

## Agenda

January 31, 2023

### Tomahawk School Council

In attendance: Fran Bell, Desiree Janzen, Carmen Vanderwell, Maria Androschuk, Alli Mckeen, Aileen Wagner

- 1) Meeting Called to Order @ 7:36
- 2) Additions to Agenda - none
- 3) Approval of Agenda -approved by Maria, seconded by Alli
- 4) Reading of Minutes from November 22, 2022 –(We did not have a December meeting)
- 5) Approval of Minutes from November 22, 2022 – approved by Allie, no seconder
- 6) Action Items from November 22, 2022
- 7) Trustee Report – see attachment
- 8) Principal’s Report – see attachment
- 9) Teacher’s Report – included with Principals report
- 10) Chair’s Report – not much to report.
- 11) Discussion / New Business - none
- 12) Next meeting date and time – February 21<sup>st</sup>, 2022 @ 7:30pm
- 13) Adjournment @ 8:15pm

Agenda  
Friends of Tomahawk School Society  
January 31, 2023

In attendance: Fran Bell, Desiree Janzen, Carmen Vanderwell, Maria  
Androschuk, Alli Mckeen

1. Meeting Called to Order @ 8:15pm
2. Additions to Agenda
3. Approval of Agenda by Maria, seconded by Alli
4. Reading of Minutes from November 22, 2022 (no December meeting)
5. Approval of Minutes from November 22, 2022- Approved by Alli, no seconder
6. Action Items from November 22, 2022
7. Chair's Report - none
8. Treasure's Report – see attachment Maria moved to have the treasurer report as read.  
Alli seconded it.
9. Fund Requests
  - a. Ski field trip funds. Fran asked for FOT to cover \$20/student to help cover the cost of the ski trip. Maria moved that we cover \$20/student. Carmen seconded it. Fran will come to the February meeting with more details and exact numbers.
10. Committee Reports
  - a. Hot Lunch – no official report but things seem to be going well so far. January has smaller orders than December but then again there are fewer days.
11. New Business - none
12. On the Horizon:
13. Next Meeting Date and Time – February 21, @ 7:30pm
14. Adjournment: 8:45pm