

# Parent Enrichment Association Committed to Education (P.E.A.C.E) Annual General Meeting Minutes

October 16, 2014  
St. Benedict School  
75 Alton Drive

Call to order at 7:04pm

## 1. Introduction of Officers

- **President:** Lindsay Riddell nominated **Karla Hancar** to be President. Second by Sherrill Gering. Position obtained by acclimation.
- **Vice-President:** Karla Hancar nominated by **Lindsay Riddell**. Second by Jolyne De Marco. Position obtained by acclimation.
- **Secretary:** Joanne Stump nominated **Jolyne De Marco**. Second by Sherrill Gering. Position obtained by acclimation.
- **Treasurer:** Karla Hancar nominated **Erin Black**. Second by Leanne Martin. Position obtained by acclimation.

## 2. Introduction of other Officers to be Elected - Chairperson (up to 3 may be elected)

Karla Hancar nominated **Brenda Goulding**. Second by Sherrill Gering.  
Lindsay Riddell nominated **Sherrill Gering**. Second by Joanne Stump.  
Erin Black nominated **Leanne Martin**. Second by Brenda Goulding.

## 3. Proposed Financial Transfer

Old Parent Advisory Council (P.A.C.) held bank account used for hot lunch, Spirit Days and fundraisers. Karla Hancar proposed two possible scenarios for P.A.C. bank account:

- a) Go to bank and open a new account for Parent Enrichment Association Committed to Education (P.E.A.C.E.) then transfer remaining P.A.C. balance to new P.E.A.C.E. account.
- b) Change P.A.C. account name to P.E.A.C.E and order new cheques in said name.

Sherrill Gering made a motion that St. Benedict Parent Advisory Council (P.A.C.) be changed to Parent Enrichment Association Committed to Education (P.E.A.C.E.). In an event that the name can't be changed at the bank then close P.A.C. account and open a new account in the name of P.E.A.C.E. Funds from P.A.C. to then be transferred to P.E.A.C.E. account.

Erin Black seconded above motion. All in favour.

#### **4. New Business**

Sherrill Gering advised all in attendance of \$7000 in 90 day renewable GIC that had previously been put aside for a West Edmonton Mall Waterpark/Galaxyland fundraiser.

#### Suggested ideas:

- More family activities throughout the year
- Activities for indoor recess
  - climbing wall to be used on rotation basis per class/grade
  - Sherrill informed that Canadian Golf Pro Association in the past partnered with Little Tykes for an indoor golf to be set up in hallway or could be used outside in warmer weather.
  - Jungle Gym that can be pulled out or put against the wall when not in use.
- Create a survey for a “wish list” for the school and/or activities
- Volleyball and basketball programs for Grades 5 & 6. May need uniforms/equipment.
- Suggested to have classes “compete” against each other for Sports Day.
- “Fresh Fruit” Monday: have basket with fruit for kids. Jolyne will look into Breakfast For Lunch program with Leduc & District Food Bank.
- Alberta Opera events
- Lindsay will contact City of Leduc to see about basketball nets to be put in hockey rink.

#### Survey

Karla to include description of what P.E.A.C.E. is and indicate it was formerly P.A.C.

1. Rate your priorities:
  - In-school functions (i.e. Alberta Opera)
  - Family events (i.e. Family dance, mom/dad luncheons)
  - Resources (i.e. Educational-books, instruments, fine arts)
  - Indoor recess activities
  - School/sports clubs
2. Would you be interested in seeing the following fundraiser return
  - a. West Edmonton Mall Waterpark
  - b. West Edmonton Mall Galaxyland
3. What ideas do you have for fundraisers?
4. If you had \$1000 where would you like to see it put towards in the school?
5. How important is:
  - Paid bussing for field trips
  - Agendas
  - Classroom libraries
6. Do you want to see a Christmas concert and a Spring concert?

**Next Meeting: Wednesday, November 5th at 7:00pm**

Location: TBA

Discuss: Budget/Financials; Establish Goals