

Fort Assiniboine School Parent Society

March 2, 2022 @ 6:30pm

(Special Meeting)

Attendance:

Call to Order:

Approval of Agenda:

Old Business:

Elections: (continued from AGM)

President - Teresa Dekker

Vice President - Meghan Koster

Treasurer - vacant

Secretary - Megan Petryshen

Member(s) at large -

Amend bank signing authority

New Business:

Casino

Highway Cleanup

Next Meeting:

Adjourn:

**Fort Assiniboine School Parent's Society**

**Meeting Minutes**

**March 2, 2022 6:30pm**

**Attendance:**

Jenny Kuelken, Meghan Koster, Megan Petryshen, Teresa Dekker, Jenny Kuelken, Melissa Hanna

**Call to Order:**

Teresa Dekker calls the meeting to order at 6:34 pm; Secretary Megan Petryshen recorded the minutes.

**Quorum:**

Quorum has been met.

**Approval of Agenda:**

- Teresa Dekker would like to add Other and the end of the agenda.
- Megan Petryshen moves to accept the agenda as amended. Meghan Koster seconded. All in favor. Motion carried.

**Old Business**

**Elections:**

- Treasurer: Teresa Dekker makes a motion to nominate Jenny Kuelken for the treasurer position. Jenny Kuelken accepts. Meghan Koster seconded. All in favour. Motion Carried.

**Motion to Amend Bank Signing Authority:**

- Megan Petryshen makes a motion to remove Crystal Wood and Tara McQueen, from Casino Account and General Account. Meghan Koster seconded it. All in favour. Motion carried.
- Teresa Dekker makes a motion that signing authority on the ATB Financial Casino Account and General Account be any two of the four executive listed: Teresa Dekker (President) Meghan Koster (Vice President) Jenny Kuelken (Treasurer) Megan Petryshen (Secretary.) Megan Petryshen Seconded it. All in favour. Carried.
- Teresa Dekker makes a motion that the contact person on the accounts be Jenny Kuelken (treasurer). Megan Petryshen seconded. All in favor. Motion carried.

## **New Business**

### **Casino Fundraiser Update:**

- Teresa Dekker sent in our casino licence. Currently there are 5 volunteers, 3 more needed. Melissa Hanna would like to volunteer but she will check and make sure she is allowed to and get back to Teresa Dekker.

### **Highway Clean Up Update:**

- Highway Clean Up will be Saturday May 7 with Saturday May 14 being the alternate day. Teresa Dekker suggested we have someone drive around on Highway Clean Up day with extra bags and gloves and water for all the volunteers out picking garbage. Megan Petryshen will ask Lorna Hiemstra if she would be interested in doing that for us.
- The options for how the \$200.00 gets split are currently:
  - First \$100.00 goes to Fort Assiniboine School Parent Society - or -
  - First \$100.00 goes to Fort Assiniboine Mom & Tots Preschool
  - Second \$100.00 goes towards a student in form of vouchers - or -
  - Second \$100.00 sponsor a student for the Gr. 8/9 class trip
- Or a third option of
  - The entire \$200.00 to Fort Assiniboine School Parent Society - or -
  - The entire \$200.00 to Fort Assiniboine Mom & Tots Preschool
- The preschool is no longer located in the school and there are also no Gr. 8/9 class trips planned so we may need to change up the options.
- Teresa Dekker makes a motion to remove the Fort Assiniboine Mom & Tots Preschool option off the list for Highway Clean Up funds' allocation. Meghan Koster seconded. All in favour. Motion carried.
- Teresa Dekker makes a motion to remove sponsor a student for the Gr. 8/9 class trip option off the list for Highway Clean Up funds' allocation. Meghan Koster seconded. All in favour. Motion carried.

### **Other:**

#### **Mail Key:**

- The mail keys for our Parents Society and School Council are no where to be found so Megan Petryshen will talk with the postmistress and find out what we need to do to get some new mail keys.

#### **School Flowers:**

- Teresa Dekker asked if everyone was good with getting Candace Couiyk at The Little Hamlet Greenhouse to supply all the school flowers again this summer. Last year we spent \$300.00 and the flowers looks beautiful.

## Fort Assiniboine School Parent's Society

- Teresa Dekker makes a motion to order \$300.00 worth of flowers from Candace Couiyk and The Little Hamlet Greenhouse for the school flowers for the summer of 2022. Megan Petryshen seconded. All in favour. Motion carried.

### Cheque Signing:

- Teresa Dekker makes a motion to pay Brittany Jacobson \$50.00 on cheque 000143 out of the general account for Highway Clean Up Vouchers 26. Meghan Koster. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay Jennifer Wood \$100.00 on cheque 000142 out of the general account for Highway Clean Up Vouchers 1 & 2. Meghan Koster seconded. All in favour. Motion carried.
- Megan Petryshen makes a motion to pay Teresa Dekker \$23.63 on cheque 000144 out of the general account to reimburse her for the Thank You gift for Joseph S. Greilach. Meghan Koster seconded. All in favour. Motion carried.
- Megan Petryshen makes a motion to pay Fort Assiniboine Mom & Tots \$2325.00 on cheque 000145 out of the general account for their portion of Highway Clean Up 2021 . Meghan Koster seconded. All in favour. Motion carried.
- Jenni Williams from the preschool asked if we would like them to once again supply the Teacher Appreciation Gifts for the school staff.
- Teresa Dekker makes a motion to pay the Fort Assiniboine Mom & Tots Preschool \$500.00 on cheque 146 to make the 2022 Teacher Appreciation Gifts. Megan Petryshen Seconded. All in favour. Motion carried.

**Next Meeting:** April 20, 2022 at 2:30 pm.

**Adjourn:** 7:42pm

Approved on:

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Secretary Signature