

**Fort Saskatchewan Elementary Parent Society**  
**ANNUAL GENERAL MEETING**  
**MINUTES – September 15, 2016**

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Attendance: Jessica Denkers, Beverly Evans, Jim Gerwing (Assistant Principal), Chantel Grismer, Robyn Michaelchuk, LeeAnn Mohr, Corry-Lyn O'Hara, April Ror, Heidi Schinking, Sandra Sorochan (Principal), Tracey Thompson (Teacher), Ricarda Weckwerth

1. Call to Order at 7:36 pm (Corry-Lyn chaired the meeting)
2. Motion to Approve the Agenda: - Moved by LeeAnn, seconded by Ricarda, carried.
3. Motion to Approve the Minutes of May 24, 2016: Moved by Chantel, seconded by Lee-Ann, carried.
4. Reports
  - a. Treasurer's Report – Kelly Blackmore provided a report. The balance at the end of July was \$18,891.25. A few outstanding bills from June were paid this week (bills that were not received before the end of the school year).
  - b. Casino Report – The balance in the Casino Account is \$15,701.13. Some of the outstanding bills from June were paid from this account.
5. Business Arising from the Minutes - none
6. New Business
  - a. Wish List – received from teachers for consideration
  - b. Fundraising Plans
    - i. Bottle Drive results – Heidi reported that the bottle drive went well. The total raised was \$1245.60. We need to send letters to the businesses that donated their bottles to us. Montana's expressed interest in some kind of joint fundraising effort (Sandra to talk to them). Sherwood Park Bottle Depot had the cheque ready the next day. We thanked Heidi for her work in coordinating this.

- ii. Dieleman Catalogue has been distributed – order due at school October 12, to company by October 14<sup>th</sup> (timeline for counting is short – need to count on October 13<sup>th</sup>) Delivery is week of November 14<sup>th</sup>.
  - iii. Other suggestions: meat/sausage
  - iv. Paint Night event – Chantel has researched this idea more and has found some more affordable options if we are interested.
- c. Elections of Executive for the 2016-2017 School Year (Sandra chaired this part of the meeting):

All positions were acclaimed:

Chairperson: LeeAnn Mohr  
Vice chairperson: April Ror  
Secretary: Beverly Evans  
Treasurer: Ricarda Weckwerth

Corry-Lynn resumed the Chair.

- d. Confirm signing authorities for the Parent Society bank account:

**MOTION:** For “F.S.E.S. PARENT SOCIETY 0967117” at Servus Credit Union, the account will remain 2 to sign. Corry-Lyn O’Hara and Kelly (McPhillamey) Blackmore are to be removed. LeeAnn Mohr, April Ror, and Ricarda Weckwerth are to be added. The signors are:

1. LEEANN MOHR – Chair
2. APRIL ROR – Vice -Chair
2. BEVERLY EVANS – Secretary
3. RICARDA WECKWERTH – Treasurer

7. Next Meeting: October 13, 2016, after Parent Council Meeting

8. Meeting Adjourned at 8:03 pm.

Respectfully submitted,

Beverly Evans, Secretary