Attendance: Veronica Barton, Shelby Labrecque (Principal), Leanne Percy, Stephanie Stoddard, Lauren Taubenheim, Nicole Way, Caitlyn Zabrick, Kim Zapesocki (Assistant Principal)

Call to Order at 5:50 pm (Caitlyn chaired the meeting)

1. Motion to Approve the Agenda: - Moved by Lauren, seconded by Stephanie, carried.
2. Motion to Approve the Minutes of March 9, 2023: Moved by Lauren, seconded by Stephanie, carried.
3. Reports
a. Treasurer's Report
i. Operating Account $-\$ 6,941.27$ (Fundraising is needed)
ii. Casino Account - \$4,534.21 Next Casino is Sunday April 23 and Monday April 24.
4. Business Arising from the Minutes - Casino Info - Caitlyn was told we will be good with four volunteers instead of five. As the Camrose Casino is on the slow side. Volunteers need to be at the Casino at 3:00pm (approx. one hour drive). Depending on how the count goes should be done at 11:30 pm. Either mileage or a hotel stay will be paid with the casino account and some food will be provided. Lauren will need to bring the cheque book.

- Caitlyn will pass on information regarding a company that picks up bottles from families homes and gives the funds to not for profits. We would need to register Parent Council with them in order to pursue this next year.

5. New Business
a. Wish List / Spending Priorities - none
b. Hot Lunch - Next lunch is hot dogs. Lauren is looking into changing hot lunch platform for next school year.
c. Fundraising Plans
i. Spring Movie/Bottle Drive - Gym is booked for May 26 movie night. Lauren will bring a projector. Hoping to narrow movie selections to 3 or 4 movies, then have the students vote. Will have to purchase license to host a movie. Licence is good for one year, with a cost of $\$ 425.25$. The licence is good for all movies, including Disney movies. Will have a cash concession during the movie. There are still remaining water bottles and popcorn so those do not need to be purchased. Will need to purchase chips and glow sticks. Door will open at $5: 30$ will the movie starting at $6: 00$. Admission will be charged $\$ 2$ per person or $\$ 5$ per family. Will host bottle drive at the same time. The bottle depot trailer can be parked in the bus lane. Need to make a flyer to go home with students with the movie night and bottle drive information on it, including that cash is needed for entry and the concession.

MOTION: To approve $\$ 425.25$ for movie licence. Moved by Lauren, seconded by Nicole, Carried

MOTION: To approve $\$ 500$ for movie concession items. Moved by Lauren, seconded by Stephanie, Carried
ii. Chip/Popcorn days - March 23 Popcorn day made a profit of $\$ 152$ and ran out of popcorn. April 26 at 12:30 pm Lauren will put together another chip day at $\$ 1.00$ per bag. She requested a few Grade 6 helpers to bring the classrooms to her. Veronica may be available to help as well as Caitlyn.
iii. Kuhlmann's - Potential Mother's Day fundraiser. Decided doing a mother's day fundraiser would be too soon after the cotton candy fundraiser
iv. Cotton Candy - was successful made a profit of $\$ 1451$. Discussion was to continue this fundraiser yearly
v. Fundscrip/another gift card fundraiser - decided we will not pursue this as it will interfere with the playground fundraiser
6. Next Meeting: May 15 following the Parent Council meeting
7. Meeting Adjourned at $6: 14 \mathrm{pm}$.

