

Fort Assiniboine School Parent Society

Meeting Agenda

October 28, 2021 2:30 p.m.

Attendance

- 1. Call to Order**
- 2. Quorum**
- 3. Additions or Deletion to Agenda**
- 4. Approval of Agenda**
- 5. Approval of Meeting Minutes**
 - April 19, 2021
 - June 28, 2021
 - August 26, 2021
- 6. Treasures Report**
- 7. Old Business**
 - Flowers
- 8. New Business**
 - Outstanding Funding Requests
 - Cheque Signing
 - Fundraising
 - Student Programs
- 9. Next Meeting**
- 10. Adjourned**

Meeting Minutes

October 28, 2021

Fort Assiniboine School Parent's Society

Attendance:

Teresa Dekker, Crystal Wood, Tara McQueen, Megan Petryshen, Lorna Hiemstra, Jenni Williams, Jenny Kuelken

Call to Order:

Tara McQueen calls the meeting to order at 2:40 pm; Secretary Megan Petryshen recorded the minutes.

Quorum:

Quorum has been met.

Approval of Agenda:

- Teresa Dekker moves to accept the agenda as presented. Crystal Wood seconded. All in favor. Motion carried.

Approval of Minutes:

- Jenni Williams moves to accept the minutes from April 19, 2021. Megan Petryshen seconded. All in favour. Motion carried.
- Jenni Williams moves to accept the minutes from June 28, 2021. Megan Petryshen seconded. All in favour. Motion carried.
- Crystal Wood moves to accept the minutes from August 26, 2021. Tara McQueen seconded. All in favour. Motion carried.

Treasurer Report: Presented by Crystal Wood, see attached

Old Business

Flowers:

- The flowers around the school once again looked beautiful this summer. There was a discussion on what flowers we would like to see in the planters next year. Petunias, pansies and some sort of spike plant in the center is what we will ask for next year. Cindy Brong cleaned out all the planters this fall and we would like to get her a \$25 Walmart gift card as a thank you. Tara McQueen will pick that up.

- Teresa Dekker makes a motion to reimburse Tara McQueen for the \$25 gift card for Cindy Brong. Jenni Williams seconded. All in favour. Motion carried.
- No word on our next casino, Theresa Dekker will call to see if there is any update. Things will be different this time, volunteers will most likely have to be double vaccinated or provide a negative test. Once we find out we will have to decide if the Parent Society will cover the cost of the test.

New Business

Outstanding Funding Requests:

- Volleyball Nets: There was a question/discussion as to why Pembina Hills is not covering the cost of new nets. Lorna Hiemstra has rescinded the funding request for the Volleyball Nets
- Elementary Jerseys: Currently the elementary sports teams are using old t-shirts and it would be nice for them to also have new jerseys for their sports games and they are currently on sale for 25% off. There was a question as to the sizes being ordered, why do they need XXL for elementary, and why they couldn't just use the Junior High jerseys? Lorna Hiemstra said it is to be sure to always have jerseys available for the smallest up to the largest students, not to leave anyone out because of size. Lorna Hiemstra is going to discuss with Mr. Wyman and get back to us with some more information.
- Ukrainian Village: Parent Society will cover the cost of this.

Cheque Signing:

- Layla and Chase Petryshen watered the school flowers over the summer. It was the hottest summer on record and thankfully they were at the library every week day, so the flowers got watered every day during the heat waves.
- Tara McQueen makes a motion to pay Layla and Chase Petryshen \$100.00 each for watering the flowers over the summer of 2021. Crystal Wood seconded. All in Favour. Motion carried.

Fundraising:

- Bacon Fundraiser: we have always been successful with our bacon fundraisers and would like to do another one in November or December 2021. Two weeks to sell, a week later for pick up and Teresa Dekker will talk to Penny Price about using the Rec Hall for pick up again. Maybe we can do a second bacon fundraiser in the spring again.
- Little Caesars Pizza: We did well with this one before, can look into doing it again later in the school year.
- Other Ideas, Carrots, Jerky, Mundare Sausage? We can try putting out a survey to see what people would be more interested in for fundraising ideas.

Student Programs:

- Parent Council is trying to put together a Programming Committee to help with gathering information for things like CTF Options, to help lighten the load on teachers. Parent Council is looking for a Parent Society member to also be on that committee. Tara McQueen offered to be the Parent Society member to help the Programming Committee.

Next Meeting: Wednesday December 8, 2021, 2:30 pm.

Adjourn: 3:48pm

Approved on: Jan 12/22

M. Detyshen
Secretary Signature

Parent Society - General Account - Jan 23 - Sept. 23 /2021

	Income	Expense	Balance
Jan. 23 Opening Balance			\$44,508.38
Interest	\$1.47		
Feb. 23 Opening Balance			\$44,509.85
Interest	\$1.32		
Transfer from Parent Council	\$84.18		
Mar. 23 Opening Balance			\$44,595.35
Interest	\$1.47		
Apr. 23 Opening Balance			44596.82
Little Caesars Fundraiser	\$1,030		
Schuurman Donation	\$400		
Interest	\$1.42		
Fort Moms and Tots - Teacher Appr.		\$1,500 (3 years)	
Crystal Wood - Accountant gift repay.		\$25	
May. 23 Opening Balance			\$44,503.24
Interest	\$1.47		
Jun. 23 Opening Balance			\$44,504.71
Interest	\$1.42		
Jul. 23 Opening Balance			\$44,506.13
Candace Coyik - School flowers		\$300	
Interest	\$1.46		
Bacon Fundraiser Income	\$1,925		
Woodlands Highway Cleanup	\$5,900		
Aug. 23 Opening Balance			\$52,032.59
Interest	\$1.60		
Laura Desjarlais - Voucher 6&7		\$100	
Sept. 23 Closing Balance			\$51,934.19
Totals	\$9,350.81	\$1,925	

Fort Assiniboine Parent Society - Casino Account - Jan. 23 - Sept. 23/2021

	Income	Expenses	Balance
Jan. 23 Openeing Balance			\$23,894.07
Interest	\$0.59		
Feb. 23 Opening Balance			\$23,894.66
Interest	\$0.53		
Mar. 23 Opening Balance			\$23,895.19
Interest	\$0.59		
Apr. 23 Opening Balance			\$23,895.78
Interest	\$0.57		
May. 23 Opening Balance			\$23,896.35
Interest	\$0.59		
Jun. 23 Opening Balance			\$23,896.94
Interest	\$0.57		
F.A. Approved Invoices		\$3,584.77	
Jul. 23 Opening Balance			\$20,312.74
Interest	\$0.48		
Aug. 23 Opening Balance			\$20,313.22
Interest	\$0.44		
F.A. Approved Invoices		\$3,916.27	
Sept. 23 Closing Balance			\$16,397.39
Totals	\$4.36	\$7,501.04	