



## Fort Saskatchewan Elementary Parent Society ANNUAL GENERAL MEETING MINUTES – September 14, 2021

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Attendance: Pam Erickson (Assistant Principal), Kristy Germaine, Shelby Labrecque (Principal), Robyn Michaelchuk, Ella Mikulecky (Teacher), Leanne Percy (Teacher), Angela Sime, Lauren Taubenheim, Tracey Thompson (Teacher), Nicole Way, Caitlyn Zabrick

Call to Order at 6:03 pm (Robyn chaired the meeting)

1. Motion to Approve the Agenda: - Moved by Caitlyn, seconded by Nicole, carried.
2. Motion to Approve the Minutes of June 1, 2021: Moved by Caitlyn, seconded by Robyn, carried.
3. Reports
  - a. Treasurer's Report
    - i. Operating Account - \$11,783.85
    - ii. Casino Account – \$4,534.21  
(The money in the casino account will be kept there. Funds will be needed to host the next casino for a casino coordinator and hotel rooms for volunteers)
4. Business Arising from the Minutes
  - a. Gaining parent interest and involvement in Parent Council and Parent Society. We plan to engage more with our Parent Society Facebook account. It was mentioned we could get the word out via the school updates as well as send paper information home through the school. Mrs. Percy mentioned that we may get more involvement by reaching out to parents for help with hot lunches. Without more help hot lunches are not possible this year.

MOTION: That we approve the reimbursement of funds for the spirit wear order which we will use as school prizes. Moved by Nicole, seconded by Caitlyn, carried.

5. New Business
  - a. Wish List / Spending Priorities

MOTION: To approve Raz kids class subscriptions for K-4 classes. Moved by Caitlyn, seconded by Nicole, carried.

b. Fundraising Plans

- i. Dieleman's Catalogues – starting September 27 – October 20 will be online and paper orders.
- ii. Potential fundraisers include: bottle drive, food fundraisers, gift cards.

c. Elections of Executive for the 2021-2022 School Year (Robyn chaired this part of the meeting):

All positions were acclaimed:

Chairperson: Caitlyn Zabrick

Vice chairperson: *vacant*

Secretary: Nicole Way

Treasurer: Lauren Taubenheim

d. Confirm signing authorities for the "F.S.E.S. Parent Society 0967117" at Servus Credit Union, the account will remain 2 to sign:  
Current signing authorities are: Robyn Michaelchuk, Nicole Way, and Caitlyn Zabrick.

Robyn Michaelchuk is to be deleted; Lauren Taubenheim is to be added.

The NetBanking Administer will be Lauren Taubenheim

Moved by Robyn, seconded by Caitlyn, Carried

6. Next Meeting: October 12, 2021, after Parent Council Meeting

7. Meeting Adjourned at 6:32 pm.