



SANGUDO COMMUNITY SCHOOL

# PASS MEETING 11/16

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16 NOVEMBER 2021 / 4:48 PM / GOOGLE MEET

## ATTENDEES

*Jennifer K, Jennifer S, Paige S, Mike T, Tammy E, Sherry P, Alana S*

Re-Elect Financial officer:

Nomination: Alana nominated Yvonne Lovich

Second: Sherry seconded

The Motion: Accepted

Call to Order: 4:48pm

Lead: Alana Simpson

Additions to the agenda and motion to approve as presented

- Addition of Musical Instruments and Owl Pellets from Sherry Phannmuller

**Motion:** A motion to approve the agenda as presented was made by **Paige D..**

**Second:** The motion was seconded by **Jen S.**

**The motion was accepted.**

Motion at accept previous meeting minutes and amendments (if no amendments)

**Motion:** A motion to accept the previous meeting minutes and amendments was made by **Jenn K..**

**Second:** The motion was seconded by **Jen S..**

**The motion was accepted.**

# AGENDA

## Last Meeting Follow-up

- In house field trips
  - Paige will look into this and get back to us with more information
- Snakes & Ladders
  - Revisit in the spring
- Elder Community Volunteering
  - Brought up with the staff
  - Didn't get much response back last time we mailed out to the elder community
  - Follow up with LSAF for a wishlist
- Teacher Welcome Donations
  - This was completed and very appreciated
- Grants
  - Fortis grant - deadline?
    - In the spring will look for volunteers to build planter boxes
    - Brought up that maybe we can get together a spring worker-bee
    - Send out a thank you card to fortis once completed

## New Business

- Financials & Correspondence (Yvonne Lovich)
  - Yvonne was not able to attend but we reviewed her financial statement
- Casino Sign-Up (January 11 & 12, 2022)
  - Send out sign up sheet and put on facebook
- Fundraising Goals and Updates (Alana Simpson)
  - Fundraising Goals and expectations
    - Our fundraising goals for the 2021-2022 year are for field trips, swimming, skating, trip of the month
  - Till Tape

- We have received \$479 from coop till tape
- Send out a thank you card!
- o Little Caesars
  -
- o T-Shirts
  -
- o Cookbook
  - Discount code for students & teacher
  - Vote for cheque to print
  - Colouring book portion to be evaluated
  - Jen said ~2700\$ for cookbooks
  - Printing 300 copies

**Motion:** A motion to approve the provide 1 50% off cook to all staff and students by **Alana S.**

**Second:** The motion was seconded by **Jen K.**

**The motion was accepted.**

- o Jolly Jingle
  - Sub-committee to form November
    - Positions TBD in interested contact Jen K.
  - Jolly Jingle will be Nov 30 - Dec 7
- o Wreaths / Poinsettias
  - Due November 16 / Delivery December 2 @ Arena
- Christmas Dinner (Jen Shukaluk)
  - Look into providing a plated christmas dinner from a local restaurant
  - 130 plates
- Skating / Hockey Option Program
  - Will start in the new year
  - Told to use skating as they can
- Year End BBQ (June)
  - o Pembina Pipeline
  - o LSACFA BBQ
  - o Mini Putt
  - o Icecream - Deep Creek
  - Sherry will contact Stone RV

## **Additions**

### **Owl Pellet Dissection Kit**

2 year kit would be great for the grade 2-3 to do

**Motion:** A motion to approve the purchase up to \$200 for dissection kit **Alana S..**

**Second:** The motion was seconded by **Paige D..**

**The motion was accepted.**

### **Musical Instruments for Music Class**

Sherry would like to get new ukaleas for the music room

And new xylophones (2 bass, 2 alto)

A total of 6 new instruments for the music room

**Motion:** A motion to approve the purchase up to \$4200 from the Casino account for new musical instruments **Alana S..**

**Second:** The motion was seconded by **Jen S..**

**The motion was accepted**

### **NOTES**

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### **ACTION ITEMS**

- 1.

### **NEXT AGENDA ADDITIONS**

**Next Meeting Date: January 18, 2022**

**MEETING ADJOURNMENT: 5:48 pm**