

Fort Assiniboine School Parent Society

Meeting Agenda

January 12, 2022 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**
 - October 28, 2021
- 6. Treasures Report**
- 7. Old Business**
- 8. New Business**
 - Cheque Signing - Vouchers
 - Casino Fundraiser Update
 - Spring Fundraising
 - Highway Clean Up
- 9. Next Meeting – AGM Date**
- 10. Adjourned**

Meeting Minutes

January 12, 2022

Fort Assiniboine School Parent's Society

Attendance:

Jenni Williams, Crystal Wood, Jenny Kuelken, Meghan Koster, Serena Warkentine, Lorna Hiemstra, Megan Petryshen, Teresa Dekker, Rosalie Dean, Tara McQueen

Call to Order:

Tara McQueen calls the meeting to order at 2:34 pm; Secretary Megan Petryshen recorded the minutes.

Quorum:

Quorum has been met.

Approval of Agenda:

- Tara McQueen would like to add Uniforms to Old Business and Crystal Wood would like to add Annual Report to Treasurer Report.
- Megan Petryshen moves to accept the agenda as amended. Teresa Dekker seconded. All in favor. Motion carried.

Approval of Minutes:

- Crystal Wood moves to accept the minutes from October 28, 2021. Megan Petryshen seconded. All in favour. Motion carried.

Treasurer Report: Presented by Crystal Wood.

- Casino Annual Report will be sent our Monday January 17, 2022. Crystal Wood will have the Treasurers Report back from the auditors by our AGM in February. Bacon fundraiser cheque of \$2227.00 will be deposited this week.

Old Business

Uniforms:

- Lorna Hiemstra previously had sent in a funding request for uniforms for \$1200.00 and has now added some more shorts and jerseys. Now the school has enough uniforms in all sizes to fit the smallest students in grade 4 to the tallest students in grade 9. Lorna Hiemstra will now fill out a new funding request for a total of \$1984.00 for all the new uniforms.

New Business

Cheque Signing – Highway Clean Up Vouchers:

- Tara McQueen makes a motion to pay Megan Petryshen \$100.00 on cheque 000140 out of the general account for Highway Clean Up Vouchers 10 & 11. Crystal Wood seconded. All in favour. Motion carried.
- Megan Petryshen makes a motion to pay Tara McQueen \$44.10 on cheque 000138 out of the general account for Highway Clean Up Voucher 19. Crystal Wood seconded. All in favour. Motion carried.
- Tara McQueen makes a motion to pay Meghan Koster \$48.60 on cheque 000139 out of the general account for Highway Clean Up Voucher 23. Crystal Wood seconded. All in favour. Motion carried.

Casino Fundraiser Update:

- Our Casino is April 29 & 30, 2022. We need 10 volunteers and currently the casino is participating in the provincial REP. The volunteers must be fully vaccinated or provide a negative Covid test to participate. The Parents Society have decided to cover the cost of the tests for all volunteers who need it. It was discussed to call the pharmacy in Barrhead and make the appointments ahead of time for Thursday April 28. This will be looked into. All 10 volunteers must stay for both days and all expenses will be reimbursed. So far there has been no one sign up however Lorna Hiemstra and Teresa Dekker will be sending out some more information about it and asking for volunteers.

Spring Fundraiser Update:

- We had lots of ideas last meeting about fundraisers: pizza, sausage, bacon. Another idea was brought up, and online 50/50. Teresa Dekker will look into the online 50/50. It was decided our next fundraiser will be Little Caesars Pizza and Tara McQueen will get that one going.

Highway Clean Up:

- Highway Clean Up 2022 will be May 7, 2022 with the following Saturday May 14 being the alternate day.

Next Meeting: AGM Wednesday February 23, 2022 at 2:30 pm.

Adjourn: 3:33pm

Approved on: Feb 23/22


Secretary Signature