**Penhold School**

**Parent Advisory Council**

Tuesday, January 11, 2022

**Minutes**

1. Meeting Called to Order at 7:18 pm by President, Ridehl Wilson

**Members Present:**

* Lisa Baird - Principal
* Giselle Meyer – Vice-Principal
* Ken Denson – Town Councillor
* Natasha Caissie – Treasurer
* Jamie Seiyama – Town
* Ridehl Wilson – President
* Nora Holben - Director
* Sherry Cooper - Trustee

1. Approval of Agenda for January 11, 2022 meeting

**Motion to approve the Agenda.**

**Moved by: Nora Holben**

**CARRIED**

1. Approval of the Minutes\*, as presented (OR as amended)
   1. *November 9, 2021*

**Motion to approve the Minutes.**

**Moved by: Natasha Caissie**

**CARRIED**

1. Financial Report: Treasurer – *Natasha Caissie*
   1. Review of the Treasurer’s Report *(Month)*

**Motion to approve the Treasurer’s Report, as presented.**

**Moved by: Ridehl Wilson**

**CARRIED**

1. Executive Report:
   1. List of Executive updates with Corporate Registries and AGLC – Ridehl has updated
   2. Correspondence - Renee Mairs

Natasha - got bank statement

1. Fundraising Report – Fundraising Coordinator Ridehl Wilson
2. Meat draw - looking for 3 volunteers
   1. Update
      1. New schedule is out until end of the 2022.
      2. Looking for volunteers for Feb 4th, March 11th, April 15th
      3. If we can’t get volunteers, we will need to look at discontinuing with meat draw.
         1. Lisa suggested doing an ad in the monthly newsletter to help get volunteers.
3. Non-gaming fundraising ideas/events
   1. Cookie Dough - In-Dey-Go – do we want to go ahead?
      1. Deferred to February meeting
4. Playground Update

* Wondering who to contact at division office regarding some questions about what protocols or procedures we need to follow. Lisa and Sherry suggested to email Shawn Russell and if he can’t answer the questions, he would be able to direct us to whoever could.
* Ridehl will contact a few playground companies to gather some information.

1. New Business
   1. NONE
2. Next Meeting Date and Adjournment

* Next Meeting will be, *February 9, 2022* following the School Council meeting.
* Meeting Adjourned at *7:38* pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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

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