

Council Meeting

18:30, Wednesday, January 5, 2022

Microsoft Teams Online

1. Call to order–18:30

Attendance

Parents: Jennifer Krezlewicz, Danielle Stolson, Alena Pavone, Kelsey McWhirter, Christina Soroka, Joanna Quigg , Farrah Dziwenka, Chris Atkins

Staff: Pat Opyr, Eileen Loughlin, Marianne Madrazo

District: Doris Paquette, Kim Street

2. Quorum: Yes

3. Review of Agenda and Adoption of Minutes

Motion 2022 1 (1) Jen Motion to approve the minutes from the December 1, 2021, meeting. Kelsey 2nd. Passed.

4. Outstanding Business

Playground. Doris Paquette, Kim Street

- Do we want to build the playground – what can we contribute and what fundraising can be done prior too)- looking for liaison contact, wish list, and budget – retain footprint to maintain concrete border – want to build this summer – put to tender prior to spring break – they are allocating funds for us – push on CFEP – \$125K applications. (reach out to the MLA) Wood chips accessible (35K)
- **Action: Jen** to reach out to Debbie Engel and MLA
- Funds contributing to playground over \$25 can get tax receipt
- Trust fund has been set up through district – school will transfer fundraiser monies so far over
- Know in a few weeks how much district is contributing
- Kim’s team (Division Grant Writer) is sending our letter asking for donations from companies in area and letters to surrounding community leagues, as well as all previous donors

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- **Action: Chris Atkins** to be Parent Liaison

- Casino. We still need 10 volunteers. Amy spoke with our Casino Advisor and because it is not expected to be busy, we have eliminated one cashier, one chip runner, and one counter per shift (8 volunteers total).

Action: Amy to send email to remind all volunteers a week and a day before scheduled shift. This can be done through Sign Up Genius.

Action: Amy to send emails to Shawna M and Anastassia H / Johanna M to see if they can switch shifts as we do not need two chip runners during the day.

Action: Allison will send out video to encourage volunteers

5. Financial Report: Treasurer - Farrah

- Bank Balance: \$4,137.09
- Book Balance: \$2,359.34 (includes xmas snacks and \$300 we budgeted for coffees)
- Playground \$4,030.95

6. Fundraising

- Little Ceasars- January 7th available – orders due Jan 24th delivery Feb 7
- Bottle Drive Pick Up Wednesday January 12th
- School clothes spirit wear to send out in February
- Confetti Cookies fundraiser in March – to go into main account

7. Principal's Report

- Christmas video was a hit
- Shed project approved Everactive schools providing the funding – get construction in Spring, may need parent volunteers
- Casino incentives for volunteers – discussed some options- leave to see if we get enough

8. New Business

- **Motion 2022 1 (2)** Grade 6 farewell last year sandwiches etc. \$275.86 amount to be adjusted Jen motioned Danielle 2nd – passed

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- **Motion 2022 1 (3)** Xmas goodies and treats \$235.52 Jen motioned Danielle 2nd passed

9. Classroom reports

- socks – snowball fight for the kids had a lot of fun
- 2 boxes to mustard seed – 1 box to parish

Meeting Adjourned 18:15 pm

Next meeting: 18:30, Wednesday, March 9, 2022

Adjourn: 19:15

Association Meeting

18:30, January 5, 2022

Microsoft Teams Online Meeting

1. Call to order–19:17

Attendance

Parents: Jennifer Krezlewicz, Danielle Stolson, Alena Pavone, Kelsey McWhirter, Christina Soroka, Joanna Quigg, Farrah Dziwenka, Chris Atkins

Staff: Pat Opyr, Eileen Loughlin, Marianne Madrazo

2. Quorum: Yes

3. Agenda **Motion 2022 1 (1)** Kelsey .Motion to accept the minutes from the December 1, 2021 meeting. Farrah 2nd. Passed.

4. Financial Report: Treasurer - Farrah

- Bank Balance: \$1,736.33 GIC \$36,507.50
- Book Balance: \$31, 443.10 (includes \$6K from chromebooks) GIC and account

4. Outstanding Business

- None currently

5. Principal's Wish List

- **Motion 2022 1 (2)** Classroom Library asking for \$471.10 Jen motion – Farrah 2nd- passed
- **Motion 2022 1 (3)** Christmas Craft projects \$329.63 Jen motioned 2nd Danielle - passed
- GIC funds to be used toward the playground to give \$20,000 discussed – will motion next time once casino has happened

6. New Business

- None at this time.

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Next meeting: 18:30, Wednesday, March 9, 2022

Adjourn: 19:25