

## **P.A.S.S. Agenda for May 9, 2018 (5:00-6:00 PM)**

**Attendees:** Hali Harapchuk, Jen Shukalek, Mel Moon, Don Moon, Kristine Klause, Rene Werenka, Jo-Ann McLaren, Becky Hull, Kristina Vandersteen

<b>Topics</b>	<b>Lead</b>	<b>Points to Cover</b>	<b>• Meeting Discussion Outcomes</b>
Call to Order	Kristina	<ul style="list-style-type: none"> <li>• Additions to agenda and motion to approve agenda</li> <li>• Motion to accept previous meeting minutes (amendments?)</li> <li>• Hand around list for August 19 and August 20 Casino fundraiser. Volunteers needed for various roles and time slots. Still seeking help and must fill positions by June to complete paperwork process</li> </ul>	<ul style="list-style-type: none"> <li>• Order @ 5:05</li> <li>• Motion to approve : Hali</li> <li>• Motion to accept previous minutes : Jen Shukalek</li> <li>• Looking for Volunteers for the Casino fundraiser need to know by June.</li> </ul>
Financials	Yvonne	<ul style="list-style-type: none"> <li>• Financial report update (update use of skating funds) Casino funds to be used by May 16, 2018</li> </ul>	<ul style="list-style-type: none"> <li>• Made \$ 268 from steeped tea .</li> <li>• General Accounting : \$ 11 146</li> <li>• Legion or Museum fits Alberta history : maybe a field trip there</li> <li>• Casino balance 7556. –</li> </ul>
Current	Kristina	<ul style="list-style-type: none"> <li>○ <b>Remaining casino fund use \$7556.55</b></li> <li>○ Re-vote on using money towards Chromebooks (Approx. \$6000) to be paid for by school, the water fountains did not qualify for Casino funds. Write a letter requesting remaining funds (approx. \$1500) to be used for Jerseys/uniform in the Fall of 2018. Water bottles will not qualify for Casino funding</li> <li>○ Option B - if above items voted on don't qualify on casino approval list – could possibly carryover for playground enhancements. Letter needed.</li> <li>○ Royal legion donation - flag poles ordered? Air museum field trip?</li> </ul>	<ul style="list-style-type: none"> <li>• Need to write a letter for an extension to purchase spirit wear. Order within the 1<sup>st</sup> week to get here</li> <li>• Water bottles don't qualify</li> <li>• Discussed t-shirts and Jerseys with Sangudo logo to use up the money \$ 1500.00 also a Shade tent with logo</li> <li>• Vote to use the money for chrome books: Rene makes a motion that Pass uses casino funds on Chrome books approx. \$ 6000, Kristina will write the letter to carry the money over for uniforms. Mel Second the motion. All in favor, carried.</li> <li>• Playground and area enhancements, if someone wants to start a committee to take charge .... Please do so.</li> <li>• Mel suggest to let kids design ideas for playgrounds, picnic table chess etc.</li> <li>• Hallway stickers out, 75% might make it for next year. Maybe purchase another set?</li> </ul>

		<ul style="list-style-type: none"> <li>○ Playground and area enhancements</li> <li>○ Don't walk in the hallway stickers (are they reusable from before? Still wanted?)</li> </ul>	
Upcoming Planning/ Volunteer Opportunities	Kristina	<p><u>Upcoming volunteer needs</u></p> <ul style="list-style-type: none"> <li>• Spring fundraiser - Steeped tea ended May 1 –, Little Caesars pizza ends May 15, someone needed to help count money after lunch,</li> <li>• Spring photos May 15</li> <li>• Year end celebration, lunch</li> <li>• Volunteer draw – 4 Waterpark passes to be drawn at the end of the school year.</li> <li>• Checking with the Ag Society or SMS to see if there is a fit or interest. Trails would be in river valley – off of school grounds. To discuss further</li> <li>• Executive positions open for fall – looking for people to fill positions, voting at AGM</li> </ul>	<ul style="list-style-type: none"> <li>• Order coming in on Friday , get out by Friday afternoon</li> <li>• Little Caesars ends May 15 , Hali will come help count with Kristina</li> <li>• Spring photos May 15, Club photos as well. Get a \$1 per sitting.</li> <li>• Ask teachers not to fold photos,</li> <li>• Send forms for Preschool option. Parents can bring them in.</li> <li>• Year End celebration Hot dogs, juice, Veggies / fruit. Need help for that.</li> <li>• Becky Voted to pay for hot lunch for yearend celebrations.</li> <li>• Mel Second motion, all in favor, carried.</li> <li>• Volunteer Draw at year end celebration.</li> <li>• Jen isn't here to know about Ag cross country run. Ask Tanya</li> <li>• Positions available for the Fall. Treasurer, Secretary, Chair, Vice Chair. We need PASS members and a board to operate!!</li> </ul>
Annual Follow Ups	Kristina / Rene	<ul style="list-style-type: none"> <li>• PASS insurance submission, casino report submission, grant reporting, next Casino date and volunteer needs for August 19/20. Rene is working with Shelly to get volunteer's for Casino</li> <li>• Waiting for Cookhouse on Main quote for staff appreciation lunch. Volunteers needed to help setup/pickup lunch, take phone calls/messages and a few people to watch kids at outside recess. Older kids to supervise classrooms while eating? Approx. 1 hour of time. Lunch to be held on Monday May 28<sup>th</sup></li> </ul>	<ul style="list-style-type: none"> <li>• Need insurance from Tanya</li> <li>• Annual council report : Kristina</li> <li>• Kristina talked to Jill about staff appreciation catered event, need a time: \$ 400 budget. 12:00 pm May 28, Need 3 people outside, 1 for phone, 2 people set up.</li> <li>• Becky makes motion to pay for staff lunch.</li> <li>• Hali second, all in favor, carried .</li> </ul>
<ul style="list-style-type: none"> <li>• Next meeting date: September 19, 2018 @ 4:00 pm</li> </ul>		Meeting Adjourned at : 6:04 pm	