

P.A.S.S. Meeting Minutes for January 24, 2019 (5:00-6:00 PM)

Attendees: Valissa T, Rene W, Dallas R, Jen S, Kristina V, Mel M, Mr. Oates

Topics	Lead	Points to Cover	• Meeting Discussion Outcomes
Call to Order	Kristina	<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"> • Add - LC bookshelf, Camp War Wa • Motion to approve agenda – Valissa • Previous minutes accepted as presented
Votes	Kristina	<ul style="list-style-type: none"> • Ratify vote for \$80 – babysitting for Christmas concert 	<ul style="list-style-type: none"> •
Yearend review / Financials	Yvonne	<ul style="list-style-type: none"> • Financial Report (Handout – updated) • Casino money update 	<ul style="list-style-type: none"> • General account \$6832.62, Casino \$20971.26 • Christmas dinner cost \$759.18, donation of \$203.75 • Turkey soup cost \$65
Donations	Kristina	<ul style="list-style-type: none"> • Received \$800 donation from Ste. Anne Community Crime Watch to be used towards bussing 	<ul style="list-style-type: none"> • Woohoo!
Fundraising	Kristina	<ul style="list-style-type: none"> • Daniels Organics (Larry and Cassandra Daniel) are interested in doing a flower fundraiser in the spring. • 50/50 at CFCW Critters hockey game at the Sangudo arena on February 21 @ 6:30pm. Shelly Starman asked if we would like to do the 50/50 to raise funds for our initiatives going on at the school. We will need a license and ticket sellers. Admission is free • Jen Shukalek got information on doing a cash raffle. Is this something we are interested in doing this school year or in the fall/winter? 	<ul style="list-style-type: none"> • Daniels Organics will give 12% of sales on flowers to PASS until end of June as well as through fundraiser • PASS will sell 50/50 at the Critters game on Feb 21st • Cash raffle – Jen S will discuss with our treasurer and see if we can set something up for fall. •

<p>Planning</p>	<p>Kristina</p>	<ul style="list-style-type: none"> • Book Fair – Feb 12-14, volunteers needed. Please see Mrs. Moon for schedule. Will coincide with learning showcase again • Request to help cover bussing costs for K-4 going to Children’s festival in Whitecourt and Museum in Edmonton for yearend trip • Salt fundraiser info for next year (Rene) • Pembina Pipeline lunch – Kristina contacted Darren, still waiting for a reply on lunch for the last day of school. • Communications- Facebook – Looking for someone help maintain Facebook page & update 	<ul style="list-style-type: none"> • Learning commons bookshelf needed – cost of \$1600.00 – Jen S motions to have a new bookshelf built for the LC out of the general account. Valissa 2nd– carried • Camp WarWa - \$1600 deposit has been made by the school, still need to make up the remainder of the funds. Dallas motions that PASS pays for the remainder of the funds needed to cover the trip, past each students paying \$25. Jen 2nd Vote on total amount when known • Book Fair – volunteers needed. • K-4 bussing – Jen motions to pay for bussing for the K-4 & 5-9 year end field trip bussing and admission to Museum. Valissa 2nd • Salt fundraiser – have to buy 100 bags at a time – could pre-sell and buy extra to sell after. Looking at having as Fall fundraiser • Jen S has been added to help make posts. • Ski trip to Whitecourt – March 12th Grades 3-9. Cost between \$28-\$39 per child depending on equipment or not. Mel makes a motion that PASS pays for bussing to and from Whitecourt for the ski trip in the amount of \$300 from the casino account. Valissa 2nd - carried
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• Next meeting date: March 20, 2019

Meeting Adjourned at : 5:40 pm