

Balfour Collegiate School Community Council  
Wednesday, May 23, 2018

Attendees: Laura R, Karen S, Rachel B, Derek B, Dale G, Heather B

### Meeting Minutes

1. Minutes of the last meeting, March 21, 2018 were reviewed and approved. It was acknowledged that the following motions were approved by email vote on April 9, after the last SCC meeting:
  - a. That the SCC provide the Seniors Night with a grant of \$500.
  - b. That the SCC provide the mental health conference with a grant of \$750.
  
2. Chair's report and discussion (Heather)
  - a. Heather was away and unable to attend the anxiety workshop. Laura attended and can provide information.
  - b. Heather will not be part of SCC next year as her daughter is graduating. Thanks and good luck to the SCC in the future.
  
3. Administration's Report (Dale)
  - a. Computer lab renovations are complete.
  - b. Arts Collective has 77 approved students and 10 on a waitlist for this coming fall.
  - c. Seating and lighting to be improved in the auditorium over the summer.
  - d. Parking lot has had some improvements and more will occur over the summer.
  - e. Policy being developed for coaches.
  
4. Treasurer's report and discussion (Derek)
  - a. Reviewed summary provided.
  - b. Fees have been collected and transferred.

- c. Cash reserves are down.
5. Students' Report (Rachel)
- a. Not much interest in students to be members of SCC next year, perhaps advisory teachers could recommend this in the fall.
  - b. Much was accomplished this year with the help of students on the SCC – mental health conference, trash cans, etc.
6. Annual meeting portion of the meeting:
- a. Moved that Laura Bennett be elected as Chair of the Balfour Collegiate SCC for 2018-19. Derek moved/Karen seconded. Approved.
  - b. Moved that Derek Bjornson be elected as Treasurer of the Balfour Collegiate SCC for 2018-19. Karen moved/Rachel seconded. Approved.
  - c. Moved by Karen/seconded by Rachel that the signing authorities for the Balfour Collegiate SCC for 2018-19 be Laura Bennett and Derek Bjornson. Approved.

Next meeting: September 26th, 2018. Meeting adjourned.