

**Fort Saskatchewan Elementary  
Parent Society Meeting  
Thursday, January 25, 2024  
Following Parent Council Meeting**

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Attendance: Ralph Sorochan (Trustee), Caitlyn Zabrick, Stephanie Stoddard, Dallas Kirtz, Veronica Barton, Kristen Lynds, Shelby Labrecque (Principal)

1. Call to Order at \_\_\_\_ 6:31pm \_\_\_\_\_
2. Motion to Approve the Agenda – First -Stephanie, Second -Dallas
3. Motion to Approve the Minutes of November 23, 2023 – First -Dallas, Second - Kristen
4. Reports
  - a. Treasurer’s Report \$22751.56, \$6088.04
  - b. Auction made \$1025.00
  - c. Running a deficit of \$491.72
  - d. Hot lunches has made over \$500 already. Deficit should be covered by hot lunches.
  - e. Cheques have been made to FSE, need to be re-issued.
  - f. Annual Return – trying to find out what to be done about the 2022. If we can get 2021, then we can file 2022 and then file 2023. Recommend to contact Emma Stone to have help from the financial department. Appeal to the finance department through Emma.
  - g. Casino paperwork to be filled out.
  - h. Twice but Nice – funding guidelines for who they give money to. Might be able to get them to fund us.
5. Business Arising from the Minutes
  - a. Wish List/Spending Priorities
    - i. Request for a “Little Spot” SCL program (Diane Alber) – social emotional learning program. Feeling detective plushie, emotion plushies, books, flashcards, guide, supporting documents. Price \$539.90 plus duty. (PDF is online for the Casino pre-approval.)
  - b. Fundraising Plans
    - i. Little Caesars – to be re-visited – May long weekend possibly.
    - ii. Cotton Candy – week leading up to spring break Week of March 18.

6. New Business

- a. Online 50/50 form. Amount got upped to \$20000. Letter of support from the principal, form from AGLC for the license. Cannot be done on a social media account. Can be held once a year. Dallas to head up and bring information to the next meeting.

7. Next Meeting: \_\_\_\_\_ February 27, 5:30pm \_\_\_\_\_

8. Meeting adjourned at \_\_\_\_\_ 6:54PM \_\_\_\_\_