

## Meeting Minutes

May 9, 2023

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

#### **Attendance:**

Jenny Kuelken, Megan Petryshen, Meghan Koster, Michyla Kerr, Lorna Hiemstra, Danielle Calahasen

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

Meghan Koster calls the meeting to order at 10:00am; Secretary Megan Petryshen recorded the minutes.

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

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

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

- Meghan Koster moves to accept the minutes from April 25, 2023, as presented. Jenny Kuelken seconded. All in favour. Motion carried.

#### **Treasurer Report:**

- Casino Account Balance April 23, 2023, \$19719.45
- General Account Balance April 23, 2023, \$63667.99
- E-Transfer is working to accept payment but not to send payment. Jenny Kuelken will contact ATB and get this sorted out.

#### **Business**

##### **Highway Clean Up 2023:**

- Highway Clean Up 2023 got moved to the next Saturday May 13, 2023, because of poor air quality and not wanting to take resources from the fires. Lorna Hiemstra has volunteered to drive around and make sure everyone is doing fine and hand out extra supplies if needed. We have had 2 families ask for kms for the Outdoor Ed Trip.

##### **June Hot Lunch:**

- June's hot lunch will be on Tuesday June 13. We will decide what we are serving on a later date.
- Parent Society will also be selling ice cream every Tuesday in June.

COOP Gift Card Fundraiser:

- The fundraiser is going well. Everyone has until Thursday May 11 to have their order forms in. Brittany Schuurman has been fantastic to work with on this and hopefully we can do this fundraiser again.

Breakfast Club:

- Our last hot breakfast went great, and it seemed like most of the students enjoyed it. Our next one is Thursday May 11.
- Lorna Hiemstra let us know of some changes happening to the school morning routine. Starting June the students will not be getting off the buses until 8:10 and let inside at 8:20. Then students will be able to pick up breakfast from the window in the kitchen and can sit at the tables put out in the hallway or in the old preschool room. Students will have a bit less time to eat breakfast.
- Lorna Hiemstra also let us know that the school will have \$4500.00 for breakfast club next year. Parent Society is going to be asking a lot of local businesses for donations towards the breakfast club so we can serve a full hot breakfast for the students every day.
- Lorna Hiemstra said she would commit to being at school by 7:30 every morning to let the breakfast club volunteers into the school and kitchen.
- Parent Society was asked to also serve breakfast during exam week in June. We will plan for that.

Casino July 14 & 15, 2023:

- We are still looking for volunteers for our casino in July.
- We have decided to give each of the drivers \$250.00 for gas and ask them to keep their receipts and if the gas costs more than that we will reimburse them for the difference.

Outdoor Classroom:

- We are still trying to find a contractor or business to build our outdoor classroom for us. We will send out all the information asking for contractor or business willing to help up build this project. We will send the information page home in the agenda, on the school and society Facebook pages, in the local newspaper and student messenger.
- Danielle Calahasen will contact someone she knows who might be interested and Meghan Koster will follow up with a person who contacted her through our Facebook add.

Bussing for 2024-2025:

- Parent Society wanted to let Lorna Hiemstra know that starting in September of 2024 Parent Society will only be covering the bussing for whole school field trips. We would like to have the money from parent society be used more for all the students in the school.

K-5 Field Trips:

- K-5 classes are going on a field trip to Schuman Lake for a Wetlands Day and Fish Release.
- K-2 are going to Sassy G's Adventure Farm.

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- 3-5 are going to Fort Edmonton.

Awards Night:

- Awards Night will be Wednesday June 14. It will be a small ceremony with citizenship awards and green and gold awards.

Cheque Signing

- Jenny Kuelken makes a motion to pay Fort Assiniboine School \$50.00 on cheque 000050 out of the general account for Stephen Kluin's Highway Clean Up Voucher #23. Megan Petryshen seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Julie Wallis \$80.00 on cheque 000051 out of the general account for Highway Clean Up Vouchers 13,14. Megan Petryshen seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Amber Levy \$100.00 on cheque 000052 out of the general account for Highway Clean Up Vouchers 18, 19. Megan Petryshen seconded. All in favour. Motion carried.
- Jenny Kuelken makes a motion to pay Meghan Koster \$135.00 on cheque 000053 out of the general account for Highway Clean Up Vouchers 36, 39, 40. Megan Petryshen seconded. All in favour. Motion carried.

Adjourn: 11:40 am

Approved on: Oct 20, 2023

  
Secretary Signature