

P.A.S.S. Meeting Agenda for September 25, 2019 (5:30-6:30 PM)

Attendees: kristina Vandersteen, Jen Shukalek, Amy Paul, Sherra Muldoon, Rene Werenka, Sherry Pfannmuller, Kim Hagman, Debbie McRobbie, Jenn Kerr, Paige Duplessie, Yvonne Lovich

Topics	Lead	Points to Cover	● Meeting Discussion Outcomes
Call to Order	Kristina	<ul style="list-style-type: none"> • Additions to agenda and motion to approve agenda • Motion to accept previous meeting minutes (amendments?) 	<ul style="list-style-type: none"> • call to order @ 5:27pm • Approved agenda • Sherry P. adds planning into agenda (ie field trips) • Rene W. accepts amendments.
Vote	Kristina	<ul style="list-style-type: none"> • Ratify vote for End of year lunch and Don Moon's gift 	<ul style="list-style-type: none"> • Rene motions to ratify year end lunch and Don Moons Gifts Jen S. 2nds.
Financials	Treasurer	<ul style="list-style-type: none"> • Summary Report (Handout) • Financial Report (Handout) 	<ul style="list-style-type: none"> • current balance; general account \$8,768.00 casino account \$ 20,817.88 Jen S. requested the value of 2880.00 from year end cash raffle from general account to be moved into casino account due to AGLC policy. - changes to account will correspond next meeting financials.
	Kristina	<ul style="list-style-type: none"> • Proposed Bylaw Amendment review and discussion* • Vote 	<ul style="list-style-type: none"> • discussed in school advisory council. * • Rene W. nominates Yvonne Lovich for Treasurer.. Jen S. 2nd. Yvonne accepts. All in favor.
Fundraising	Kristina/ Jen S. /Deanne	<ul style="list-style-type: none"> • Little Caesars fundraiser • Cash Raffle • Deanne has found a company (Lallier Family) that we can do a honey fundraiser with 	<ul style="list-style-type: none"> • Lil' caesars is always one of our best. • Lallier Honey Fundraiser - start Oct. • Cash Raffle- basket, vouchers and gift card options- start right away for longer to sell. Christmas raffle draw date agreed upon and a \$5 ticket. • April Flowers - with the Daniels Family

		<ul style="list-style-type: none"> ● Wilhawk Beef jerky or wine basket – Jen Shukalek ● Epicure - Kristina 	<ul style="list-style-type: none"> ● Happy Hippos Natural Bath suggested- mothers day ● Wilhawk Beef Jerky- fathers day ● Epicure- run with the fathers day or where a space is available. ● Investigate more donation/grants/fundraisers for SCS support.
New Items	Krisitna/Sherry P	<ul style="list-style-type: none"> ● New teachers – Mrs. Zambak, Mrs. Hagman, Ms. Pfannmuller ● Request to purchase 6 new Ukulele’s for grade 4/5 class. Cost approx. \$65 each and shipping 	<ul style="list-style-type: none"> ● New teacher gifts; from previous procedures, \$300 each teacher x3. For help to set up classroom. All approved. ● Sherry Phannmuller makes a motion that PASS pay for the additional request of Ukuleles to a max of \$500. Amy P. 2nd. In favor.
Planning	Various	<ul style="list-style-type: none"> ● Milk Program – Paige ● Breakfast Program - Paige ● Possible Swimming lessons in Whitecourt for school - Sherry ● Christmas dinner needs a new coordinator, thank you Tanya Vanderwell for all your previous planning - Kristina ● Jolly Jingle shop, Book fair, ● Self-Audit needed ● Casino Coordinator needed 	<ul style="list-style-type: none"> ● Dec. 17th xmas concert: Bake sale and sale of raffle tickets. ● Breakfast and Milk Program addressed in School Advisory Council. ● Whitecourt swimming lessons throughout year; child to receive accredited Red Cross Swim Badge. Discuss if this is feasible every year. Gr. 1-5 (8) lessons plus transportation. Yvonne makes motion for PASS to pay for swimming and transportation to whitecourt for a max of \$5000. Jen S. 2nd motion. 8 in favor. 1 opposed. ● Yvonne makes motion to pay for busing to Legislative field trip up to \$800. Jenn Kerr 2nd. 6 in favor. 2 abstained. ● Research into more grants and Jumpstart for funding of programs- All members. ● Grades 6-9 will be compensated instead of swimming lessons. Discuss further with teachers and students. ● Christmas Dinner New Coordinator: Jenn Kerr and Debbie Mcrobbie; Volunteers needed. ● Jolly Jingle Shop Coordinator: Sherra Muldoon; Volunteers needed. ● Book Fair: addressed in School Advisory Council. Contact Kim

			<p>Hagman for volunteering opportunities.</p> <ul style="list-style-type: none">• Self -Audit - Jen S. and Kristina Vandersteen; done before the end of Dec. 2019.• AGLC/Casino & Raffle Coordinator- Jen S. and Kristina V.
<p>Meeting Adjourned: @ 6:48 pm</p> <p>Next Meeting: Wednesday November 20th @ 4:30 pm</p>			
<ul style="list-style-type: none">• Babysitter: SCS students; Dannika Marks and Victor Saunders			