Grad Committee Meeting Minutes – November 27th, 2018

- 1) Call to Order: 6:34 pm
- 2) Got confirmation on Grad Committee leads (no changes in positions)
 - a. Grad Committee Chair Lorrill Waschuk and Shelly Younker
 - b. Budget Lead Gwenyth Morrison
 - c. Facilities Lead Tina Biro
 - d. Banquet Lead Lorna Peacock
 - e. Decorating Lead Jessie Congdon
 - f. Meeting Secretary Collene Williamson
 - g. Grad Student Reps Emma Congdon, Carly Parker, Brooke Jolliffe, Bryce Semashkewich
 - h. Grad Teacher Rep Mr. Zinnick
- Selection of Grad Photographer for the Graduation Day Choices were Mandy Dawn Photography or Tumbleweed Photography. Prices were comparable. Mandy Dawn was voted in to do grad pictures. She will be contacted by the school staff.
- 4) Selection of meal for Grad Banquet Meal options provided by Derko's Catering Services were voted on - Menu 2 was decided on at \$27 per plate + GST (\$28.35 in total), so dinner tickets will be set at \$30 per ticket*
- 5) It was decided to keep grad fees at \$100 which includes venue rental, chair rental and decorating budget. It does NOT include banquet tickets.
- 6) Fundraising "BearTracks Ice Melter" was brought up as a fundraising option. It was decided not to pursue it. Other fundraising ideas will be looked into at future meetings.
- 7) Meeting called at 7:14 pm
- 8) Next Meeting Date: Tuesday, February 19, 2019 at 6:30 at EPC library

*the difference is used to pay for the cleanup of the venue as well as to have a very small cushion in the event of unexpected expenses.