

Regular Meeting Agenda

February 15, 2022

8:00 p.m. - Google Meet

* indicates written report/attachment provided

Call to Order: 7:21pm

In Attendance: Staff: Sherry Pfannmuller

Members: Deanne Harapchuk, Jen Shukalek, Chyann Corr, Tammy Ethier, Jen Hall

Executive Board: Alana Simpson, Jen Kerr, Yvonne Lovich, Debbie McRobbie

1. Review of the Agenda

2. Approval of the previous Minutes, as presented (OR as amended)

- November 16, 2021

A motion to accept the previous meeting minutes, as presented (OR as amended) was made by Yvonne Lovich.

The motion was seconded by Jen Shukalek.

The motion: **Passed.**

3. Financial and Correspondence: Treasurer - Yvonne Lovich

a. *Financial Report

We purchased ice cream towards the end of the school year 2020/2021 for the amount of **\$290.00** out of the Casino fund. We were informed the Casino fund does not cover food and beverages. We thankfully were given a one time reprimand.

A motion to accept the financial report as given was made by Deanne Harapchuk.

The motion was seconded by Tammy Ethier

The motion: **Passed.**

4. Old Business - President - Alana Simpson

a. Casino (Jan 11/12)

Thank you to everyone who helped out. Because of restrictions due to covid the proceeds generated from a casino fundraiser have been diminished from approximately **\$20,000.00** to **\$15,000.00 to \$16,000.00** We will see what amount we were able to raise in the coming weeks.

b. Owl Pellet Dissection Kit



Regular Meeting Agenda

The dissection kits have arrived and the kids are already using them. Mrs. Pfanmuller conveyed the kids are completely engaged and absolutely loving the lesson.

c. Musical Instruments

As stated in the last meeting, the musical instruments had arrived and were put together on a "snow day" by the staff and students that were able to make it on site. Mrs. Pfanmuller let the group know the instruments were being used and were truly appreciated by all the staff and students at the school.

d. Year End BBQ

- i. Pembina West has stated they would love to hold a BBQ whenever restrictions have been lowered to the point that we can give them access to the school and a date which would be accommodating to both parties.

It was decided to push this item to the next meeting, so we would have more information as to what the mandates and restrictions may be closer to the end of the school year, in order to see if this was a feasible idea.

e. Kindness Awards / Theme Day Prizes

Jenn Kerr and Alana Simpson have filled the kindness chest with prizes, and everyone is loving them.

f. In-House field trips

Mrs. Pannmuller informed the group she plans to discuss in-house field trips with the staff on Thursday. Hopefully in the future in person field trips will once again be made available with the laxing of Covid-19 restriction mandates.

5. Fundraising: President - Alana Simpson

a. Fundraiser committee lead

New fundraising lead will be Deanne Harapchuk, as well Paige Duplessie requested to remain on the fundraising committee through her maternity leave.

- b. 43 South Co. Fall Fundraiser - Chyann Corr
- c. Jolly Jingle Shop - Jenn Kerr

Went over well, a big thank you to all who helped, including the staff of Sangudo Community School who stayed behind one evening to wrap all the gifts so they would not have to be quarantined for the required 72 hour period.

d. SCS Cookbooks - Jenn Kerr



Regular Meeting Agenda

Approximately \$1000.00 has been put into the general account for the purchases of cookbooks sold so far, with more expected through the deep creek crafting tables and through the deep creek convenience store throughout the summer.

- e. Devry (Wreaths / Poinsettias)

The order and delivery was complete, a few of the items had to be reimbursed due to unsatisfied customers, but overall it was a success.

- f. 43 South Co. - Pink Shirt Day Campaign - Chyann Corr

\$275.00 out of the general account was given to 43 South Co., from a previous fundraiser the company had held for the school, to ensure each student had a free pink shirt for Pink Shirt day February 23, 2022. These funds as well as funds raised from the community guaranteed every student will receive their free shirt. We as a school, as a committee, as a community are blown away by the generosity and caring for our students, and are truly grateful to all that made this possible.

- g. Fundraiser Committee Meeting

Deanne Harapchuk informed the group that if flowers are going to be ordered for the spring/summer season 2022, the formation of the fundraiser must happen soon.

It was also suggested by Deanne Harapchuck to have fewer fundraisers, but to promote the fundraisers that brought the greatest return.

6. New Business - President - Alana Simpson

- a. 43 South Co. - Pink Shirt Day Campaign

PASS to donate back \$275.00 from previous fundraiser to Pink Shirt Day Campaign. An online vote was held back in January 2022, the results of the vote were 13-0 in favour of the expenditure.

- b. SCS Winter Sports
 - i. Snowshoes

The school had purchased the snow shoes for the amount of \$1196.00 and were wondering if PASS would be willing to pay for all or a portion of the cost.

