

Parent Support Group - Meeting Minutes
September 13, 2022

Call to Order: 6:04pm by Zoom

Attendance:

School Representatives: Unavailable

Parents: Kylie Holt, Kimberly Carlton, Nicole Janzen, Melissa Hotvedt, Tony Royan, Jenn Scott, Mona Yliruusi, April Jara

1. Executive Position Nominations for the 2022/2023 school year:

a) President

MOTION: Melissa Hotvedt nominated Kylie Holt for President. Kylie accepted.

Tony Royan seconded the nomination.

Carried.

b) Vice-President

MOTION: Kylie Holt nominated Tony Royan for Vice-President (until Dec 7th when he becomes a Teacher). Tony accepted the temporary role.

Jenn Scott seconded the nomination.

Carried.

c) Treasurer

MOTION: Melissa Hotvedt nominated Mona Yliruusi for Treasurer. Mona accepted.

Jenn Scott seconded the nomination.

Carried.

d) Secretary

MOTION: Nicole Janzen nominated Melissa Hotvedt for Secretary. Melissa accepted.

Tony Royan seconded the nomination.

Carried.

e) Kylie Holt, as President, will be added to the current list of signing authorities.

It takes any 2 of the following to sign cheques/withdrawl from the account: President, Vice-President and Treasurer.

2. Reports:

a) Principal's & Teacher's Reports:

- To be presented next month

b) Treasurer's Report and Business: Mona

- Current bank account balances reviewed
- Inquiry on final costs of Grade 7 2022 Camp Maurice: \$999.10

(Bussing was \$799.10 and food was \$200)

3. Old Business:

N/A

4. New Business:

a) Meet the teacher night

- We will have a table set up to recruit parent volunteers, we especially need assistance with:
 - ❖ Halloween Dance - Friday October 28th
 - Will need decorating committee formed at next meeting
 - Need a DJ
 - ❖ Christmas Turkey Lunch
 - Need parents with Food Safe (Jenn, Nicole and Tony have theirs as back up)
 - Need parents to request donations (previously Save on Foods has donated)
 - Kylie will contact James Brown
 - ❖ Suggestion to have a basket raffle - Jenn volunteered to obtain items for it
 - ❖ We need to have sign up sheets and information pamphlets available
 - ❖ Kylie will run the booth, Melissa will help, others may help if available that night

b) Orange shirt day - September 28th

- Discussion held

c) Recycle - our school has an account for bottle donations downtown

d) Krispy Cream - October fundraiser for the grade 7 class' fundraiser for the grad hoodies & campout. Discussion on costs and Jenn volunteered to assist.

MOTION: Tony Royan / Jenn Scott that up to \$1200 be spent on 2022/2023 grad hoodies. CARRIED.

e) MunchaLunch:

- ❖ Need parents between 10:45 & 11:30am on hot lunch days
- ❖ Parents set up juice boxes in bins, then add food into bins from company, and grade 7 distribute
- ❖ Kylie volunteered to do Mondays

- ❖ Melissa volunteered to do Wednesdays (Nicole will help when available)
- ❖ Kim will try and volunteer Fridays
- ❖ Kylie provided her cell in the event we need to cancel/change/add lunch shifts: 981-6291
- ❖ Recruit new parents to assist as well
- ❖ Booster Juice will remain on tuesdays

Next Meeting Date: October 11, 2022 6:00pm via Zoom

Adjourned: 6:44pm