjornson that the SCC provide \$1,000.00 towards the cost of the commercial stand mixer. Approved.

A request was received from Tabitha Booth for \$200.00 for a variety of book sets for novel studies from Orca Soundings for English as an Additional Language students. Moved by Karen Seitz/seconded by Derek Bjornson that the SCC provide up to \$200.00 towards the purchase of these books. Approved.

Other
It was agreed that Heather will call Dale to set up a time to talk to students about the possibility of sitting on the SCC.

Next meeting dates:
Wednesday, January 18
Wednesday, March 15
Wednesday May 24 - Annual General Meeting

Meeting adjourned at 8:30.