# AGENDA Nov/16/2023 6PM

#### **1.0 CALL TO ORDER 6:02**

### 2.0 APPROVAL OF AGENDA AND ATTENDANCE Anne Frey, Courtney Morgan-Armstrong, Jenny Mitten, Brenda Connors, Jennifer Pohl

Any additional items to be added

#### 3.0 School Council Report

- Principal's Report Anne Frey and Chandra Clark see attached
- Update on Playground Fund, Lions Club Help ect.. Should have info from Tims in December; also writing letters to service clubs in November.
- Our School Trustee is Jackie Swainson no report
- Treasurer's Report For The Hot Lunch Account current amount is \$8,903.59 Will check in Jan if transfer is required to cover inline skating.
- Hot Lunch Report- Brenda or Santi Please do not do treat tuesdays in December. Santi will not be back on until Jan. Do we look at removing DQ next year with only 162 orders and \$44 profit, maybe have them as a dilly bar treat day.
- Our ACE Account (Alberta School Council Grant) has \$1000. Another \$500 should be in there this year. \$165 on Jo Philips. Jenny Mitten Motions to spends the money, Brenda Connors seconds
  - Jon Hanson motivational speaker is being brought in to Fox Run, other schools have been invited as well if we want to take part.
  - When we reached out Lexi our wellness worker about what do our students want parents to know there was a large volume of Parents listening.

#### Old News

• Jo Philips Social Media Talk - 16 families came from all Chinook Edge Schools local to Sylvan Lake.

- Night of Laughs Event Carla Reid, will get an update from the town when we can book it. Thoughts on adding a 50/50 sale that night. (Alberta Gaming License for it, normally the treasure files this). How many chairs do we need to fill.
- Parents Matter Questions survey questions regarding children newsletters, information to parents

#### **Up and Coming News**

- Blanket Experience, free of price. Canadian History through an Indigenous lens learn about treaties, 60's scoop, residential schools. Build knowledge and understanding with our parents. Our council is interested in doing it. Anne will discuss it with the elementary school.
- Time for Questions, Comments and Concerns
- Meeting Adjourned at 7:07

#### 4.0 PAC Fundraising Society - Meeting began at 7:08pm

• Treasurer's Report, Given by Andrea Veale, main bank has \$21,466.63

#### **Old News**

- Fall Fundraiser, arrived this Monday, we will need a small group on volunteers to come hand it out to classes and post it in the weeks news letter letting families know.
- Halloween Dance Review, our goal was to spend \$1000 or less. 200-250 next year for hot dogs. Courtney and her girls delivered left over hot dogs from the dance to Police and Fire Depart.
- Seven Indigenous Grandfather Teaching Stickers, invoice paid stickers will be ready for the assembly on Nov 29th.
- Gaga ball pits, needing the invoice so we can write a cheque. Anne has ordered them and will have invoice in April. \$3,500 for 2
- Update on Fundraisers, Caramel Apples, Rebels Tickets (Hold off until New Year)
- Cookie Sale at Christmas Concert for the playground ( Hold off)
- Time for Questions and Concerns regarding fundraising.

## 5.0 Tonight's Votes

• Cookie bake sale for Christmas Concert.

Meeting adjourned at 7:32

### 6.0 Next Meeting will be in January 11th @6pm 2024