

P.A.S.S. Meeting Agenda for September 22, 2020 (5:00-6:00 PM)

Attendees: Sherry Pfanmuller, Paige Duplessie, Jen Shukalek, Becky Hull, Debbie McRobbie, Yvonne Lovich, Jen Kerr, Sherra Muldoon

Topics	Lead	Points to Cover	● Meeting Discussion Outcomes
Call to Order	Jen S.	<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"> • Add PASS Signing authority to New Items* <p>A motion to approve the agenda was put forth by Sherry Pfanmuller, seconded by Sherra Quintilio Muldoon.</p> <p>A motion to accept the previous minutes was put forth by Sherry Pfanmuller, seconded by Sherra Quintilio Muldoon.</p>
Previous Business	Jen	<ul style="list-style-type: none"> • Picture/Thank You Card to BlueRidge & R.Webb Trucking for donation of Wood Chips • Cosmos Flower Fundraiser donation?/ ThankYou Card • Cricut Machine for maker Lab 	<ul style="list-style-type: none"> • Send out Picture and Thank You Card to blue ridge and Webb Trucking. • Jenn Shukalek will also talk to Cassandra Daniels, regarding the Cosmo flower Fundraiser donation, and send a Thank you card to the Daniels family. • A Cricut machine will be purchased for the maker lab for All around user friendliness. Staff and Students. Voted on last meeting.
Financials	Treasurer	<ul style="list-style-type: none"> • Summary Report (Handout) • Financial Report (Handout) • Vote for Treasurer of PASS 	<ul style="list-style-type: none"> • Summary report and Financial report see attachments. <p>*Treasure: Yvonne Lovich Nominated by: Sherra Quintilio Muldoon Seconded by: Sherry Pfanmuller All in favour. Passed.</p>
Bylaws	Jen	<ul style="list-style-type: none"> • Make a motion to accept and carry 2021 • Vote • meetings every 2nd month. (Nov., Jan., March & May) 	<ul style="list-style-type: none"> • A motion was made to accept and review the PASS bylaws to 2021 by: Yvonne Lovich <p>Seconded By: Paige Duplessie Motion passed. Meetings will be held every second month. November 17, January 19, March 16, May 18 at 4:00 tentatively. As of now, through Zoom.</p>

Fundraising	Jen	<ul style="list-style-type: none"> ● *Covid-19 regs. ● Cash Raffle/Calendar ● Colibri- starts Sept 15th/online-28th ● Honey SCS Cookbook with Kids Art Work ● -sub-committee ● Happy Hippos ● Wilhawk Jerky ● co-op Tilltape -new ● setup/online Fundscrip.ca dealdeck.ca 	<ul style="list-style-type: none"> ●Covid-19 regulations will limit fundraising to online and preferably local. CO-OP till tape online. Link; pwcoop.ca/mayerthorpe <p>Fundraising sub-committee: Deanne Harapchuk Paige Duplessie Jenn Kerr Always looking for volunteers.</p>
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New Items	Jen/ Sherry	<ul style="list-style-type: none"> ● New teacher gift – Mrs.Shelly Reid Available Grants? sub-committee 	<ul style="list-style-type: none"> ● The new Teacher gift for Mrs. Shelly Reid will be a cheque for \$300.00 to buy supplies to improve her class. ● The Available Grants sub-committee consists of: Jen Shukalek Sherry Pfannmuller Always looking for Volunteers If you would like to be a part of the Available Grants sub-committee please contact either one. <p>Field Trip/in-house Events sub committee Paige Duplessie, Kim Hagman Always looking for Volunteers.</p> <ul style="list-style-type: none"> ● Field trip programs That do not require bussing could potentially be the use of the hall, or the AG to hold school presentations. ● Deep Creek stage for student talent show ● In house presentation from the Space and Science Center ● Frisbee Rob ● Trickster residency
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<p>Planning if possible</p>	<p>Various</p>	<ul style="list-style-type: none"> ● Milk Program – Breakfast Program - new way to donate? Ag Society -Skating 	<ul style="list-style-type: none"> ●There will be no structured milk program this year, milk will be made available through the snack shop on a daily basis. Previous milk money, if any, will be refunded. Through the new breakfast program, all donated food must be individually wrapped such as: Granola bars, School safe banana bread, Tubes, fruit cups. The Ag Society would like to do more research regarding the need for ice this year. The next meeting to discuss the topic will be in November.

- Use of Community Hall?
-Jolly Jingle shop, Book fair,
- Hot Lunch? Follow AHS regs.
- Christmas Dinner

- the Jolly Jingle Shop; tabled til next meeting.
- Bookfair; Mrs. Hagman is looking into plexiglass to put the books behind and have online purchases.
- Hot lunches are cancelled for the time being in accordance with AHS regulations.
- It was thought best to wait and see what the regulations are closer to the Christmas dinner date.

- Next meeting date November 17, 2020 @ 4:00pm Meeting Adjourned at: 5:47pm.

Please find us on FB and sign up for the REMIND APP for all up to date communication.