

P.A.S.S. Agenda for October 18, 2017 (10:00-11:00 AM)

Attendees: Rene, Jen Shukaluk, Kristina V, Hali, Sherra, Dallas, Yvonne, Jo-Ann

Topics	Lead	Points to Cover	Meeting Discussion Outcomes
Call to Order	Sherra	<ul style="list-style-type: none"> • Additions to agenda and motion to approve agenda • Motion to accept previous meeting minutes (amendments?) 	<ul style="list-style-type: none"> • Call to order @ 10:10am • Addition of follow up to purchase refrigerator for Foods room • Motion: Yvonne 2nd: Hali
Fundraising	Kristina	<ul style="list-style-type: none"> • Pizza fundraiser success update • Potential fundraisers in the queue: Winter Poinsettias (November 6 to 30), Make it Sow (March), Pizza (May/June) 	<ul style="list-style-type: none"> • \$1240 in profit for the pizza orders • Deanne is doing the winter poinsettia orders. Order forms will go out in November. • Pizza fundraisers have been booked for the spring and fall again already. • <u>Will discuss other fundraiser opportunities/needs at next month's meeting</u>
Votes	Sherra	<ul style="list-style-type: none"> • New teacher policy (\$300 towards classroom enhancements) • Griddles • Door prizes for Xmas Concert • Volunteer draw prize planning 	<ul style="list-style-type: none"> • Kristina motions to add new teacher policy of \$300 towards classroom enhancements as welcome to get started, to our policy hand book. 2nd: Hali. All in favor. Carried • Kristina motions to put \$200 aside for new griddles for the foods room. 2nd by Dallas. All in favor. Carried. • Dallas motions to keep prizes as the book fair door prizes for the Christmas concert at a total of \$100. 2 boys draws & 2 girl draws. 2nd: Rene. All in favor. Carried. • Volunteer prize. Still looking into what we can do as an option. Sherra will keep people updated as she has ideas come in and is very open to ideas if anyone has them. Jen S, suggested that we try to keep the prizes to a local organization to support our local communities.
Upcoming Planning/ Volunteer Opportunities	Sherra	<ul style="list-style-type: none"> • Choose well grant (Deadline Oct 31) • Upcoming Hot Lunches (i.e. Hot Dog Day Oct 24) • Upcoming Fundraisers • Upcoming Fall Book Fair 	<ul style="list-style-type: none"> • Sherra is looking into the qualifications of this grant to see if it is worth applying for. There may be some other options that qualify. <u>Sherra and Joanne will brain storm some ideas.</u> • Hot lunch on November 14th • Christmas concert date has been changed to December 20th.

		<ul style="list-style-type: none"> • Upcoming Jolly Jingle Shop (Potential Date - December 7) • Xmas Dinner • Feedback, ideas, brainstorming around any of the following programs, communications and volunteer support 	<ul style="list-style-type: none"> • Milk program is going great. • New fridge was voted on last meeting, casino funds have been approved to cover the fridge. The fridge will be around \$4000. • Fall book fair November 21-23rd. Volunteer opportunities will be required. <u>Coordinate communication to community for book fair and learning showcase evening. Student leadership wants to do a BBQ in conjunction. Follow up with Mel for scheduling.</u> • Christmas dinner December 22nd. Volunteers will be needed. We will need a coordinator for the event. <u>Follow up next meeting for planning and volunteer support</u>
Financials	Yvonne	<ul style="list-style-type: none"> • Financial report update (note FCSS grant sent to SCS = chromebooks) 	<ul style="list-style-type: none"> • Copies presented at meeting.
Annual Follow Ups	Sherra	<ul style="list-style-type: none"> • PASS insurance submission around November, Financial self-audit, Casino report submission 	<ul style="list-style-type: none"> • Tanya has a copy of the insurance from last year that we can go off of for this year. • Kristina and Sherra are going to do the self-audit on November 2nd. Casino report submission due next week and paperwork already signed off for submission.
<ul style="list-style-type: none"> • Next meeting date: November <u>15th</u> at <u>9am</u> Meeting Adjourned at <u>10:56</u> AM 			

**microwave needs for school