

**Penhold School**  
**Parent Advisory Council**  
Tuesday, November 8, 2022  
**Minutes**

1) Meeting Called to Order at 8:03: pm by President, Amanda Wilson

**Members Present:**

- Giselle Meyers, Principal
- Mark Crawford, Vice-Principal
- Ken Denson, Town Councillor
- Sherry Cooper, Trustee
- Jamie Seiyama, Penhold FCSS Community Worker
- Amanda Wilson, President
- Nora Holben, Vice-President
- Natasha Caissie, Treasurer
- Renee Mairs, Secretary

2) Approval of Agenda for November 8, 2022 meeting

**Motion to amend the agenda to include meeting change time under item 7**

**Moved by: Natasha**

**CARRIED**

3) Approval of the Minutes\*, as presented (OR as amended)

a. *October 18, 2022*

**Motion to approve the Minutes.**

**Moved by: Nora**

**CARRIED**

4) Financial Report: Treasurer – *Natasha Caissie*

a. Review of the Treasurer's Report *October 18 2022*

i) \$4132.31 received.

ii) No movement in the Casino Account

iii) Talking with the Optimus Club about meat draw deposit

iv) Natasha got a letter and a cheque from Suds to put towards the playground. Whooooo!!

v) Natasha to forward Renee the address and to work on a thank you and acknowledgement of the gift

vi) Kids to make the card for Suds and have as many kids in the school to sign it as possible. Mark to talk to Giselle and get on it. Renee and Natasha to come up with a thank you for the Foundation.

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

**Moved by:**

**CARRIED**

5) Executive Report:

a. Correspondence - nothing

6) Fundraising Report – Fundraising Coordinator

a. Sweetness fundraising – Renee to inquire. Minimum order, turn-around time, any Valentines specials, and what the school kick back is.

b. Have to schedule fundraising around the other two schools

c. Brainstorming ideas for fundraising in the new year i.e. strawberry plants for Mothers Day

d. Natasha suggested a separate meeting for fundraising ideas at a separate time

- e. Ken, Sherry and Jamie offering help in the background if possible and suggested fanning it out to the community depending on what the fundraiser is

7) New Business

- a. Family Wellness team has identified a family to help this Christmas. Mark to investigate how to help the family and if there is a cut-off date etc.
- b. \$1400 was the budget last year.
- c. Nora to investigate the Adopt-a-family option

**Motion to provide babysitting from January to May.**

**Moved by: Natasha**

**CARRIED**

**Motion to pay babysitting fees out of the float.**

**Moved by: Nora**

**CARRIED**

8) Next Meeting Date and Adjournment

- Next Meeting will be, *January 17* at 7:00pm.
- Meeting Adjourned at 8:43 pm.

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

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

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