



**Fort Saskatchewan Elementary
Parent Society
MINUTES – January 19, 2022**

Attendance: Shelley Carter Schofield, Charlotte Da Costa (teacher), Pamela Erickson (Assistant Principal), Kristy Germaine, Shelby Labrecque (Principal), Ella Mikulecky (Teacher), Leanne Percy (teacher), Lauren Taubenheim, Nicole Way, Caitlyn Zabrick

Call to Order at 6:03 pm (Caitlyn chaired the meeting)

1. Motion to Approve the Agenda: - Moved by Shelley, seconded by Nicole, carried.
2. Motion to Approve the Minutes of November 17, 2021: Moved by Lauren, seconded by Caitlyn, carried.
3. Reports
 - a. Treasurer's Report
 - i. Operating Account - \$10,677.56 The amount is high due to hot lunch payments. Cash payments for hot lunch have not yet been deposited.
 - ii. Casino Account – \$4,534.21
 - Our next Casino should be Oct 2023; however, it is likely delayed due to Covid. Lauren will look into it.
4. Business Arising from the Minutes – None
5. New Business
 - a. Wish List / Spending Priorities –
 - Grade 6 teachers would like Parent Society to fund a year end Birch Bay Field trip for the Grade 6's. Total cost for Birch Bay and Bussing is just over \$2300.

MOTION: To approve just over \$2300 to send the Grade 6's to Birch Bay. Moved by Caitlyn, seconded by Nicole, Carried.

- Funding for more books is wanted but the staff need to look further into which website to order from and cost of book purchase.
- b. Hot Lunch Chopped Leaf was 45 minutes late so we will not be using them again.

- Kristi Cockburn has taken over the in-school portion of hot lunch, including finding and organizing volunteers. Kristi has also been added as an Admin to Munch a Lunch so she is able to familiarize herself with the program as the plan is for her to take over, at a later date.
- Next hot lunch is Friday February 4 - Edo Japan
- Nicole will look into Buster's Pizza for hot lunch

c. Fundraising Plans

- i. Bottle Drive – possibly in April
- ii. Stawnichy's or hanging baskets

6. Next Meeting: Wednesday February 23, after Parent Council Meeting

7. Meeting Adjourned at 6:19 pm.