

P.A.S.S. Meeting Minutes for March 20, 2019 (5:00-6:00 PM)

Attendees: Kristina Vandersteen, Dallas Roth, Rene Werenka, Sherry Jeffreys, Shelly Ramsay, Valissa Thomson, Sherry Pfanmuller

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"> • Motion to approve – Valissa 2nd Sherry
Ratify Vote	Kristina	<ul style="list-style-type: none"> • Ratify vote for Mrs. Moon’s gift 	<ul style="list-style-type: none"> • \$50 Gift card to Tim Horton’s and flowers.
Yearend review / Financials	Yvonne	<ul style="list-style-type: none"> • Financial Report (Handout – updated) 	<ul style="list-style-type: none"> • \$4739.89 in our general account • \$20972.62 in our casino account
Fundraising	Kristina	<ul style="list-style-type: none"> • 50/50 at CFCW Critters hockey game raised \$347.50 for PASS • Larry & Cassandra Daniel will be doing a flower fundraiser in May • Little Caesars fundraiser in May, June Delivery. • Cash Raffle possibility 	<ul style="list-style-type: none"> • Cash raffle – Jen S is looking into this. She is hopeful that this is a possibility for the end of this year.
Planning	Various	<ul style="list-style-type: none"> • \$5000 dollars in account from legion • Request to help cover bussing costs for K-4 going to Children’s festival in Whitecourt and Telus World of Science in Edmonton for yearend trip • Pembina Pipeline lunch – Kristina contacted Darien, they are unable to do the last day of school because they are in Mayerthorpe then, but would be able to do another day. Maybe we can have them come before the 	<ul style="list-style-type: none"> • Kristina makes the motion to move the legion funds into the general account and use it to continue to support activities related to our Country. 2nd by Valissa. All in favour • Rene makes a motion for PASS to pay for bussing for the K-4 field trip and year end activity out of Casino account to a maximum of \$1500. 2nd all in favour • Pembina Pipeline lunch – June 13th – Track & Field day • Cardboard blocks - Edublocks - \$75 for a set of 26. Not sure if current blocks belong to Tammy Vanderwolf or if they belong to the school. Not going to make any decisions on this until we can talk to Tammy.

		<p>kindergartens last day. He provided a list of days they are unavailable</p> <ul style="list-style-type: none"> • Jen Shukalek has requested we replace the cardboard building blocks that are very well worn and should either be put in the maker space or thrown out. She has some quotes from a few places • Jen Shukalek has also asked that we purchase 2 small display racks for the learning commons/ library area. • “Golden Garbage Can awards” Mr. & Mrs. Prosser used to do this for schools and wanted to do it again. They would decide which classroom was the tidiest each night and tally up the classrooms at the end of the month and give them a treat. They just wanted approval of this. • Staff Appreciation lunch • Easter Egg Hunt 	<p>2 boxes of the Edublocks have been donated already, and can be added as new toys</p> <ul style="list-style-type: none"> • We will move the vote to next meeting to pay for the display racks, until we have received a quote • Golden Garbage Can Awards – PASS thinks it’s a great idea, Barb and Marty will consider again in the future if they see a need, however the school and classrooms have been extremely clean. They are very thankful for this • Staff appreciation lunch – Kristina is asking for a small amount of money to purchase supplies to make the lunch. She will be requesting donations of food dishes and dessert items for that day once it is set. Kristina motions that we allow her to spend up to \$100 for the teacher appreciation lunch in May. 2nd Dallas. All in favour • Easter Egg Hunt – Sherry J motions that we give \$150 to the school staff to spend on supplies for a fun Easter Egg hunt for the K-9 students. Supplies will be reusable for future years 2nd Dallas all in favour
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<ul style="list-style-type: none"> • Next meeting date: 	<p>Meeting Adjourned at : 5:42pm</p>
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