



**Fort Saskatchewan Elementary
Parent Society Meeting
Wednesday, January 15, 2025
Following Parent Council Meeting**

Attendance: Kim Zapesocki, Teri Pearn, Kristen Lynds, Stephanie Stoddard, Veronica Barton

- 1) Call to Order at __5:37 pm_____
- 2) Reports
 - a) - Principals report –
 - (1) School fees – will likely increase but have tried to keep them to a minimum. Survey to go out at the end of February. Fees throughout the division vary quite greatly, we average in the middle.
 - (2) Lunch and supervision will not increase
 - (3) Extracurricular will increase
 - (4) Field trips will increase
 - (5) Fort Sask Indigenous Family gathering on Jan 20th.
 - (6) Parent Teacher Conferences Jan 29/30
 - (7) Feb 14th lots going on
 - b) Board Report
 - i) Thanks for coming
 - ii) PowerSchool security breach overview. Working to learn the extent of data breach, no financial data has been accessed. Link for updates on the EIPS website. Student usernames and passwords were not accessed.
 - iii) Audited Financial statements 2024 – audit has been approved, surplus of \$3.2M revenues greater due to greater than anticipated enrollment
 - iv) Renewed the LLP
 - v) Approved 2024/2025 Operating budget
 - (1) Budget priorities, curriculum and resource development, staff retention, fund distribution and programs. Enrollments - 17429. Employees – 1367
 - (2) Fee parameters – can be increased by 2%
 - vi) Division calendar for 2025/26
 - vii) Indigenous Storytelling Evening -RSVP required
 - viii) Trustee elections coming up in Oct 2025

- ix) Annual reports 2023 available
- x) Sherwood Park school name – Forest Grove
- xi) Jan 23 @ 10am
- xii) Trustee candidates need a criminal record check.
- c) COSC Meeting-
 - i) Roles of COSC and parent councils – what each should be doing
 - ii) Grant and what it is for.
- 3) Parent Council Reports
 - a) Financial - breakfast \$1331.84
 - b) Operating Account
 - c) Casino Account
 - d) Full Report
- 4) Spot
- 5) Agendas
- 6) Returns

- 7) Business Arising from the Minutes
 - 8) Wish List/Spending Priorities –
 - 9) Fundraising Plans

- 10) New Business:
 - 1) Grant Spending –
 - Megan Tippler – Indigenous PhD Student at UofA is interested in working with the school to provide information sessions to parents/families.
 - Possibility of a few sessions just before parent council meetings for learning and relationship building.
 - 2) Operating Procedures – review and re-do
 - 3) Operation Plan – to update at the next meeting.

Motion additions/deletions to the agenda; Veronica 2) Kristen
Minutes Veronica 2) Stephanie

- Next Meeting: __ Feb 12 @ 6:14 pm _____
- Meeting adjourned at ____ 6:14 pm _____



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Following Parent Council Meeting**

Attendance: Kim Zapesocki, Teri Pearn, Kristen Lynds, Stephanie Stoddard, Veronica Barton, Jarret Barron

- 1) Call to Order at 6:14 pm
- 2) Motion to Approve the Agenda – **First Verinica ; Second Kristen**
- 3) Motion to Approve the Minutes of October 15, 2024 – **First ; Second Stephanie**

4) Treasurers Report–

Raffle – \$335.85

Silent Auction – About \$500.00 budgeted \$1000.00

Surprise check from Mabel's Labels - \$75

Miss Appleton is the only one who has submitted teacher's expenses

Hot Lunch is down from last year. Has been okay, but not great.

- Preferences
- Costs
- Too often?

Oil King's Tickets – 77 tickets \$5 per ticket

5) Wish List

- a) Agendas – order in for Jan 25th. Current +4 at each grade. Number of agendas 369.
 - i) \$4.64/agenda \$1712.16 (\$1800 budgeted)
 - ii) New company is called Peak Potential

6) Fundraising

- a) Cotton Candy – Run before Easter –March 31 - April 9 – April 16 pickup
- b) 50/50 – May 1 – May 15. Cash out before May long weekend.
- c) Little Caeser's– with cash? Stephanie to look into when we can do. Feb 1 - Close Feb 28. Pick up March 10
- d) Online raffle – summer gift baskets. Contingency

7) Spending Priorities

- a) Brenda to give formal quote for gym

- b) Movie Night –
- c) Family Dance – is there a lighting requirement? Teri will call to see if there are requirements around this.

Adjourn 6:55 pm