



PASS Meeting Agenda

September 21, 2021
5:00 pm

Attendees: Jen Shukalek, Jenn Kerr, Sherry Pfanmuller, Mike Tavaroli, Paige Duplessie, Kim Hagman, Tammy Ethier, Becky Hull, Yvonne Lovich, Alana Simpson, Chyann Corr, Debbie McRobbie, Sherry Jeffreys

Call to Order: 4:54

Lead: Jen Shukalek

Additions to the agenda and motion to approve agenda as presented

Motion: A motion was made by Kim Hagman to approve the agenda as presented.

Second: The motion was seconded by Tammy Ethier

The Motion **Passes**.

Motion to accept the previous meeting minutes and amendments (if no amendments)

Motion: A motion to accept the previous meeting minutes and amendments was made by Sherry Pfanmuller.

Second: The motion was seconded by Paige Duplessie

The motion **passes**.

Financials and Correspondence:

A nomination was made by many for Yvonne Lovich to resume her role as Treasurer. Yvonne Lovich accepted the nomination. If in the future someone does wish to take over the role of Treasure, it was suggested the position be shadowed for a year due to the amount of work involved.

There was no second.

The nomination of Yvonne Lovich to resume her role as Treasurer **Passes**.

Lead: Yvonne Lovich

The Treasurers' report is attached.

There was almost **\$24,000** dollars was deposited into the general account last year.

The Parents Association of Sangudo Storm spent **21,000** dollars.

Regarding a Casino, this is a Casino year for us. It will be held on January 11th and January 12th 2022. We are looking for volunteers. Please email or phone Jen Shukalek to sign up.

Yvonne needs 2 people to audit the financial books, it is a requirement that must be met. Alana Simpson and Jen Shukalek will audit the year end financials.

Previous Business:

Lead: Jen Shukalek

- Sign up online for CO-OP till tape www.pwcoop.ca/mayerthorpe

Signing up for this program netted PASS nearly **\$350.00** dollars last year. It is easy to set up, please let your friends and family know about this wonderful opportunity to support the students.

- Cookbook- December Release - Jen Kerr & Debbie McRobbie

Seems to be good on recipes, closing in on 150. Have to meet to discuss art work and art placement. Looks great for a December release.

- End of year Raffle Box raffle results:

The year end raffle took in an amazing **\$1172.89**. Based on this astounding success a year end raffle may have to be an annual occurrence.

- Cosmos Greenhouse fall veggie fundraiser -

No longer available.

- Plant Fundraiser results:

Pots and Pansies brought in **\$1502.45** and Cosmos Greenhouse brought in **\$315.00**

- Snakes & Ladders- gigantic spray painted game board outdoors- local artists?

It was thought perhaps the basketball court may be a good place to have the outdoor board game. It was also thought perhaps local tattoo artists could or some other type of local artist could be commissioned to create the art work. The staff will ponder the endeavour and get back to the parents.

- Pizza Fundraiser on the go

www.pizzakit.ca

Fundraiser ID # 391523

Online orders are due October 4th. Cash orders are due October 5th. Delivery date is October 20th.

- Assess the need for new outdoor equipment

There may be a need for new snowshoes. They were a huge success last year. With the addition of the new students, and the replacement of some of the pairs, this should be looked at. An online vote will take place regarding the funds required.

Staff was asked to make a proverbial “wish list” and the list can be addressed monthly if need be, online voting will determine approval.

- Vote for change in frequency of meetings

-Monthly

-Bi-monthly

It was agreed meetings would continue in the present bi-monthly set up. With the only change being Fundraising will no longer be addressed in the PASS meetings.

Fundraising will be a separate entity, thus making the meeting drastically shorter.

Motion: A motion was made to keep the PASS meetings on a bi-monthly schedule. The third Tuesday of the month by Chyann Corr

Second: The motion was seconded by Paige Duplessie

Pass: The motion **Passes**.

- Set up Hot lunch for online purchase

School cash online can now be used for ordering hot lunches. However hot lunches can still be paid for with cash if the parents feel more comfortable.

School Volunteer Delivery: arranged by PASS and SCS

Fundraising:

Lead: Jen Shukalek

Sub committee - Jen Shukalek, Paige Duplessie, Jenn Kerr, Chyann Corr, Alana Simpson, Kimberly Hagman, Debbie McRobbie. Any others who inquire or show interest are more than welcome.

- As it stands right now, due to the ease of use we are looking at Rafflebox, and Purdys' Chocolates., these were both extremely user friendly fundraisers We are also looking at Pots' and Pansies due to the amazing return, and how pleasant and easy the people were to deal with. T-shirts were brought up as well as gift cards. Greeting cards were mentioned, but it was felt they were not received well and would not go over well in the community.

