
Parent Support Group - Meeting Minutes

February 7, 2023

Call to Order: 6:02pm by Zoom**Attendance:**

School Representatives: Steffanie Becker, Tony Royan

Executive: Kylie Holt/President, Melissa Hotvedt/Secretary

Parents: Nicole Janzen

Excused: Mona Ylirussi/Treasurer

I. Reports:

1) Treasurer's Report and Business:

- a) Mona was excused from meeting, but everyone reviewed the current bank account balances, which included \$12,589.80 available in our chequing account, and \$10,183.92 in our gaming account.

2) Principal's & Teacher's Reports:

a) Steffanie presented Principals report;

- Pizza lunches are favorable
 - Discussion about not using Boston Pizza moving forward (due to cost and consistency concerns)
- Pancake – Shrove Breakfast, will be lunch instead of breakfast
 - Kylie will contact Steffanie later to determine times

b) Steffanie presented the Teachers Report;

- \$800 request for Grade 4/5 to go to the Ancient forest – will be tabled until next month
- Leo Durant requesting \$354.39 to take 63 students swimming (Grades 4/5, 5/6 on Feb 17/23 and 6/7 on Feb 24/23). Discussion held, Tony inquired if all grade 4's should be attending, as he has 6 grade 4 students in his class. Steffanie will check with Leo, and we will calculate the amount to include all grade 4's.
MOTION: Moved by Nicole Janzen / seconded by Melissa Hotvedt that PSG pays up to \$388.14 for 69 students to attend the Leisure Pool on Feb 17th & 24th, 2023. **CARRIED.**
- Kimberly Stewart is requesting \$54.72 for grade 4/5 art supplies. Discussion held, inquiry as to what the \$75 annual school supply fee's include. Steffanie let us know the supply fee is to cover only the work books that are required for all students.

MOTION: Moved by Melissa Hotvedt / seconded by Nicole Janzen, that PSG spends up to \$54.72 towards the grade 4/5 art supplies. **CARRIED.**

- Tony Royan is requesting \$236.74 to purchase loom kits and hooks towards ADST activities. Currently, the grade ¾ class made toques and has been a hit. The kit can be reused annually, students just need to bring their own yarn.

MOTION: Moved by Nicole Janzen / seconded by Melissa Hotvedt, that we spend up to \$236.74 towards 8 loom kits and hooks. **CARRIED.**

II. Old Business:

1) Purdys

- a) Kylie reported that all outstanding orders have been paid up
- b) Moving forward, will only do Purdy's orders as an Easter fundraiser, no longer at Christmas
- c) We will also not "push through" any items in cart as of cut off date, any item not paid online, will be deleted from cart

III. New Business:

1) Year end funding requests;

- a) Request to receive requests for year end funding earlier than previous years, to ensure we have time to review and pay.
Steffanie will let staff know to have all their year end requests in for the PSG meeting held on April 11th, 2023.

2) Camp Morice

- a) Grade 7 2023 camp has been secured for May 31 – June 2, 2023
- b) Lifeguard has also been secured

Adjourned: 6:33pm