

Fort Saskatchewan Elementary Parent Society

MINUTES – January 25, 2018



Attendance: Victoria Curran, Beverly Evans, Jim Gerwing (Assistant Principal), Robyn Michaelchuk, LeeAnn Mohr (chair), Inian Selvaras, Angela Sime, Shelley Carter Schofield, Sandra SoroChan (Principal), Tamera VanDomselaar, Nicole Way

1. Call to Order at 7:25 pm
2. Motion to Approve the Agenda: - Moved by Angela, seconded by Victoria, carried.
3. Motion to Approve the Minutes of November 23, 2017: Moved by Tamera, seconded by Robyn, carried.
4. Reports
 - a. Treasurer's Report –
 - Operating account: \$24,533.21
 - Casino account: \$6,401.21
 - Financial Review is done – mailed Dec. 1
 - bills paid in December – agendas and Young Authors Conference more than we committed.

MOTION: That we amend the amount committed from the Casino Account for agendas from \$2450 to \$2506. Moved by Tamera, Seconded by LeeAnn, carried.

MOTION: That we amend the amount committed from the Casino account for Young Authors Conference from \$150 to \$180. Moved by Tamera, Seconded by Robyn, carried.
5. Business Arising from the Minutes
 - a. Signing authorities/ bank changes – all done
 - b. Wish List – nothing new
 - c. Fundraising Plans
 - the school is doing a Spell-a-thon in April, so we could do something March or May
 - ideas: dance, soup, sausage, Little Caesar's kits, Thiels, Carnival/ Raffle, Pancake Breakfast & Silent Auction, spaghetti supper/ sundae bar, Papa John's or Perry's pizza night, Kinney's promo day, garage sale

-decided to try a garage sale (Sandra has booked the gyms for May 5) – charge \$20 per table (50 tables = \$1000) – bake sale, concession

6. New Business

a. Thank you notes from Mrs. Burke & 4B, Mme DaCosta, Mrs. Blouin

7. Next Meeting: February 15, 2018, after Parent Council Meeting
(no meeting in December)

8. Meeting Adjourned at 7:50 pm.

Respectfully submitted,

Beverly Evans
Secretary