

Fort Assiniboine School Parent Society

General Meeting

January 12, 2023 - 10:00 a.m.@ FAS Library

Attendance

Call to Order

Additions or Deletion to Agenda

Approval of Agenda

Approval of November 15, 2022 Meeting Minutes

Reports

Treasurer Report

Old Business

cheque signing
online banking update

New Business

Funding requests
Fundraising ideas
Bake sale for theater performance evening?
Teacher appreciation baskets
Changes to by-laws

Next Meeting (AGM)

Adjourned

Meeting Minutes

January 12, 2023

Fort Assiniboine School Parent's Society

Attendance:

Jenny Kuelken, Megan Petryshen, Meghan Koster, Lorna Hiemstra

Call to Order:

Meghan Koster calls the meeting to order at 10:04am; Secretary Megan Petryshen recorded the minutes.

Approval of Agenda:

- Jenny Kuelken would like to add Outdoor Classroom Update Old Business.
- Megan Petryshen moves to accept the agenda as amended. Jenny Kuelken seconded. All in favor. Motion carried.

Approval of Minutes:

- Meghan Koster moves to accept the minutes from November 15, 2022, as presented. Jenny Kuelken seconded. All in favour. Motion carried.

Treasurer Report: Presented by Jenny Kuelken.

- Casino Account \$20462.76
- General Account \$60830.54

Old Business

Cheque Signing:

- Megan Petryshen makes a motion to pay Jennifer Wright \$250.00 on cheque 000033 out of the general account for Highway Clean Up Vouchers 5, 6, 7, 8, 9. Jenny Kuelken seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Megan Petryshen \$100.00 on cheque 000034 out of the general account for Highway Clean Up Vouchers 28, 29. Meghan Koster seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Megan Petryshen \$36.75 on cheque 000035 out of the general account for bake sale item. Meghan Koster seconded. All in favour. Motion carried.

Online Banking:

- We will wait until after the AGM and then get going on the online banking.

New Business

Funding Requests:

- Lorna Hiemstra needs about \$2000.00 to cover the rest of the of the amount for the Trickster Theater and \$1050.00 to cover the March guest speaker David Bouchard.
- There was a discussion, and the Parents Society will cover the guest speaker and will figure out if we can cover the theater once its closer to the end of the school year.
- Megan Petryshen makes a motion to pay Fort Assiniboine School \$1050.00 on cheque 000027 out of the casino account for the guest speaker David Bouchard. Jenny Kuelken seconded. All in favour. Motion carried

Fundraising Ideas:

- Lorna Hiemstra said we could start doing hot lunch. We will be doing hot lunch monthly as a fundraiser. First one will be Tuesday February 7, 2023, and it will be spaghetti with meat sauce, garlic toast and a juice box for \$7.00. We will discuss the next few months hot lunches at our next meeting. We will also only be accepting cash or cheque.

Bake Sale for Theater Performance Evening:

- The Parent Society will be putting on a dinner fundraiser before the theater performance on Friday February 24, 2023. We will have pulled pork sandwich, coleslaw, dessert, and a drink for \$13.00.
- We will ask the people who donated baked good for the Christmas concert bake sale if they can donate some baked goods for dessert.
- We will have a few small door prizes and a 50/50 as well.

Teacher Appreciation Baskets:

- Meghan Koster asked Jenni Williams if the preschool would like to do the baskets again and she said yes. We will write the preschool a cheque for that at our next meeting.

Changes To The By-Laws:

- Everyone should look over the by-laws and bring any changes that may need to be made to the AGM in February.

Next Meeting: Thursday February 16, 2023, at 6:30pm.

Adjourn: 11:41 pm

Approved on: Feb 16/23


Secretary Signature