

Penhold School
Parent Advisory Council
Tuesday, September 12 2023
Minutes

- Meeting Called to Order at 7:36 pm by President, Nora Holben

Members Present:

Nora Holben, President
Lori Wolfe, Director
Jen Charles, Parent
Jaime Seiyama, FCSS Community Worker
Elizabeth Dahl, Parent
Mike Dahl, Parent
Natasha Caissie, Treasurer
Jenna Murphy, Director
Ken Denson, Town Councillor
Giselle Meyer, Acting Principal
Kim Gauthier, Parent
Margo Gruenwold, Parent
Janice Draper, Parent
Renee Mairs, Secretary
Sherry Cooper, Trustee

- Approval of Agenda for September 12 , 2023 meeting
Motion to approve the Agenda.
Moved by: Natasha
CARRIED
- Approval of the Minutes*, as presented (OR as amended)
May 9 ,2023
Motion to approve the Minutes.
Moved by: Jenna
CARRIED
- b. August 28, 2023
Motion to approve the Minutes.
Moved by: Jenna
CARRIED
- Financial Report: Treasurer – *Natasha Caissie*
 - Review of the Treasurer’s Report September 2023
 - Charity Checkstop, Canada Show and Shine with Ma and Pa - all items listed in the fundraising account.
 - Special approval needed by AGLC to be able to spend the Casino account money on a new playground.**Motion to approve the Treasurer's Report**
Moved by: Nora

CARRIED

- a. Previous Fiscal Year Financial Statement (motion to accept)
Motion to approve the Previous Year Financial Statements
Moved by: Nora
CARRIED

- b. Current Account Balance: General and Casino (motion to accept)
Motion to approve the current account balance: General and Casino
Moved by: Nora
CARRIED

- Executive Report:
 - Correspondence - none

- Fundraising Report – Fundraising Coordinator
 - Organic Oasis 50/50 Sept 14 6-9 (Nora & Natasha)
 - Part of the proceeds will be going to the playground
 - b. Spaghetti Night Oct 21,2023
 - Entertainment is lined up.
 - Volunteers will be needed to cook and serve. List of volunteers gathered at the PES open house
 - Door prizes hopefully - provided either through a grant or through community parents
 - Ambassadors would be great to help out
 - Working on pricing out the ticket amount
 - Next fundraising meeting will be on Monday September 18th at Nora's to start to finalize costs and details.
 - Option to include take out as well
 - Donate - a - Plate
 - -grant update (Lori)
 - has applied to EQUUS and Walmart to help sponsor the cost of the meat and doorprizes

- New Business
 - Bake sale (Parent Teacher Interviews) Oct 24 & 26 2:30-6:30 pm
 - no issues doing it again this year
Motion to do the bake sale on October 24 &26
Motion: Lori
CARRIED
 - will discuss more at the fundraising meeting on Monday
 - a. Movie Night in Dec
 - May be possible but Giselle is waiting for the list of field trip ideas. To be tabled until the next meeting
 - b. Babysitting for this year offered Yes or No
Motion to have babysitting paid for by parents
Motion: Nora

CARRIED

- c. Pac Fundraising Meeting at 7:00 Sept 18,2023 at Nora's house

- Elections

- Dissolution of the current executive

Motion to dissolve the current executive

Moved by: Nora

CARRIED

- Election of the new Executive Members:

Nora Holben President by acclamation

Natasha Caissie Vice-President by acclamation

Renee Mairs Secretary by acclamation

Elizabeth Dahl Treasurer/Financial Officer by acclamation

**Margo Gruenwold, Kim Gauthier, Lori Wolfe, Jen Charles, Jenna Murphy, Mike Dahl
Directors by acclamation**

Jenna Murphy and Renee Mairs Financial Auditors by acclamation

**Motion to remove Renee Mairs as signing authority with the bank and replace with
Elizabeth Dahl.**

Moved by: Nora

CARRIED

- Next Meeting Date and Adjournment

- Next Meeting will be, *October 10* at 7:00pm.
- Meeting Adjourned at 8:22 pm.

Approved on the _____ day of _____, 2023.

_____ *President*

_____ *Secretary*