

#### Attendees:

<u>In-Person:</u> Janice McCullough, Cheryl Reiter, Sara Townsend, Crystal Belanger, Kerri Trombley, Stephanie Cordova, Aaron Chute.

<u>On-Line Attendees:</u> Mary Darling, Lisa Rosalies, Melissa Knezacek, and Alice Funk.

Call to Order: 6:56

Additions to Agenda: N/A

Approval of Agenda: Sara Townsend & Stephanie Cordova

Approval of Minutes: Alice Funk & Melissa Knezacek

Land Acknowledgement: 6:57 (Cheryl Reiter)

Treasurer Report: Stephanie Cordova

Reviewed money in / money out. Note, there is a cheque from Purdy's expected soon.

#### Administrative Report: Aaron Chute

Fit Set Ninja:

- School has paid for half the cost and is requesting the second day be covered by the Fundraising Association. Each day costs: 1365.00 (including GST).
  - Motion to cover cost of second day: Cheryl Reiter. Sara Townsend second motion. All in favor.

Fitness Centre Project:

- Aaron Chute proposed that cost of this project be split between school, division, and fundraising association.
- Division is looking at the budget.
- Discussed concerns of availability of funds from fundraising association due to cost of Outdoor Classroom
- Discussed library project (which fundraising association previously was asked to support) on hold currently.



- Discussed potential sources for funding to be discussed further at next meeting:
  - o Direct donation requests during School Open House
  - Local business donations
  - Targeted fundraiser
  - Grants

Thank you, Melissa Knezacek for your commitment to purchasing food for the breakfast bar kept in The Oasis for students!

## Hot Lunch Report:

- Great feedback from Subway Lunch will definitely order from here again!
- 249 orders resulting in \$349 profit.
- 200 orders for Edo. No money left from donations to cover lunches for students that may not be able to purchase same.

# Snack Shop Report: N/A

Scheduling Report: Vacant until Snack Shop Opening.

## Fundraising Report: Alice Funk

- Sow Your Seeds fundraiser.
  - No updates available as orders are not visible.
  - Orders will end second week of May.
- Query need for a bottle drive after May long weekend. Parent and student volunteers would be welcome. To discuss further.
- Mabels Labels fundraiser Information will be attached to school supply lists.

## Website Coordinator: Alice Funk

- Website is up to date; however, meeting minutes need to be added.
- Janice to send minutes to Alice

## Old Business:

- Playground repairs have been completed.

## New Business:

- Outdoor Classroom Proposal Quote from Play Quest: just over \$20000.00.
  - Funds from grant will cover half of this cost.



- Teacher feedback is positive.
- Once approved by Division (i.e., Operations), Melissa will follow-up to ensure it is within parameters of grant.
- Motion by Janice McCullough and Cheryl Reiter to move forward with quote and obtain approval for install from Division. Unanimous vote to move forward.

Next Meeting: May 16, 2022

Please note: meeting will commence immediately after completion of the Parent Council Meeting and as such start time may vary by 15 minutes.

Meeting Adjourned: 7:49 pm