

## ***P.A.S.S. Meeting Minutes for November 20, 2019 (5:30-6:30 PM)***

***Attendees: Kristina Vandersteen, Jen S., Deb McRobbie, Jen Kerr, Paige Duplessie, Sherra Muldoon, Sherry Phanmuller, Mike T., Kim Hagman***

<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 by Kristina V. @ 5:35pm</li> <li>● *addition to pay for gift for Shelly (unexpected bussing)</li> <li>● *correction instead of jubilations GR. 4-9 will be attending an event at the Citadel</li> <li>● Jen S. made a motion to accept changed minutes. Carried.</li> </ul>
Vote	Kristina	<ul style="list-style-type: none"> <li>● Ratify vote for Book Fair Gift certificates</li> <li>● *Pay for Gift Card for Shelly for Bussing (aprox. Sub fee cost)/donation.</li> </ul>	<ul style="list-style-type: none"> <li>● Sherry made a motion to have book fair gift certificates in the sum of \$15 dollars for each GR. (K-9) to be paid for; Totalling \$150. Paige D. 2nd. In favour.</li> <li>● Also Pass will do the same for the next book fair. All in favour.</li> <li>● Sherry makes motions for Pass to pay for a \$50 Gift Card to Shelly for unexpected bussing &amp; up to \$200 for cost of (cost of sub). Paige 2nd. Motion passed.</li> </ul>
Financials	Treasurer	<ul style="list-style-type: none"> <li>● Financial Report (Handout)</li> </ul>	<ul style="list-style-type: none"> <li>● attached with minutes</li> </ul>
Fundraising	Kristina / Jen S. /Deanne	<ul style="list-style-type: none"> <li>● Little Caesars fundraiser - \$1076</li> <li>● Honey – \$574</li> <li>● Cash Raffle – Draw date December 17th</li> </ul>	<ul style="list-style-type: none"> <li>● Rebook of Little Caesars Oct/May</li> <li>● Upcoming fundraisers will be Happy Hippo Bath Products, &amp; Wilhauk Beef Jerky (March/April/May)</li> <li>● Venders Market to be held at school - Contact Paige Duplessie for Table Rental.</li> <li>● 50/50 tickets to be sold for the Dinner Theater and at Spring Market - Jen S./Paige D.</li> </ul>

			<ul style="list-style-type: none"> <li>● Prize Raffle tickets to be brought back before December 16th</li> <li>● Paige and Jen S. will sell Raffle tickets at door of x-mas concert.</li> </ul>
New Items to vote	Kristina / Jen S / Paige	<ul style="list-style-type: none"> <li>● Pay for table at Blitz to sell raffle tickets - \$25</li> <li>● Book Fair Gift certificates to giveaway at Concert How much and how many?</li> <li>● Pay for Free Turkey soup lunch in January</li> <li>● *Jubilations Gr 4-9 &amp; U of A trip Gr 6-9</li> <li>● Swimming for Kindergarten – Mayerthorpe</li> <li>● Skating</li> </ul>	<ul style="list-style-type: none"> <li>● Sherry makes a motion to pay for raffle table for blitz. Deb 2nd. Passed.</li> <li>● scratch book fair Gift Cert. donation to be done at x-mas concert; will be done within each class/grade @ next book fair.</li> <li>● Jen S. makes a motion Pass to pay for turkey soup lunch in Jan. Cost of \$150. Jen K. 2nd. In favour.</li> <li>● Deb makes motion for Pass to pay \$250 out of casio funds for Little Mermaid Trip, Sherwood Pk.. Jen K. 2nd. Passed.</li> <li>● Sherry makes motion for Pass to pay up to \$800 out of the casino funds for the bussing for the Citadel Trip to view Peter Pan (Gr. 4-9) &amp; the U of A Trip for the Gr. 6-9 . Kim 2nd. In favour.</li> <li>● Jen S. makes a motion to pay for swimming for Kinders at the Mayerthorpe Facility out of casino funds. Jen K. 2nd. All in favour.</li> <li>● Jen S. makes motion to pay for skating out of the casino funds to the Sangudo Ag Society for skating for all grades. Deb 2nd. In favour.</li> <li>● Jen S. makes motion to pay \$40 for the babysitting for the Christmas Concert. Deb 2nd. Passed</li> </ul>
Planning	Various	<ul style="list-style-type: none"> <li>● Swimming change for Gr 1-5</li> <li>● Dinner Theatre or Dessert theatre? Possible donation to cover meal</li> <li>● skiing</li> <li>● Christmas dinner – Jennifer Kerr, Kara Dutchik &amp; Debbie McRobbie</li> <li>● Jolly Jingle shop – Dec 3</li> </ul>	<ul style="list-style-type: none"> <li>● WC swimming for Gr. 1-5 will be changed to earning a life skill cert. instead of the Swim Red Cross Badge.</li> <li>● Donation of Dinner Theatre Meal to be looked into - possibly a BBQ style provided by WC RV.</li> <li>● more info. to come on skiing trips for next meeting OR done in an email vote.</li> <li>● Pick up of Turkey to cook will be available on DEC. 17th. Contact Jen Kerr for any further questions.</li> <li>● Sherra will need some set up helper elves, wrapping, and guided shopping volunteers. Please Contact Sherra Muldoon.</li> </ul>
<ul style="list-style-type: none"> <li>● Next meeting date: January 20th 2020 @ 4:30pm</li> </ul>			Meeting Adjourned at: 6:40pm

- Babysitter: