

P.A.S.S. Minutes for February 5, 2018 (10:00-11:00 AM)

Attendees: Sherra, Deanne, Hali, Sherry, Jo-Ann, Kristina, Rene, Becky

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"> - Due to duration of school council meeting, a brief discussion of topics deferred to the next meeting in March, particularly funding wish list ideas and spending - Meeting called to order at 11:00am but will be very short - Kristina approved modified agenda and previous meeting minutes
Votes	Sherra	<ul style="list-style-type: none"> • Ratify vote for \$400 (Ukulele specialist workshop Jan 24) 	<ul style="list-style-type: none"> - Ratified
Financials	Yvonne	<ul style="list-style-type: none"> • Financial report update 	<ul style="list-style-type: none"> - Presented as information
Current/ Future Brainstorming Ideas	Sherra	<ul style="list-style-type: none"> • Discuss opportunities for any enhancements, funding sources (including remaining Casino funds and grants, feedback, research ideas. 	<ul style="list-style-type: none"> - Need PASS support for bussing for journal games. Voted to support the approximate cost of \$800. All in favor. Carried. Rene to finalize amount when invoiced. - Skiing suggested School trip, Rabbit hill this year, possibly Eastlink next year. Staff are currently selecting a date in March for Grades 4-9. Check for permission forms when they come out and payment options - Next Casino will be held on August 19/20 and are starting to seek volunteers to work shifts. Shelly Starman helping to coordinate. Sherra to bring volunteer list to next meeting. - Need to utilize remaining 2016 casino funds by specified month. Confirm with Yonne. Initial discussion of possible ideas for use of remaining funds. Examples include: Playground equipment enhancements, School ground landscaping enhancements to support multiple outdoor activities, Track equipment enhancements, water bottle fountain, etc. Will discuss more ideas at next meeting. - Interest to host a cross country running event next fall. Follow up with discussion next meeting. Check with Ag Society. - Note use of skating funds remaining (k-3) for current school skating times and Royal Legion donation (flag pole option? Field trip to Air Museum? Other?). Confirm spending with Yvonne and Rene
Upcoming Planning/ Volunteer Opportunities	Sherra/ Kristina	<ul style="list-style-type: none"> • Upcoming volunteer needs: Spaghetti hot lunch (Feb 7), Book fair (Feb 13-15), Drama production (Feb 22), Volunteer draw options 	<ul style="list-style-type: none"> - Kristina asked for volunteers list of students for hot lunch distribution, and put dishes away if there aren't enough parents - Check on PASS insurance submission, Casino reporting and next event, grant reporting

- Next meeting date: Meeting Adjourned 11:19 am