

**Fort Assiniboine School Parent's Society**  
**Executive Meeting Agenda**  
**September 9, 2020 6:00 pm**

**Attendance**

1. Call to Order
2. Quorum
3. Additions or Deletions to Agenda
4. Approval of Agenda
5. Approval of Meeting Minutes – June 17, 2020
6. Reports
  - I. Treasures Report
7. Old Business
  - I. Fundraising Update
8. New Business
  - II. Society Facebook Page
  - III. Open House – September 15<sup>th</sup>
  - IV. Website Meeting Minutes
9. Next Meeting 5) principal input
10. Adjourned

**Executive Meeting Minutes**  
**September 9, 2020 at 6:00pm**  
**Fort Assiniboine School Parent's Society**

Attendance:

Teresa Dekker, Crystal Wood, Tara McQueen Megan Petryshen, Penny Price (by phone,) Lorna Hiemstra

Call to Order:

Tara McQueen calls the meeting to order at 6:09 pm; Secretary Megan Petryshen recorded the minutes.

Quorum:

Quorum has been met

Additions or Deletions to the Agenda

- Lorna Hiemstra would like to add principal input to new business

Approval of Agenda:

- Megan Petryshen moves to accept the agenda as amended. Teresa Dekker seconded it. All in favour. Motion carried.

Approval of Minutes:

- Crystal Wood would like to add "and previous" to her request to destroy all the old financials from 2011
- Crystal Wood moves to accept the minutes as amended from June 17, 2020. Teresa Dekker seconded. All in favour. Motion carried.

Treasurer Report: Presented by Crystal Wood

- The total for the Casino Account as of September 9, 2020 is \$23891.16
- The total for the General Account as of September 9, 2020 is \$41642.49
- \$700 was deposited into the General Account from Highway Clean Up 2020
- We spent less on the school flowers this year and they still turned out amazing.

## Old Business

### Fundraising Update:

- We are starting the Bacon Fundraiser on Monday September 14. Each box has 11lbs of fresh cut bacon, regular for \$70 per box or thick cut for \$75 per box and the school receives \$15 per box sold. Teresa will be going to the school to talk to each classroom about the fundraiser and our school goal will be to raise \$2000.00. Pick up date will tentatively be Wednesday October 7, 2020.
- We are looking into a fundraiser specifically for the junior high students; selling Nutrient Ice Melt to fundraise for their sports activities.
- We are also still looking into doing some movie nights and the Little Caesars Pizza Fundraiser in the new year.

## New Business

### Society Facebook Page:

- Tara McQueen would like to start a Fort Assiniboine Parents Society Facebook page and Teresa Dekker let everyone know there is a Facebook page already for the Fort Assiniboine School Parent Council and Parent Society. We would just like to get the word out on everything Parent Society so we will be using the Facebook page for all Parent Society information.
- Teresa Dekker will update the administrators on the Facebook Page and will invite people to the page. Currently there are 60 members so Teresa Dekker will go through and update members as well.
- All information about Parent Society meetings and Executive Members will be put into the school's monthly newsletter as well.

### Open House:

- The school has decided not to host a second open house in mid September due to CoVid 19 restrictions. Most families and students attended the open house on September 2<sup>nd</sup> before the first day of school.
- The school is not sure what they are doing for Goal Setting Meetings in October; whether it will be in person or over the phone or google meets. If in person, the Parent Society would like to set up an information table to be able to get information out to school families. Lorna will let us know when the school has decided what they will be doing.

### Website Meeting Minutes

- Megan Petryshen will make sure to get the meeting minutes sent to Maureen so they can be put on the school website and we will put on the Facebook page that the meeting minutes are available on the school website.

Principal Input

- Lorna Hiemstra said the first few weeks of school have been a huge learning curve for everyone but feels like our staff and students are doing a great job. There are a few families that have decided to homeschool their children however our attendance numbers have stayed steady with our large kindergarten class again this year and 3 new students in other grades.
- There will be no school field trips for the foreseeable future.
- Lorna Hiemstra is looking into school sports. She currently has 7 girls interested in volleyball, currently they can play games against one other school. The school can only do one sport at a time, so the students are only in one cohort at a time. She is looking into getting parents to drive for games.
- The students seem very happy to be back at school, even with the mask wearing for the older students.
- Lorna Hiemstra will talk with the students and the Students Union about a wish list of items they would like to get from the fundraising we will be doing this year. A nice way to get the students involved.

Next Meeting: Wednesday November 4, 6:00 pm Fort Assiniboine School.

Adjourn: 7:02 pm

Approved on: Nov 4, 2020

  
Secretary Signature