

## **P.A.S.S. Agenda for November 15, 2018 (5:00-6:00 PM)**

**Attendees: Kristina V, Dallas R, Jen S, Mr. Oates, Lisa B, Valissa T, Rene W, Sherry J**

| <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> </ul>   | <ul style="list-style-type: none"> <li>• Call to order @ 4:34</li> <li>• Dallas is going to amend vote for school spirit wear shirts.</li> <li>• Valissa motioned to accept as presented with changes. 2<sup>nd</sup> by Lisa</li> </ul>   |
| Yearend review / Financials | Yvonne         | <ul style="list-style-type: none"> <li>• Financial Report (Handout – updated)</li> <li>•</li> </ul>   | <ul style="list-style-type: none"> <li>• \$6000 in general account</li> <li>• Casino account @ \$0.00</li> </ul>   |
| Donations                   | Kristina / Mel | <ul style="list-style-type: none"> <li>• Possible grant from Rural crime watch – Emailed</li> <li>• Diamond K Marketing - \$250 paid to SCS</li> <li>• Vote to pay for extra shirts for staff and students</li> </ul>   | <ul style="list-style-type: none"> <li>• Cheque from Diamond K Marketing is going to be put towards the breakfast program.</li> <li>• Vote to pay for extra shirts was taken at the last meeting – Dallas missed putting it in the minutes. Lisa B made the motion to pay for extra shirts from the casino funds before they are called back by AGLC. Vote was all in favor to pay for the shirts.</li> </ul>  |
| Planning                    | Kristina       | <ul style="list-style-type: none"> <li>• Short term and Long term needs for the year               <ul style="list-style-type: none"> <li>○ Volunteers for various activities including :</li> <li>○ Hot lunches/ Hotdog days – We have been using older students to help when not enough parents</li> <li>○ Book fair – Vote for Gift certificates number of vouchers and amounts?</li> <li>○ Jolly Jingle Shop - Volunteers needed December 4th</li> <li>○ Christmas Dinner – Organized by Tanya Vanderwell – Vote to pay for</li> <li>○ Milk program pickup</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• Book fair volunteers needed – Mrs. Moon coordinating</li> <li>• Many options of volunteering for the year – please come and help if you can – everyone is welcome including community members.</li> <li>• Jen S – makes a motion to pay for the \$20 GC for the book fair. 2<sup>nd</sup> by Valissa. All in favor</li> <li>• Needing lots of volunteers for the Jolly Jingle Shop to take kids around to shop as well as wrap gifts. Setup at 8am and help is needed for setup and take down</li> <li>• Christmas dinner – Last year was around \$700. Rene makes a motion for PASS to pay for this year’s Christmas dinner. 2<sup>nd</sup> by Jen S – All in</li> </ul> |

- Pembina Pipelines lunch – contacted Darren Busch
- Financial Self audit by December – Done by Kristina and Jen Shukalek
- Possible Lunch hour dances? Once a month or every 2 months?
- Field trip sponsoring – Ear mark funds Ex, skating, swimming, bussing...

Winter Fundraising Opportunities

- Winter Poinsettias - Orders due Nov 22, pickup Dec 6
- Make it Sow? Should we do it this year?
- 

favor. We will be asking for financial donations to this as well.

- January turkey soup – approximately cost around \$100 for the extras. Jen S motions that PASS pays for the extra. Lisa 2<sup>nd</sup>. All in favor
- Pembina Pipeline lunch – Kristina contacted Darren, still waiting for a reply on lunch for the last day of school.
- Audit is done.
- Lunch dances – a parent was wondering if this was a possible option for special events. Valentine’s Day dance? Mr. Oates will talk to staff.
- No field trip requests at this time, will have by December 31 and present at next meeting.
- Volunteers needed for Dec 6<sup>th</sup> for Poinsettia delivery day.
- Make it Sow – Not this year, looking at local options instead
- Daniels Green House has made a possible proposal for a fundraiser. Kristina is going to talk to them to see what they may have to offer.
- Pizza fundraiser booked for May and Oct 2019
- Salt fundraiser (For melting snow) for next year, possibly – Rene to get more info

● Next meeting date: January 23, 2019

Meeting Adjourned at : 5:09pm