

**Fort Assiniboine School Parent Society**

**General Meeting**

November 15, 2022- 10:00 a.m.@ FAS Library

**Attendance**

**Call to Order**

**Additions or Deletion to Agenda**

**Approval of Agenda**

**Approval of September 20, 2022 Meeting Minutes**

**Reports**

Treasurer Report

**Old Business**

pay flower waterers  
bacon and chip fundraiser feedback  
concession feedback

**New Business**

~~Funding requests~~  
~~Outdoor classroom update~~  
~~Hot Lunches~~  
~~Christmas Dinner~~  
~~White elephant sale~~  
Online banking  
Thank you for the newspaper / letter to Razon  
✓<sup>vol</sup> cheque signing

**Next Meeting**

**Adjourned**

## **Meeting Minutes**

**November 15, 2022**

### **Fort Assiniboine School Parent's Society**

#### **Attendance:**

Jenny Kuelken, Megan Petryshen, Teresa Dekker, Lorna Hiemstra

#### **Call to Order:**

Teresa Dekker calls the meeting to order at 10:10am; Secretary Megan Petryshen recorded the minutes.

#### **Approval of Agenda:**

- Jenny Kuelken would like to add Thank You letter for volunteers and Razor to New Business.
- Megan Petryshen would like to add Cheque Signing to New Business.
- Megan Petryshen moves to accept the agenda as amended. Jenny Kuelken seconded. All in favor. Motion carried.

#### **Approval of Minutes:**

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

#### **Treasurer Report:** Presented by Jenny Kuelken.

- Casino Account \$39514.58 (+ interest)
- General Account \$57429.30 (+ Highway Clean Up, soccer concession, interest)

#### **Old Business**

##### **Pay Flower Waterers:**

- Teresa Dekker makes a motion to pay Layla & Chase Petryshen \$200.00 on cheque 000024 out of the general account for watering the school flowers over the 2022 summer. Jenny Kuelken seconded. All in favour. Motion carried.

##### **Bacon / Chip Fundraiser:**

- Bacon fundraiser made \$2506.00. Was a great success and everything went smoothly. There was one person who let us know they found their box of bacon was not good quality, very thin and mostly all fat. Teresa Dekker contacted Team Fund about complaint.
- Jenny Kuelken paid for one bacon order that was paid by cheque to the school, she will need to be reimbursed. Megan Petryshen makes a motion to pay Jenny Kuelken \$100.00 on cheque 000022 out of the general account to cover the bacon order she paid for. Teresa Dekker seconded. All in favour. Motion carried.



- Chip fundraiser made just over \$300.00. There were a few issues. Not enough supply of one type of chip, very close expiry date on chips, not great communication with the company and delivery date. Because of that we probably won't be doing this fundraiser again. Jenny Kuelken makes a motion to pay \$597.95 to 1018535 Alberta LTD on cheque 000023 out of the general account to pay for the chip fundraiser. All in favour. Motion carried.

#### Concession Feed Back:

- The concession for the soccer tournament went well. We really didn't know what to expect so we did run out of pretty much everything. We did make good profit off it and will try to do more concessions. Lorna Hiemstra will send out notices to the schools coming that there will be a concession for the students.

#### New Business

##### Funding Requests:

- The school purchased 26 new Chrome Books for the Junior High students for a total of \$7126.88. The school also purchased 4 new iPad's for a total of \$2477.16 for students that need their work read to them. The school also purchased a new ViewSonic Interactive Display (new updated smart board) for Mr. Wyman's classroom for \$2634.54. Most of the other teachers would like to have a new ViewSonic Interactive Display as well. Lorna Hiemstra is looking to see if the Parent Society would be willing to fund these items. The Chrome Books have a usual life span of 4-5 years so they should last a while and same for the iPads. The View Boards will be good for quite a long time and now smart boards are pretty much obsolete.
- There was a discussion and the Parent Society decided to pay for all 26 Chrome Books, 4 iPads and the 1 ViewSonic Interactive Display. Hopefully with next years budget the Parent Society will pay for the rest of the ViewSonic Interactive Displays the other teachers want.
- Teresa Dekker makes a motion to pay \$7126.88 to the Fort Assiniboine School on cheque 000024 out of the Casino Account to pay for 26 new Chrome Books. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay \$2477.16 to the Fort Assiniboine School on cheque 000025 out of the Casino Account to pay for 4 new iPads. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay \$2634.54 to the Fort Assiniboine School on cheque 000026 out of the Casino Account to pay for 1 ViewSonic Interactive Display. All in favour. Motion carried.

##### Hot Lunches:

- We were just wondering when there will be hot lunches again. Lorna Hiemstra said they were previously run by student union and yes, they are hoping to start hot lunches again.

##### Christmas Dinner:

- Christmas Dinner is on Tuesday December 13, 2022, and Parent Council will help with getting volunteers for that.



- Christmas Concert is on Thursday December 15, 2022. Parent Society would like to have a Bake Sale and raffle off some gift baskets. Parent Society will ask for baking donations from every family for the bake and the Parent Society will put together some gift baskets for the raffle.

#### White Elephant Sale:

- The White Elephant Sale will be Monday December 19 & 20, and Parent Council will be organizing it.

#### Online Banking:

- It would be great to set up online banking for the Parent Society. Jenny Kuelken, our treasurer will be the online administrator for both bank accounts. Jenny Kuelken will get things going with the bank to set up the online banking.

#### Thank You for The Newspaper / Letter to Razor Energy:

- Jenny Kuelken would like to put a Thank You letter in the Woodlands Express to everyone who has supported the school by purchasing from our many fundraisers and to Thank Razor Energy for the generous donation of \$1500.00. Jenny Kuelken would also like to send a card with a picture of the whole school directly to Razor Energy to say thank you as well. Everyone loves the idea and Jenny Kuelken will get that done.

#### Outdoor Classroom Update:

- We would like to get input from staff and students on what they would like to see in the outdoor classroom. Jenny Kuelken has given three options to Lorna Hiemstra and she will talk to her staff and students and see what they would like best.
- Teresa Dekker will talk to Darren Wood about getting electrical to the Outdoor Classroom.

#### Cheque Signing:

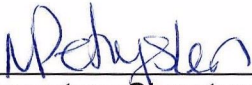
- Megan Petryshen makes a motion to pay Jenny Kuelken \$390.67 on cheque 000028 out of the general account for the concession food. Teresa Dekker seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Megan Petryshen \$80.23 on cheque 000029 out of the general account for the extra chip boxes purchased. Teresa Dekker seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Megan Petryshen \$200.00 on cheque 000030 out of the general account for Highway Clean Up Vouchers 31-34. Teresa Dekker seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Danielle Calahasen \$50.00 on cheque 000031 out of the general account for the extra chip boxes purchased. Teresa Dekker seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Meghan Koster \$100.00 on cheque 000032 out of the general account for Highway Clean Up Vouchers #37, 38. Teresa Dekker seconded. All in favour. Motion carried.

Fort Assiniboine School Parent's Society

**Next Meeting:** Thursday January 15, 2022, at 10:00 am.

**Adjourn:** 1:00 pm

Approved on: Jan 12/22

  
Secretary Signature