

## Parents Association Minutes

<b>Date</b>	November 19, 2018
<b>Attendance</b>	Kristy Rice, Colette Lastiwka, Erin Huculak, Erin Crawley, Kyla Norris, Kristy Chamulke, Denise Hoag, Brenda Watmough, Carrie Knysh, Fiona Nyuli, Andrea Marson, Leanne Evans, Melissa Damur, Aoife Cahill
<b>Guests</b>	None
<b>General Business</b>	
<b>Start Time</b>	7:33 p.m.
<b>Approval of Agenda</b>	Colette Lastiwka
<b>Discussion Items</b>	
<b>Treasurer's Report</b> <i>Erin Huculak</i>	Account balance as of today \$20,170.15 <ul style="list-style-type: none"> <li>• Spending and deposits reviewed (see attached)</li> </ul>
<b>Old Business</b>	
<b>Playground Committee</b> <i>Erin Crawley</i> <i>Andrea Marson</i>	<ul style="list-style-type: none"> <li>• Fund raising opportunities and events for the replacement playground are as follows: <ul style="list-style-type: none"> <li>• <i>Mixing Spoon</i> - Orders are due tomorrow November 20.</li> <li>• <i>Family Movie Night</i> – Will be this Friday November 23 featuring 'The Polar Express'. Pre-show and concession (with donation jar) open at 5:30 p.m. show starts at 6:00 p.m. Tickets are \$5 (3 and under free).</li> <li>• <i>Poinsettia Sale</i> – Order forms will go home this week.</li> <li>• <i>Advent Concert Couch Raffle</i> – We are currently waiting on a raffle ID.</li> <li>• <i>Winter Wonderland Dance at School</i> – Friday February 1, 2019.</li> <li>• <i>Dinner and Dance at OLPH</i> – Saturday March 30, 2019. Theme will be 1920s, tickets will be \$45 per person and include dinner and one drink ticket. There will be a photo booth, liquor basket raffle, and silent auction for student made canvases. Costs for this event include \$125 for liability insurance. Other costs to be determined are for the caterer, liquor license, bartender, DJ, and decorations. We will require \$1500 to run the event. <b><i>Vote for \$1500 approved for above expenditures for Dinner and Dance.</i></b></li> </ul> </li> </ul>
<b>New Business</b>	
<b>2018/2019 Budget Items Revisited</b> <i>Colette Lastiwka</i>	<ul style="list-style-type: none"> <li>• I would like to revisit a few budget items from our October meeting. I would also like to discuss unused funds being allocated to the playground committee to help meet the \$20,000 goal.</li> <li>• Budget items revisited are as follows: <ul style="list-style-type: none"> <li>• <i>Physical/Cultural Activity</i> – To confirm \$1000 will be carried over from last year to pay for Grant Prince (Artist In Residence). He will be working with Mrs. Kaminski and all students in developing a wonderful performance for our Advent Concert.</li> <li>• <i>Bus Driver Breakfast/Staff Appreciation Lunch</i> – Should this money be set aside for the new playground or should the money be allocated for</li> </ul> </li> </ul>

the bus driver and staff appreciation? ***Vote in favor of allocating \$300 to the Bus Driver Breakfast and Staff Appreciation Lunch.***

- *Year End Field Trip Assistance – (Aoife Cahill)* Most classes have already made plans for their year end field trips. If they are going anywhere the fees are included in the student's field trip fees. ***Vote in favor of allocating the \$1800 from Year End Field Trip Assistance to the Replacement Playground.***
- *School Promotion/Advertising* – \$1500 will be allocated towards the school sign to be constructed along Highway 14
- 2018/2019 fund raising allocated for replacement playground are as follows:
  - Halloween dance ticket sales
  - School bottle returns
  - Christmas in the Country – Money raised from vendor tables sold along with concession profits and concession donation jar.
- Plant sale funds will be allocated to the Parents Association general account.
- Budget will be revisited in April 2019 to reassess allocating unused funds to the replacement playground.
- 2018/2019 Budget total - \$7325.00

## Adjournment

Next Meeting	Monday January 14, 2018 directly following the School Council meeting
Adjournment	Adjourned by Colette Lastiwka Time 8:57 p.m.

General Bank account balance as of Oct 7, 2018 \$ 16,381.96

**Assets**      *Deposits made since last meeting*

16-Oct-18	Bottle Drive	305.95
16-Oct-18	Hot Lunch	4566.50
25-Oct-18	Christmas in the Country	550.00
29-Oct-18	Halloween Dance Tickets	1456.00
29-Oct-18	Halloween Dance Concession	<u>544.55</u>

**Total Assets**      7,423.00

**\$ 23,804.96**

**Liabilities**      *(cheques issued not yet cleared through the account)*

24-Sep-18	Fiona Nyuli	300.00
11-Oct-18	Nitza's Pizza	751.30
18-Oct-18	Taco Time	444.15
	Equinox Sound	335.48
	Brenda Watmough float for dance	200.00
25-Oct-18	Nitza's Pizza	605.33
1-Nov-18	Tim Horton's	471.00
8-Nov-18	Boston Pizza	<u>527.55</u>

**Total Liabilities**      3,634.81

**Current Ledger Balance**

**\$ 20,170.15**