

Fort Saskatchewan Elementary Parent Society

MINUTES – October 13, 2016



Attendance: Beverly Evans, Kristy Germaine (teacher), Jim Gerwing (Assistant Principal), Robyn Michaelchuk, Corry-Lyn O'Hara, April Ror (Vice-Chair), Sandra Sorochan (Principal), Ricarda Weckwerth

1. Call to Order at 7:10 pm (April chaired the meeting)
2. Motion to Approve the Agenda: - Moved by Ricarda, seconded by Robyn, carried.
3. Motion to Approve the Minutes of September 15, 2016: Moved by Corry-Lyn, seconded by Ricarda, carried.
4. Reports
 - a. Treasurer's Report
 - i. Operating Account Balance - \$27,998.22 (after depositing money from Dieleman fundraiser – some of that will be paid out as fundraising expense)
 - ii. Casino Account Balance - \$15,445.19
5. Business Arising from the Minutes
 - a. Wish List – Executive members met last Friday to review the wish list and recommended that it all be approved.
 - suggestion that classroom rewards follow nutrition guidelines
 - Grade 5 Greg LaRock concert was taken out as it was understood that we had missed the deadline to purchase tickets. Subsequent conversation with Mme. DaCosta – it was only too late for discounted tickets. Regular price tickets are still available. The executive conferred and decided to include the concert and bussing, but to remove \$5.00 per student field trip allowance for Grade 5.

MOTION: That the Teachers' Wish List, as presented to the Parent Society on September 15, 2016, be approved as follows:

Casino Fund:

1. Grade 6 Birch Bay Trip – year-end celebration	\$2400.00
2. Grade 5 – French concert – Greg LaRock \$12x62 students = \$744 + \$310 (bus) =	\$1054.00
3. Music – buses for Strikepoint and Choir for Music festival	\$ 500.00

4. Grade 4 – Field Trip to Edmonton Art Gallery, Winspear, bus (\$20 x 62 students)	\$1240.00
5. Young Author’s Conference – registration fees (one student from each Div II class)	\$ 250.00
6. Field Trip Allowance - \$5.00 x 414 students (K, Grades 1-4, 6)	<u>\$2070.00</u>
	\$7514.00

General Fund:

1. Classroom Supplies/ Incentives (\$50 x 25)	\$1250.00
2. Grade 4 – Lego Club, reading nook, Poetry Café	\$ 250.00
3. Sportball Workshops (K-6)	\$2500.00
4. Kindergarten	\$1778.70
-Strathcona Wilderness Centre - Fall (\$567)	
-Strathcona Wilderness Centre – Winter (\$567)	
-WEM Penguin Presentation (\$644.70)	
5. Grade 5 – Inuksuk carving	\$1001.25
6. Literacy Resource (Mrs. Cockburn & Mrs. McKee)	
-rewards & incentives	<u>\$ 200.00</u>
	\$6979.95

Food (French cooking, DQ treats for choir/ Strikepoint, Poetry Café snacks) comes from Breakfast Program funds.

Grand Total committed: **\$14,493.95**

Moved by April, seconded by Ricarda. Carried

Further discussion –

- we noted that there was nothing requested for Christmas (stage/ supplies, etc.). Plans are to hold an activity night again – Dec 22. School will plan to cover costs. Suggested that the time be extended to three hours and/or include a few more activity stations.
- we will plan to provide a staff lunch on Dec. 22
- Mr. Yung would like to do “Jump Rope for Heart” – proceeds divided between school and Heart & Stroke Foundation – April/ May (instead of walk-a-thon)

b. Fundraising Plans

- i. Dieleman Catalogue campaign finished this week. Order was submitted today We deposited about \$8000 (not including online orders)

- ii. Plan for meat/ sausage sales in November
 - iii. Idea for Family Dance suggested for spring. Perhaps include a silent auction, choir participation
- c. Bank Changes – the process to change signors for the bank account has started, but some people still need to register at the bank (make an appointment to meet with Jolene Miller at Servus Credit Union)
6. New Business – none
7. Next Meeting: November 24, 2016, after Parent Council Meeting
8. Meeting Adjourned at 7:30 pm.

Respectfully submitted,

Beverly Evans, Secretary