



# PASS Council Meeting Minutes

Tuesday May 18<sup>th</sup> 2021.

Time: (4:00-5:00)

Google Meets: [meet.Google.com/gcm-xcjq-ebi?hs=2245](https://meet.google.com/gcm-xcjq-ebi?hs=2245)

**Attendees:** Jen Shukalek, Paige Duplessiee, Sherry Jeffreys, Sherry Pfanmuller, Kimberly Hagman, Jen Kerr, Jen Erickson, Jen Hall, Cindy Zambak, Debbie McRobbie

## 1. **Call to order: 4:30** Jen Shukalek

- a) Additions to the agenda and motion to approve as presented
  - i) Motion to accept previous meeting minutes and amendmentsAdditions to the agenda: Fit Set Ninja and Ryan's Mini Putt

A motion was made to accept the previous meeting minutes as presented by Sherry Pfanmuller. The motion was seconded by Jen Kerr. The motion passed

A motion was made to approve the agenda, including additions to the agenda as presented. The motion was made by Jen Kerr. The motion was seconded by Jen Erickson. The motion passed.

## 2. **Previous Business/ Ratify Votes:**

### a) **Previous Business:**

- i) Greenhouse: updated cost and new grants directed for this item. CO-OP paint/ Pembina \$3000 grant. The cost of materials for the greenhouse were \$1443.00, the cost of labour was \$1200.00 From Hull Construction. Also we had Tyson Klause, TEK Construction put on a downspout for water collection. This way we hopefully will not have to utilize the schools resources. Thanks to the generous donation by Pembina West CO-OP, no additional funds were required.

**ii) Masks with SCS Logo- Jenn Kerr**

Masks are done and look amazing. They will be delivered to the school when the students return to in-class learning.

**b) Ratify Votes:**

**i) EZ- up Tent \$183.75**

A motion was made to purchase a EZ-up tent for \$183.75 from the casino account by Jenn Kerr. The motion was seconded by Jen Hall. The motion passed.

**3. Financials:**

**a) Treasurer Report: attached –Yvonne Lovich**

**i) We have not received a report, because we have not been in school. However we did receive:**

\$3000.00 from Pembina West CO-OP

\$530.00 from The Mayerthorpe Clean-Up

\$113.15 from the Pot and Pansies fundraiser- (\*correction in funds)

**b) Motion:**

**i) Nominate Rene Werenka to fulfill the role of Vice-Secretary, 2nd and VOTE.  
(\*change in By-Laws - September)**

**ii) Add PASS Vice Secretary- Rene Werenka to bank signing for both PASS ATB accounts; chequing and Casino. This motion will be voted on in the first meeting of the fall session. It was noted by Trustee, Sherry Jeffreys, that the by-laws would have to be changed to accommodate the addition of this position.**

**iii) To add a Hot Lunch Specific account for PASS; to allow parents/staff to use email to transfer payment. ([sangudostorm@mail.com](mailto:sangudostorm@mail.com)) example.**

Also have online ordering form available & volunteer school delivery.

Set up for September.

Sherry Pfannmuller thinks this would be an amazing idea, as do many other members of PASS.

**4. Fundraising:**

- Cosmos Greenhouse Fundraiser: ( 5-10 lbs bags of cucumbers, potatoes & carrots) This fundraiser is set up for September, 2021
- Little Caesars Pizza: (rebooked for Sept. 13, 2021)
- Backwoods Buffalo Ranch- Bison Burgers (Postponed)
- Sign up online [www.pwcoop.ca/mayerthorpe](http://www.pwcoop.ca/mayerthorpe) for co-op till tape.

- ❑ 21/22 Cookbook- to go out for December.  
The cookbook has been extended to Christmas 2021. Some members felt there was not enough content.
- ❑ End of Year Cash Raffle Box 50/50 online <https://www2.rafflebox.ca/raffle/pass>
- ❑ The possibility of having a fundraising subcommittee will be discussed in the fall.

### **5. Planning:** *As per Covid-19 School Regulations*

- ❑ Hot Lunch: option for each Thursday; local places
- ❑ Virtual Talent Show: Date TBA
- ❑ Virtual Career Day Video- Video is done, it needs final approval from Sherry Pfannmuller. It will then be sent out virtually.
- ❑ Incorporate Older Living Community (write letters, rake lawns, plant -flower pots, etc.) This took a bit of a twist with Covid-19 and the time crunch quickly approaching the end of the year. This will be revisited in the fall. Possibly in the form of letter writing for the Grade 6 class, raking lawns or planting flowers.
- ❑ Add Garbage Can to Jr. High Basketball Court Area. The Sangudo AG Society donated 2 garbage cans.
- ❑ Monetary donation from PASS for each classroom at the beginning of the school year. Teacher/EA. Motion and Vote.
- ❑ New teachers will still get a \$300.00 stipend, in addition all teachers will receive \$100.00 at the beginning of the year and Educational Assistance will receive \$50.00.

A motion was made in reference to this suggestion by Jen Hall.

The motion was seconded by Jen Kerr. The motion passed.

- ❑ New small outdoor play equipment; outdoor games, balls and bats, skipping ropes, skip-bos, etc. It was suggested this be an email vote, it was agreed.
- ❑ New floor Decals for inside school. [www.everactive.org](http://www.everactive.org)

Because of Covid-19 there are a multitude of floor decals. There are floor decals that were purchased and not used still in storage. If the need arises faculty will make the need known to PASS.

- ❑ World Milk Day Tuesday June 1st 2021 - PASS to supply. Motion & Vote  
A motion was made by Debbie McRobbie to pay up to \$140.00 out of

the general account, to pay for each student to receive a milk, or milk

alternative. The motion was seconded by Sherry Pfannmuller. The motion passed.

- ❑ Ice Cream from Deep Creek- PASS to supply. Motion & Vote  
Motion was made by Debbie McRobbie to pay up to \$360.00 from the general account to supply ice cream from Deep Creek CampGrounds for

each of the students. The motion was seconded by Jenn Kerr. The motion passed.

- ❑ Fit Set Ninja- A motion was made for the organisation Fit Set Ninja to come into the school on June 8th to give the students a day of gymnastic, parkour fun.  
The motion was made by Paide Duplessie to spend up to \$1600.00 from the casino account. The motion was seconded by Jen Kerr. The motion passed.
  
- ❑ Ryan's Mini Putt- A motion was made for the organization Ryan's Mini Putt, to come into the school June 22 to give the students a day on the mini golf.  
The motion was made to spend up to \$500 out of the Casino Account by Debbie McRobbie. The motion was seconded by Kimberly Hagman.  
The motion passed.

**6. Adjournment: 5:35 - Next Meeting Date: September 21st 2021 @ 4:30pm**