

**Fort Assiniboine School Parent Society**

**General Meeting**

**April 20, 2022 2:30 p.m.@ FAS Library**

**Attendance**

**Call to Order**

**Quorum**

**Additions or Deletion to Agenda**

**Approval of Agenda**

**Approval of Feb. 24/ March 2 Meeting Minutes**

**Reports**

Treasurer Report

**Old Business**

Casino Fundraising Update

Highway Cleanup Update

Mail Key update

**New Business**

Cheque Signing

Signing authority update

Flower watering

Funding requests

Outdoor classroom update

**Next Meeting**

**Adjourned**

**Fort Assiniboine School Parent's Society**

**Meeting Minutes**

**April 20, 2022**

**Attendance:**

Jenny Kuelken, Meghan Koster, Megan Petryshen, Teresa Dekker

**Call to Order:**

Teresa Dekker calls the meeting to order at 2:33 pm; Secretary Megan Petryshen recorded the minutes.

**Quorum:**

Quorum has been met.

**Approval of Agenda:**

- Teresa Dekker would like to add Spring Fundraiser to New Business.
- Megan Petryshen moves to accept the agenda as amended. Jenny Kuelken seconded. All in favor. Motion carried.

**Approval of February 24<sup>th</sup> and March 2<sup>nd</sup> Meeting Minutes:**

- Teresa Dekker would like the bank account numbers to be removed from the minutes when posting on the school website. Megan Petryshen will make sure the account numbers are off the minutes before they are posted online.
- Teresa Dekker moves to accept the agenda as amended. Meghan Koster seconded. All in favor. Motion carried.

**Treasurer Report:** Jenny Kuelken

- As of March 23, 2022: Casino +\$.025 interest  
total: \$16398.97  
General -\$2611.29 (Highway Clean Up Vouchers, Preschool)  
+\$.167 interest  
total: \$51211.74

**Old Business**

**Casino Fundraiser Update:**

- We still need 2 more volunteers, Teresa Dekker will get a phone list and start to make some phone calls. Megan Petryshen will get agenda messages out tomorrow too.
- There was a discussion about how much money we will give the drivers. It has always been \$500.00, with gas prices so much higher do we need to raise it?

- Teresa Dekker makes a motion to pay up to three drivers up to \$600.00 each for driving to Fort McMurray for the casino fundraiser. Megan Petryshen seconded. All in favour. Motion Carried.

Highway Clean Up Update:

- Highway Clean Up is Saturday May 7, 2022. Megan Petryshen and Jenny Kuelken will be at the school Saturday morning for people to come and pick up supplies between 8-9. Lorna Hiemstra will drive around on Saturday morning checking on volunteers and seeing if they need any supplies or water.

Mail Key Update:

- Jenny Kuelken got 3 new keys cut. One for Parent Council, one for Parent Society and one to be kept at the office.

**New Business**

Cheque Signing:

- Teresa Dekker makes a motion to pay Danielle Calahasen \$50.00 on cheque 000147 out of the general account for Highway Clean Up Voucher #25. Meghan Koster seconded. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay Jenny Kuelken \$100.00 on cheque 000148 out of the general account for Highway Clean Up Vouchers #35 & #36. Meghan Koster seconded. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay Megan Petryshen \$100.00 on cheque 000149 out of the general account for Highway Clean Up Vouchers #12 & #13. Meghan Koster seconded. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay Danielle Meghan Koster \$50.00 on cheque 000150 out of the general account for Highway Clean Up Voucher #21. Megan Petryshen seconded. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay Jennifer Wright \$250.00 on cheque 000001 out of the general account for Highway Clean Up Vouchers #14,#15,#16,#17,#18. Meghan Koster seconded. All in favour. Motion carried.
- Teresa Dekker makes a motion to pay Jenny Kuelken \$10.36 on cheque 000002 out of the general account to reimburse her for the cost of getting new mail keys cut. Meghan Koster seconded. All in favour. Motion carried.

Signing Authority Update:

- Meghan Koster will be going to the bank this afternoon and getting her signing authority completed. Jenny Kuelken now has signing authority.

Flower Watering:



- Megan Petryshen has talked to Layla and Chase and they have offered to water the school flowers again this summer. Teresa Dekker did talk to Candice Couiyk and she is going to do the school flowers again. It may be a bit more than the \$300.00 but everyone was okay if the cost ended up being a bit higher.

Funding Request: Tabled

Outdoor Classroom Update:

- Teresa Dekker and Jenny Kuelken have been talking with Lorna Hiemstra and coming up with some great ideas. Teresa Dekker has been in contact with the person at Neerlandia School who was involved with that school's outdoor classroom and will be getting hopefully lots of information from her. They both feel its too early to be applying for grants because for most grants you need quotes and a definite plan, and we are not there yet.
- It was also brought up if its an option to have it be attached to the school. Lorna Hiemstra is going to ask if that's possible. First step needs to be getting a line locate company in to see where the underground lines are and if the spot chosen will work. Teresa Dekker knows of someone local who can do that, she will be contacting them.

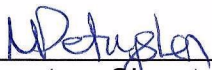
Next Fundraiser:

Do we want to have one more fundraiser for this school year? We had discussed doing sausage, bacon or 50/50. It was decided to wait on the 50/50 until we have more information on the Outdoor Classroom. Jenny Kuelken will look into Mundare Sausage and get some information for everyone.

**Next Meeting:** June 15, 2022 at 2:30 pm.

**Adjourn:** 3:58pm

Approved on: June 15/22

  
Secretary Signature