

Parents Association Minutes

Date	May 13, 2019
Attendance	Kristy Rice, Colette Lastiwka, Erin Huculak, Erin Crawley Kyla Norris, Fiona Nyuli, Andrea Marson, Brenda Watmough, Carrie Kynsh, Andrea Kroeker, Melissa Damur, Aoife Cahill
Guests	None
General Business	
Start Time	7:45 p.m.
Approval of Agenda	Colette Lastiwka
Discussion Items	
Treasurer's Report <i>Erin Huculak</i>	Account balance as of today \$46,617.94 <ul style="list-style-type: none"> • Spending and deposits reviewed (see attached)
Old Business	
Playground Committee <i>Erin Crawley/Andrea Marson</i>	<ul style="list-style-type: none"> • We have raised a total of \$27,431.76 for our replacement playground. Our contribution of \$23,183.27 along with the County's contribution of \$73,924.00 brings us to a grand total of \$97,107.27. We'll be sending in the CFEP (Community Facility Enhancement Program) grant on Wednesday asking them to double the total to \$194,214.54. • <i>Unused funds from the Parents Association</i> – At this point we have the funds we need and don't require any financial support from the Parents Association. We can revisit this next year when we plan for the outdoor space. • <i>Donation to OLPH</i> – I want to ask the Parents Association to donate \$500 to OLPH to show our appreciation for all the help and support we received for the silent auction and for all they do within our school community. (Approved by All) • <i>(Colette Lastiwka)</i> Again I would like to thank the two of you, and all the members of the playground committee for your hard work and dedication in meeting and exceeding the \$20,000 goal.
Plant and Compost Sale <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> • The 8th annual plant and compost was held Saturday May 11, 2019 from 9:30 a.m. - 3:00 p.m. at the school. • <i>Gift Certificates</i> – To date we have sold 221 gift certificates. Gift certificates will continue to remain on sale till June 7. Certificates are \$25 each and can be used at the South Cooking Lake Greenhouse all season long, they have no expiry date. We receive 30% of the value of the gift certificate. • <i>Compost</i> – Approximately 248 bags of compost sold, we sold out by 11:00 a.m. this year. • <i>Concession</i> – Concession raised \$124.50, proceeds from the concession went to Valeda House. (Andrea Kroeker) I would like to thank the Parents Association for choosing to donate the proceeds of the concession to Valeda House. The amount raised from the concession helped us meet our school's donation goal to Valeda

	<p>House.</p> <ul style="list-style-type: none"> • <i>Bottle Drive</i> – Bottles collected during the plant sale brought in \$363.75, proceeds go to the grade 8 farewell. • Thank you to the volunteers who helped pre bag compost and to those who came out on Saturday to help make the plant sale a successful event. • Fund raising totals from the plant sale will not be available till the next school year.
Bus Driver Appreciation <i>Erin Crawley</i>	<ul style="list-style-type: none"> • After speaking with Jilles bus driver appreciation will be held sometime during the week of June 17-21.
Staff Appreciation Day <i>Erin Crawley</i>	<ul style="list-style-type: none"> • Will be held on June 18 or 19 (to be determined).
New Business	
Jilles Zandbergen Retiring <i>Kyla Norris</i>	<ul style="list-style-type: none"> • Jilles has notified me that he'll be retiring next year. Last year he attended a school council meeting and proposed the idea of purchasing an apple tree and planting it at the school. He has driven bus for our school for a number of years, I would like to approach the Parents Association about purchasing an apple tree in honor of his retirement. I can purchase the apple tree from the South Cooking Lake Greenhouse. We can invite him to join us as we plant the tree in his honor prior to the end of the school year. We will also ask Lisa from before and after school care if she will water the tree throughout the summer. <i>(\$100 for the purchase of an apple tree approved by all)</i>
Adjournment	
Next Meeting	Monday June 3, 2019 directly following the School Council meeting
Adjournment	Adjourned by Colette Lastiwka Time 8:35 p.m.

May 13/2019

Assets	<i>Deposits made since last meeting</i>	
31-Mar-19	Interest	0.58
16-Apr-19	Silent Auction Admissions/Chq Replace	597.00
16-Apr-19	Silent Auction Decorations Purchase	57.00
16-Apr-19	Winter Hot Lunch Payment	20.00
16-Apr-19	School Bottle Returns	4.75
28-Apr-19	Hot Lunch	4534.40
24-Apr-19	School Bottle Returns	95.00
1-May-19	Plant Sale Gift Certificates	275.00
10-May-19	Plant Sale Gift Certificates	2955.00
10-May-19	Elk Island Playground Cheque	14419.00

Note: I have a deposit of \$4515.75 in chq/cash to deposit from Plant Sale. We will also be receiving approx. \$2279.21 from our Square Payments during the Plant Sale. Doing deposit day after meeting...so as to deposit Plant Sale concession profit at same time.

Total Assets	22,957.73	<u><u>\$ 22,957.73</u></u>	-
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Liabilities	<i>(cheques issued)</i>	
14-Mar-19	Cheques for our account - 50 from ATB	64.51
16-Apr-19	Kim Laakso Shrove Tuesday Supplies	300.15
18-Apr-19	Nitza's Pizza Hot Lunch	820.58
25-Apr-19	Taco Time Hot Lunch	411.08
2-May-19	Nitza's Pizza Hot Lunch	621.60
9-May-19	Kristy Chamulke Hot Lunch	387.00
25-Apr-19	St. Luke Chalifoux School Fees Open House 2018	200.00
6-May-19	Fiona Nyuli Plant Sale Float	400.00

Total Liabilities	3,204.92	<u><u>\$3,204.92</u></u>	-
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Current Ledger Balance		\$ 46,617.94	
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