If there are any other recommendations please do not hesitate to join the sub-committee or contact a member and we will be more than happy to review your suggestions. A more indepth roster of fundraising possibilities will be posted in the November meeting minutes.

- Cash raffle- ticket or paper
- Calendar
- Honey
- Happy Hippos
- Stawnichies sausage rings
- Purdys chocolates
- Cookie dough
- Crooked Creek Doughnuts
- WildVentures Meats- Wildwood
- Seasonal DIY Basket Draws
- Any other(s) local

Planning: As per Covid-19 school regulations

Lead: Jen Shukalek

- Hot lunch- take out & pre-packed? Use of Microwaves? Purchase more microwaves? To be discussed at staff meeting; accommodating younger grades/ staggered use of microwave days

Hot lunch program will be addressed much like it was last year, meals will be brought in from approved outsourced restaurants. Due to Covid-19 restrictions, visitors/volunteers are not permitted access inside the school.

- Incorporate older living community: writing letters, raking lawns, shoveling snow.
- Monetary donations from PASS for each classroom Teacher/EA - followup
\$100.00 Teacher and \$50.00 EA

Mike Tavaroli will provide a list of teacher and educational assistants to Yvonne Lovich, a online vote may be needed to approve the funds.

- Grants? *Sub Committee- take names*

The Grant sub-committee will coincide with the Fundraising committee. Jen Shukalek, Jenn Kerr, Alana Simpson, Paide Duplessie, Chyann Corr, Kimberly Hagman and Debbie McRobbie.

- Welcoming playschool ideas? SCS swag? Inclusion
New Instructor for playschool to receive \$300 for classroom enhancement
- In-house field trip options this year?

We are hoping to have a year with some out of house field trips, it is a fear that in order to gain access to some of the venues the students will have to have their Covid-19 vaccinations. For instance, an extremely popular event Hockey Hookie would require students to be vaccinated before entrance would be permitted. There are however a number of amazing in-house opportunities. The online Citadel Theatre performances, mobile escape rooms, IMAX rentals. There is also Fit Set Ninja, Mini Golf, and any other opportunities that present themselves. The space and science center in-house field trip, some felt, was not as successful and not worth the amount of money spent on the presentation.

- Fortis Grant Money to spend on “greenspace” planter boxes/ fruit trees

As of right now the school has a grant from Fortis in the amount of \$1200.00. As stated the money must be used for a “green space”, we are looking for local contractors who would be willing to build raised planter bed boxes. Fortis would like a photo of the finished product, one would assume with the students using the planter boxes, for their newsletter. Looking for a local contractor to help build these planter boxes.

- Plastic Roping steer dummy and ropes for outdoor activities

Follow Up with NGPS division for any liabilities.

- Track and Field event - to be added to a cross country race circuit
- Trip of the month- well-received (Do we continue with treats) Cost roughly -\$50.00- \$120.00 on snacks for the entire staff and students/ each month.

Trip of the month was such a wonderful experience for both the students and staff. Deanne Harapchuck said she would be more than happy to continue with the presentations she had compiled in the past. Regarding the snacks, it was felt the snacks were a great way to make the experience more immersive and would be a much appreciated addition.

A motion was made to spend up to \$150.00 per month on snacks for the trip of the month by Sherry Pfannmuller.

The motion was seconded by Paige Duplessie

The motion passes.

- Jolly Jingle Shop-

Jenn Kerr asked about the Jolly Jingle shop.

In light of the continuing Covid-19 restrictions it was decided the catalog was the more feasible. A sub-committee can be formed in November. Some of the issues to discuss will be whether or not to continue the relationship with the Emal and the Barrhead Dollar Store, and if he is willing to continue the arrangement with the school.

The major undertaking of the sub-committee will be the sorting and wrapping of the gifts.

Sherry Pfannmuller adds the catalog would be the best option, and how the students truly loved the opportunity to shop for their family members.

- Halloween Candy Grams “Spooky Grams”

Would the staff like to participate in candy grams for Halloween? If staff are in agreement a online vote will have to be conducted to provide a “Spooky Gram” to each of the students from PASS.

- Possible transportation for the volleyball teams-

It was asked if PASS would be willing to cover a portion of the cost of transportation of the volleyball teams to their away games in Whitecourt and Mayerthorpe. In the past there have been amazing parent drivers who shuttled members of the teams to their games. With the restrictions stating no spectators the parent drivers would no be able to enter the school premises. Masks would have to be worn at all times while transporting students.

A email vote may have to be had in regards to this issue

- Bussing for Whitecourt fun run-

The question was asked if busing costs could be covered by PASS. This topic was discussed in the Advisory Council Minutes. An email vote will need to be had.

Adjournment : 6:01

Next meeting date: November 16, 2021. 5:00pm.