

# **Fort Assiniboine School Parents Society**

## **Executive Meeting**

April 25, 2023 @ 1.30 p.m.

**Attendance**

**Call to Order**

**Additions or Deletion to Agenda**

**Approval of Agenda**

**Approval of March 21, 2023, Executive Meeting Minutes**

**Business**

- Outdoor Ed Trip
- Online Banking
- Highway Clean Up 2023
- May Hot Lunch
- COOP Gift Card Fundraiser
- Breakfast Club
- Casino 2023
- Outdoor Classroom

**Next Meeting**

**Adjourned**

## Meeting Minutes

April 25, 2023

### Fort Assiniboine School Parent's Society – Executive Meeting

#### Attendance:

Jenny Kuelken, Megan Petryshen, Meghan Koster, Michya Kerr

#### Call to Order:

Jenny Kuelken calls the meeting to order at 1:40pm; 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 the Minutes:

- Meghan Koster moves to accept the minutes from March 21, 2023, as presented. Jenny Kuelken seconded. All in favour. Motion carried.

#### Business

##### Outdoor Ed Trip:

- Grade 6-9 are going on an Outdoor Ed Trip June 5-7, and they have asked us to cover some of the costs. We have decided to cover the \$1800.00 for bussing and \$25 per student to make the cost of the trip \$200.00 per student. Highway Clean Up is next month and if there are any parents that need some financial help they can apply for kms to clean
- We are going to contact all the Elementary classes and let know we would love to help fund a field trip for these classes before the end of the year as well.

##### Online Banking:

- Online banking and E-Transfers is set up. Jenny is going to do a test e-transfer both ways to make sure everything is set up correctly. We are also going to look into the cost of e-transfers verses cheques to see which one is cheaper.

##### Highway Clean Up:

- Highway Clean Up is May 6, 2023. All the kms have been assigned and everyone has been notified of their kms. Megan Petryshen will as Lorna Hiemstra if she will be able to drive around Saturday morning to hand out extra supplies if people need. We will get some water bottles and muffins to hand out Saturday morning.

May Hot Lunch:

- We are going to have Chicken Burgers and Ceasar Salad and Juice for \$7.00 on May 18 for Hot Lunch.

CO-OP Gift Card Fundraiser:

- This fundraiser will be ongoing until May 11. Megan Petryshen will put some information sheets up around town and we will get Lorna Hiemstra to send out a school messenger reminding parents about it. We will also do another Facebook post as well.

Breakfast Club:

- We are going to serve another hot breakfast May 11 and will have breakfast sausages and pancakes again. Jenny Kuelken drafted up a letter to send out to local business asking for donations to our breakfast program. We will send these letters by email and papers copies as well.

Casino July 14 & 15, 2023:

- We are still looking for volunteers to help with the casino fundraiser. So far, we have 2 people who have volunteered. We will need 8 more.

Outdoor Classroom:

- Jenny Kuelken sent out quite a few emails to local businesses asking if they would be interested in taking on this job and if so to get some quotes. Out of all the emails sent she received only one response back and the quote was \$140000.00. We have decided to post an add on Facebook asking if there are any locals interested in helping and hopefully we can get some more responses back. The concrete will be done mid August by the same company fixing the concrete sidewalks at the school.

Cheque Signing

- Jenny Kuelken makes a motion to pay Megan Petryshen \$119.74 on cheque 000049 out of the general account for Hot Lunch supplies. Meghan Koster seconded. All in favour. Motion carried.

**Next Meeting:** Tuesday May 9 at 10:00am

**Adjourn:** 3:44 pm

Approved on: May 9/23

M Petryshen  
Secretary Signature