

P.A.S.S. Agenda for December 8, 2017 (09:00-10:00 AM)

Attendees: Kristina, Sherra, Dallas, Rene, 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?) 	Meeting called to order at 9:08. Dallas approved agenda. Kristina approved to meeting minutes
Upcoming Planning/ Volunteer Opportunities	Sherra/ Kristina	<ul style="list-style-type: none"> Xmas Dinner Fundraising Grants Volunteer draw options 	<p><u>Xmas Dinner</u> Continue plans and check with current volunteers and getting poster board to make thank you notes from students for this year's donations. Tanya coordinating dinner. Sherra to pick up poster board, Tanya to print info to go on posters for signing. Sherra to help coordinate volunteers with Tanya</p> <p><u>Jolly Jingle Shop</u> Sherra to send Emil a thank you card for jolly jingle shop. Kristina to post thank you on PASS Facebook</p> <p><u>Spring Fundraising</u> Will discuss spring fundraiser or just the year end little Caesars one at next meeting. Sherra to add to January agenda</p> <p><u>Grants</u> Discussion of annual direct allocation of FCSS grant funding. Jolly phonics (~\$2000) and Shaping the Future conference attendance (\$1000) possible options chosen for FCSS grant fund use – to be spent by Dec 31,2017. Also discussed other wish list ideas of 30 Chromebooks (\$400 each with licensing), playground enhancement, hoop dancing, 3d printer. Sherra to add to Januarys meeting agenda and determine remaining use of Casino funds needed to be spent by February – or carry over with approval letter.</p>
Playground options	Sherra	<ul style="list-style-type: none"> Discuss opportunities for enhancements 	Sherra researched a few options and discussed initial ideas. Will follow up at January meeting. Sherra to forward pictures to Ms. McLaren to share with staff
School lunches	Sherra	<ul style="list-style-type: none"> Discuss microwave needs 	No current needs at this time but will assess later
Financials	Yvonne	<ul style="list-style-type: none"> Financial report update 	Sherra to check with Yvonne on current casino fund total (expense of fridge may not

		<ul style="list-style-type: none"> • Note griddles purchased (4 for \$152) • Reminder of skating funds remaining (k-3) and Royal Legion donation • Casino funds – use of or carry over 	be deducted yet from previous summary report). Will discuss use and carry over in January (Chromebook options vs playground, etc.)
Annual Follow Ups	Sherra	<ul style="list-style-type: none"> • PASS insurance submission around November, Financial self-audit, Casino report submission 	Sherra to ask Yvonne/Tanya about the insurance submission – haven't seen the form yet to resubmit.
<ul style="list-style-type: none"> • Next meeting date: January 29 at usual daytime or alternate? 		Meeting Adjourned at 10:00 AM	