A motion was made by Jen Shukalek to pay up to \$1200.00 out of the Casino account for the cost of the snowshoes.

The motion was seconded by Deanne Harapchuk

The motion: Passed



Regular Meeting Agenda

ii. Cross Country Snow Boots

Because of the age of the school's cross-country skis, purchasing new boots will be next to impossible. Much unlike the request made in the last PASS meeting, if all members could look through old cross-country skis and if they are willing to donate. The boots that are required are the older style, with the locking mechanism in the front of the boot, in the form of a tab. If photos are required I am sure they could be made available to whomever requires them. Please also keep an eye out in the coming months at garage sales and yard sales.

iii. Crazy Carpets

PASS would like to purchase crazy carpets for the school, for a fun winter activity. Discussions were had as to the number of carpets that should be purchased. Deanne Harapchuk suggested buying a carpet for each student to avoid possible altercations. Chyann Corr suggested 2 carpets per class.

It was determined, although the students do not have separate recesses, they do still remain in separate areas of the playground maintaining their cohorts. There are approximately 15 students per class, it was therefore agreed a total of **40 Crazy Carpets** would be adequate and should be purchased.

A motion to purchase **40 Crazy Carpets** or up to **\$200.00, out of the Casino Account** was made by Jen Shukalek.

The Motion was seconded by Jen Hall

The Motion: **Passed**

c. Change of PASS Meetings

i. change time as requested by parents

After some deliberation it was determined the best time for parents to attend PASS meetings would be the 3rd Monday of every second month., at 7:00pm until approximately 8:00pm. The next meeting will be March 14th, 2022.

A motion was made by Alana Simpson to change the time of the PASS meeting from 4:00pm every 3ed Tuesday of every second month, to 7:00pm every 3ed Monday of every second month.

The motion was seconded by Jen Hall

The Motion: **Passed.**

d. Water bottles with new logo (if accepted)

It was discussed and all agreed the water bottles would make a nice back to school gift from PASS to the students in the fall (September) when they return to school. The discussion of monetary requirements will be had at a later date.



Regular Meeting Agenda

e. Funding request form >\$500

The introduction of a "Funding Request Form" will commence for requests over \$500.00.

The motion to implement the "Funding Request Form" was made by Deanne Harapchuk.

The motion was seconded by Jenn Kerr

The motion: Passed.

f. Membership Form

An updated membership form should be made with members names and contact information.

g. Website Updates

There was mention to add a few things to the web site, as well the overall look could be cleaned up.

h. PASS table at Deep Creek Markets

A motion was made to purchase a table at the Deep Creek Market for \$25.00 out of the general account by Alana Simpson.

The motion was seconded by Jen Shukalek

The motion: Passed.

i. ATB Online

Alana Simpson indicated she would like to move PASS to ATB online banking, under the e-mail sangudostormpass@gmail.com.

Jen Shukalek mentioned during her time as President she expressed similar indications and was pleased to see the change. Jen Shukalek then mentioned there may be some conflicts with e-transfers as PASS is a not for profit organization. Alana Simpson then ensured the group this should not be a problem and will implement the needed changes to bring PASS banking online.

j. Grants committee

Alana Simpson asked if there was any one in the group who would be able to find the time to research possible grants online. "There are a number of grants out there right now, we just need to find them and apply " Tammy Ethier indicated she would be interested in finding the grants but not being the lead. Debbie McRobbie also indicated she would be interested in researching grants that may be available to us.

k. In-house hot lunch

- i. April Easter dinner (April 14, 2022)
- ii. April



Regular Meeting Agenda

- iii. May
- iv. June

Sherry Pfannmuller relayed barring any covid-19 restrictions, an Easter Dinner would be greatly appreciated by both the students and the staff.

The possibility of reintroducing the parent supported hot lunch program again may be in the works, with discussions of Hot Dog day, Taco in a Bag day, Chicken nuggets day, my kids also mentioned Perogies and Sausage day. Deanne Harapchuk mentioned Wraps and smoothies for track and field as well as Freezies for the end of the day were well received.

The topic of Pembina West holding a pancake breakfast or a hamburger and hot dog day was mentioned. Due to the restrictions still in place by AHS it was deemed a topic best discussed at the next meeting, when restrictions may be removed, or lowered to the point an event such as this could take place. Pembina West is extremely excited to hold an event for the school and is looking forward to our request.

Sherry Pfannmuller informed the group that in order for PASS to resume the in-house hot lunch program members of PASS would be required to complete a safe food handling course, through AHS. A number of members expressed interest, Alana Simpson decided it would be best to post a link on the web site, so those who choose to can find the link to the course there.

7. Next Meeting(s)

- SCS - March 14, 2022 - 4:00pm
- PASS - Regular Meeting- March 14, 2022 -7:00pm

8. Adjourn: 8:17pm

