Minutes – May 11th, 2021

1. Call to order 7:32pm
2. Members present:

Bobbi Yargeau – Treasurer

Lisa Baird – Principal

Jamie Seiyama – Town of Penhold

Ken Denson – Town Councillor

Carolyn Beuker – Secretary

Lindsay Nicks – Vice President

Ridehl Wilson – President

Giselle Meyer – Vice Principal

Sherry Cooper - Trustee

1. Review of the Agenda

**Motion to approve the agenda as presented.**

**Moved by: Bobbi Yargeau**

**Seconded by: Lindsay Nicks**

**CARRIED**

1. Approval of the Minutes\*, as presented (OR as amended)
   1. April 13th, 2021

**Motion to approve the minutes as presented.**

**Moved by: Bobbi Yargeau**

**Seconded by: Ridehl Wilson**

**CARRIED**

1. Financial Report: Treasurer – Bobbi Yargeau
   1. Review Treasurer’s Report

* None

1. Executive Report
   1. Correspondence – none
2. Fundraising Report: Fundraising Coordinator – Ridehl Wilson
   1. Meat Draw – no update
   2. Fundraising spending - $1700

* Asks: Tent for outdoor learning, Classroom libraries, Science manipulatives, Battery charger – science, Math manipulatives, Levelled readers, Flexible seating, FNMI kit, Chromebook cart - $2500
  1. Casino spending – request an extension for retention from AGLC

1. Old Business
   1. School Wish List
      1. Literacy Assessment Tool – does not qualify under AGLC Use of Proceeds List.
      2. SumDog – requested for all classes next year. SumDog does qualify for casino funds. The school has paid for it out of their budget but would like to submit the receipt for payment from PAC.

**Motion to pay for Sum dog for the 2020-21 school year**

**Moved by: Ridehl Wilson**

**Seconded by: Bobbi Yargeau**

**CARRIED**

**Motion to spend from the $1750 from the general account to general w/ remainder $750 from the Casino account on Chrome cart**

**Moved by: Ridehl Wilson**

**Seconded by: Bobbi Yargeau**

**CARRIED**

**Motion to spend $200 per classroom from the Casino account on classroom libraries**

**Moved by: Ridehl Wilson**

**Seconded by: Bobbi Yargeau**

**CARRIED**

**Motion to spend $300 per classroom for math and science manipulatives from the Casino account**

**Moved by: Ridehl Wilson**

**Seconded by: Bobbi Yargeau**

**CARRIED**

* 1. Grade 6 Camp Deposit – update
     1. Deposit was received by the school, CESD will issue a cheque to the PAC – back into general account

1. New Business
   1. Staff gifts

**Motion to spend up to $800 on teacher gifts from the general account**

**Moved by: Ridehl Wilson**

**Seconded by: Bobbi Yargeau**

**CARRIED**

* 1. Outgoing executive gifts

**Motion to spend up to $100 on executive gifts from the general account**

**Moved by: Ridehl Wilson**

**Seconded by: Lindsay Nicks**

**CARRIED**

1. Next Meeting Date – September 21st, 2021 following the School Council Meeting
2. Adjourned 8:16pm

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *President*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Secretary*