**Penhold School**

**Parent Advisory Council**

Tuesday, February 8, 2022

**Minutes**

1. Meeting Called to Order at 8: pm by President, (*Name)*

**Members Present:**

Ridehl Wilson – President

Ken Denson – Town Councillor

Giselle Meyer – Vice-Principal

Nora Semchuk - Director

Natasha Caissie - Treasurer

Lindsay Nicks – Vice-President

Renee Mairs - Secretary

Lisa Baird - Principal

Jamie Seiyama - FCSS

1. Approval of Agenda for February 8, 2022 meeting

**Motion to approve the Agenda.**

**Moved by: Lindsay Nicks**

**CARRIED**

1. Approval of the Minutes\*, as presented (OR as amended)
   1. *January 11, 2022*

**Motion to approve the Minutes.**

**Moved by: Nora Semchuk**

**CARRIED**

1. Financial Report: Treasurer – *Natasha Caissie*
   1. Review of the Treasurer’s Report *January 2021*

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

**Moved by: Nora Semchuk**

**CARRIED**

1. Nothing happened in January. AGLC report was submitted. Amounts stay the same. Ridehl has receipts for Natasha
2. Executive Report:
   1. Correspondence
   2. One postcard about a fundraiser called Team Fund. Started by Jesse Duncan last year – frozen foods fundraiser
3. Fundraising Report – Fundraising Coordinator Ridehl Wilson
4. Meat drawer will come back after restrictions lift. Ridehl waiting to hear on that.
5. Renee brought up a new color-in cookie idea for fundraiser
6. Cookie dough info presented as per February 8 Agenda notes
7. Group voted yes to do the cookie fundraiser
8. Date discussed March 14 – March 31st to have the product by Easter
9. Paper order forms to be used alongside online store
10. Kiddos doing lifestyle volunteering will help Ridehl with the forms
11. Sell everything offered this year and see how it goes

**Motion to do the Cookie-dough Fundraiser March 14-31st with all funds going into the general account**

**Moved by: Nora Semchuk**

**Carried**

Playground info: look at Ridehl’s notes

1. Ridehl has catalogues. Refer to Agenda notes from February 8 for more info
2. Ridehl needs to figure out who is going to hold money. Division is saying that they hold all the money and Ridehl has concerns about that. She will research. Concerns pertains to grants – that we would not own the money given by the grant because it would not be in a school account
3. Lisa – the school is not communicating anything out to the parents at this point because they are hopeful for an announcement for funding.
4. Playground will be milked until new school is built.
5. Most schools get the $250k with a new build.
6. School can write tax receipts for donations received for the school
7. New Business
   1. Ken will send out the concept plan to everyone.
8. Next Meeting Date and Adjournment

* Next Meeting will be, *March 8* at 7:00pm.
* Meeting Adjourned at *7:49* pm.

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

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

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