

## Parents Association Minutes

<b>Date</b>	February 10, 2020
<b>Attendance</b>	Colette Lastiwka, Fiona Nyuli, Shannon Blyth, Kristy Chamulke, Erin Crawley, Kyla Norris, Brenda Watmough, Melissa Orr-Langer, Teresa Bodker, Denise Hoag, Carrie Knysh, Aoife Cahill, Melissa Damur, Laura Cormier
<b>Guests</b>	Ted Paszek – EICS Trustee
<b>General Business</b>	
<b>Start Time</b>	7:45 p.m.
<b>Approval of Agenda</b>	Erin Crawley
<b>Discussion Items</b>	
<b>Treasurer's Report</b> <i>Kristy Chamulke</i>	<ul style="list-style-type: none"> <li>• I haven't yet received the bank statement for January 2020. Activity in the account for December 2019 is as follows:               <ul style="list-style-type: none"> <li>• Account balance as of January 7, 2020 is \$137,372.65 (\$97,000 is allocated for the playground)</li> <li>• There was a cheque written for hot lunch to Nitza's Pizza , a cheque for gum for students for their exams, and a cheque for the classroom wish lists. We received \$5.47 in interest.</li> </ul> </li> </ul>
<b>Old Business</b>	
<b>Christmas in the Country</b> <i>Denise Hoag</i>	<ul style="list-style-type: none"> <li>• Thank you to all the wonderful volunteers that came together to make this event so successful.</li> <li>• We had all 52 tables booked and had 829 people attend.</li> <li>• Concession brought in \$319.45</li> <li>• As this is my daughter's last year at St. Luke I will not be organizing this event next year. I have all the information to pass on to the next person and I will be available to answer any questions. <i>(Action Required – Need to find a new volunteer to organize this event, will revisit in the fall)</i></li> </ul>
<b>Advent Concert Couch Raffle</b> <i>Erin Crawley</i>	<ul style="list-style-type: none"> <li>• With Scotiabank matching our dollar amount and we received a cheque from them for \$2009.00. The couch raffle brought in \$1640.00</li> <li>• The WE Team brought in \$369.00 for Valeda House selling hot chocolate and cookies at the Advent concert.</li> </ul>
<b>Replacement Playground</b> <i>Erin Crawley</i>	<ul style="list-style-type: none"> <li>• Procurement was posted on February 4<sup>th</sup>.</li> <li>• Our next meeting is March 10<sup>th</sup> where we will look at the bids. We will meet again on March 24<sup>th</sup> for the scoring portion of the bids.</li> <li>• After the scoring is done we can start working with the chosen company on the development of our new playground.</li> </ul>
<b>Future Fund Raising Ideas</b> <i>Erin Crawley</i>	<ul style="list-style-type: none"> <li>• <i>Family Day</i> – We would like to arrange a family day combined with a chili cook off at the school. <i>(Tentative date and time – April 24, 2020 from 5:30-8:30 p.m.)</i></li> <li>• <i>Silent Auction</i> – We are also looking into having another silent auction, possibly in the fall and possibly at a lounge in Sherwood Park. Ideally on a</li> </ul>

	game night when there are more customers. This event would be open to the public. Heather Cherniak has volunteered to look into locations and collect donations for the silent auction.
<b>New Business</b>	
<b>Shrove Tuesday</b> <i>Erin Crawley</i>	<ul style="list-style-type: none"> <li>• Shrove Tuesday will be held on Tuesday February 25, 2020. Staff and students will be treated to a pancake and sausage lunch courtesy of the Parents Association.</li> <li>• Kim Laakso is organizing the lunch and will arrange for volunteers.</li> </ul>
<b>Plant Sale</b> <i>Erin Crawley</i>	<ul style="list-style-type: none"> <li>• The 9<sup>th</sup> annual plant sale will be held on Saturday May 9, 2020. Brenda Watmough and myself will organize this event.</li> <li>• <i>Compost – (Kyla Norris)</i> Compost will no longer be available through Second Nature Horticultural Compost as they are closed down due to the building not being structurally sound. I am unaware of anywhere else that would carry this quality of compost.</li> <li>• <i>Grade 8 Farewell – (Laura Cormier)</i> I would like to involve the grade 8 students in some way so they can raise money for their farewell.</li> <li>• <i>Concession</i> - Will be organized by Kristy Rice and Kristy Chamulke.</li> </ul>
<b>Event Float</b> <i>Erin Crawley</i>	<ul style="list-style-type: none"> <li>• I would like to keep a float of small bills and change in the safe at the school for events. (<i>Vote Approved</i>)</li> </ul>
<b>Adjournment</b>	
Next Meeting	Monday March 16, 2020 directly following the School Council meeting
Adjournment	Adjourned by Erin Crawley Time 8:53 p.m.