

Fort Assiniboine School Parent Society

General Meeting

June 15, 2022 2:30 p.m.@ FAS Library

Attendance

Call to Order

Additions or Deletion to Agenda

Approval of Agenda

Approval of April 20,2022 Meeting Minutes

Reports

- Treasurer Report

Old Business

- Mundare Sausage fundraiser update

New Business

- Funding requests
- Outdoor classroom update
- Year End BBQ
- Updates or Changes needed to Parent Society by-laws

Next Meeting

Adjourned

Have a great summer!!

Meeting Minutes

June 15, 2022

Fort Assiniboine School Parent's Society

Attendance:

Jenny Kuelken, Lorna Hiemstra, Megan Petryshen, Teresa Dekker

Call to Order:

Teresa Dekker calls the meeting to order at 2:39 pm; Secretary Megan Petryshen recorded the minutes.

Approval of Agenda:

- Megan Petryshen moves to accept the agenda as presented. Jenny Kuelken seconded. All in favor. Motion carried.

Approval of Minutes:

- Teresa Dekker moves to accept the minutes from April 20, 2022 as presented. Jenny Kuelken seconded. All in favour. Motion carried.

Treasurer Report: Presented by Jenny Kuelken.

- Casino Account +2212.57 (for Casino Advisor & Café) & +\$0.26 interest for a total \$12975.40
- General Account +\$525.00 (cash) + Pizza Fundraiser Deposit +\$1.71 Interest for a total of \$52096.35

Old Business

Sausage Fundraiser Update:

- Pick up is Wednesday June 22. Jenny Kuelken will be picking up the meat in St. Albert between 10 and 10:30. Teresa Dekker will come and help unload and sort at the school. Megan Petryshen will make sure to send home an agenda message, Lorna Hiemstra will send out a school messenger message and will get Maureen to post it on the school Facebook page. Teresa Dekker will post it on the Parent Society Facebook page. We made just over \$970.00.

New Business

Funding Requests: Tabled – we will have a quick cheque signing in July for these.

Outdoor Classroom Update:

- Teresa Dekker asked a local welder if he would be interested in helping out with this project and he said yes. There still needs to be some more decisions made and questions answered but the

next step would be to get some engineered drawings made up. Teresa Dekker will look into this. Megan Petryshen will call the local CO-OP and ask about pricing on a garage package (just the 4 posts and roof, no walls.)

Year End BBQ:

- June 16, 2022, everything is set and ready to go. Food is ordered and will be picked up Thursday morning. Highway Clean Up Vouchers for the 2022-2023 school year will be handed out that night too.
- Lorna Hiemstra would like to have an Open House with a dinner and Parent Society has volunteered to provide dinner, chili, buns and salad and to serve. August 29, 2022 from 3:00-6:00pm

Updates or Changes needed to Parent Society By-Laws:

- Teresa Dekker wanted to remind everyone if there is anything that needs to be changed or updated in the by-laws, that can be discussed at our next meeting.

Cheque Signing:

- Megan Petryshen makes a motion to pay Jenny Kuelken \$73.49 on cheque 000003 out of the general account for Highway Clean Up supplies (muffins & water). Teresa Dekker seconded. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay Twyla Lee \$65.91 on cheque 000004 out of the general account for Casino Meals. Jenny Kuelken seconded. All in favour. Motion carried.
- Megan Petryshen makes a motion to pay Jennifer Wood \$76.61 on cheque 000005 out of the general account for Casino Meals. Jenny Kuelken seconded. All in favour. Motion carried.
- Megan Petryshen makes a motion to pay Amber Levy \$76.86 on cheque 000006 out of the general account for Casino Meals. Jenny Kuelken seconded. All in favour. Motion carried.
- Megan Petryshen makes a motion to pay Meghan Koster \$88.75 on cheque 000007 out of the general account for Casino Meals. Teresa Dekker seconded. All in favour. Motion carried.
- Megan Petryshen makes a motion to pay Candace Couiyk \$332.00 on cheque 000008 out of the general account for the outside school flowers. Teresa Dekker seconded. All in favour. Motion carried
- Megan Petryshen makes a motion to pay Tara McQueen \$40.00 on cheque 000009 out of the general account for Highway Clean Up Voucher #20. Teresa Dekker seconded. All in favour. Motion carried
- Megan Petryshen makes a motion to pay Meghan Koster \$50.00 on cheque 000010 out of the general account for Highway Clean Up Voucher #22. Teresa Dekker seconded. All in favour. Motion carried
- Megan Petryshen makes a motion to pay Danielle Calahasen \$50.00 on cheque 000011 out of the general account for Highway Clean Up Voucher #24. Teresa Dekker seconded. All in favour. Motion carried
- Megan Petryshen makes a motion to pay Fort Assiniboine School \$50.00 on cheque 000012 out of the general account for Brittany Jacobson's Highway Clean Up Voucher #27. Teresa Dekker seconded. All in favour. Motion carried

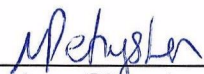
Fort Assiniboine School Parent's Society

- Megan Petryshen makes a motion to pay SMP Stawnichy's Meat Fundraiser \$2275.22 on cheque 000013 out of the general account for our Meat Fundraiser. Teresa Dekker seconded. All in favour. Motion carried

Next Meeting: Tuesday September 20, 2022 at 2:00 pm.

Adjourn: 3:58pm

Approved on: Sep 20/22


Secretary Signature