



November 5, 2015 Minutes

In Attendance: Karla Hancar, Brenda Goulding, Sherrill Gering, Christi Aubin, Lindsay Riddell, Erin Black, Jill Formanski, Jolyne De Marco

Meeting called to order at 6:58pm

Approval of October 16th minutes - Sherrill motioned for approval; Lindsay seconded. All in favour

Old Business

Financial transfer - Approved to have funds transferred from PAC account to PEACE. Karla and Lindsay have bank appointment on November 6th to transfer funds

Survey- Karla created on survey on Survey Monkey. Will be sent out in agendas next Wednesday pending approval to be returned November 17th. Survey to be sent to teachers in one colour and parents in another.

Breakfast - Jolyne to provide link to Karla to forward to school council to look into. http://www.leducfoodbank.ca/index.php?area_id=1001&page_id=1011

Basketball Nets - Lindsay will call the City of Leduc in the Spring.

Approval for Reimbursement for Start-up Costs

Karla

Staples \$31.28

Leduc Registries \$49.35

Government of Alberta -Service Alberta \$50

Lindsay

Leduc Registries \$36.25

Sherrill made a motion to approve all above expenses as presented. Erin seconded. All in favour

Financials/Budget

Have not received what is required from the school. Karla will request from School Council to provide a list of requests by November 30th. Tabled until survey received.



New Business

Hot Lunch- Lindsay & Karla will be resigning from hot lunch next year. Looking to find someone to take over and train this year.

WEM Fundraiser- Karla contacted for pricing. Waterpark or Galaxyland each \$7500 plus tax. Able to sell 1800 tickets. Need to sell minimum of 800. Will wait for survey to find out what parents want. Option to pay an extra \$2100 plus tax to offer the option of staying all day.

Silent Auction- Lindsay suggested on PT interview day set up in gym.

Raffle Ideas - Square draw, 50/50 at Christmas Concert

Bucks & Bottles - Change drive (bring in change and drop off the night of PT interviews. November 25 & 27 and November 29 (10-1pm). Erin/Jill will look into getting a trailer. Karla will talk to Connie to advise of fundraiser. Lindsay has 5 gallon buckets for the change. Christi/Brenda making posters. Karla will send out schedule to sign up for shifts. Sherrill will do email poster to send out to families.

Spirit Days- Brenda tries to get donations to allow most profit. Joanne said she would lend popcorn maker.

November 20 - Jersey Day (popcorn); December 19 (candy canes - Jolyne & Sherrill offered to help); January 22 - Socks & Sandals (dixie cups); February 25 - Super Hero; April 23 - Formal Day; May 20 (Fairytale/Disney Day)

Karla will follow up with Connie regarding Spirit Days.

Adjourn at 8:57pm

Next meeting December 1st at 7pm