

Pine Street Volunteer Parents Society Meeting

April 3rd, 2018

The Regular Meeting of Pine Street Volunteer Parents Society was duly called and held on April 3rd, 2018 in the Library of Pine Street Elementary located at 133 Pine Street in Sherwood Park, Alberta. Quorum was present.

In Attendance:

Executive: Shanna Eveleigh (Chair), Krystal Grichen (Vice Chair), Pam Briton (Treasurer)

Administration: Jeff Huculak (Principal), Lorna Magnan (Teacher Representative), Kerri Remeika (Teacher Representative)

Parents: Cristy McMorran, Darrell Bradley, Deanna Bellamy, Trina Loucraft, Cara Kern, Lorena Ellsworth

Absent with Regrets: Lesley Bowman (Secretary), Shelby Hines (Assistant Principal)

*Denotes partial attendance.

1. Chair Shanna Eveleigh calls to order at 8:01pm.
2. Additions to agenda?
 - a. Deanna Bellamy to present
 - b. Shanna Eveleigh to add rundown on how to vote / run for elections in spring
3. Skip introductions.
4. Motion to approve minutes:
 - a. Approval of March Minutes

MOTION: Krystal Grichen motions to accept March minutes, Cara Kern seconds.

IN FAVOUR: 9

OPPOSED: 0

NON-VOTING: 3

CARRIED

5. Scheduling Dates for Events Next Year – Shanna Eveleigh
 - a. Welcome Back BBQ – Jeff wants to review budget before committing.
Tuesday, September 11, 2018
 - b. Halloween Dance – Friday, October 26, 2018
 - c. Movie Night – Friday, November 30, 2018
 - d. Movie Night – Friday, May 31, 2019
 - e. Questions?
 - i. No.

6. Treasurer's Report – Pam Briton
 - a. Lots money in and out with Hot Lunch.
 - b. Need to sort out EMT \$1391 costs.
 - c. Cheque to be coming for podcaster
 - d. Questions:
 - i. Jeff asked about “basket” donation for district Campbell-Cribb speech competition for silent auction for, proceeds to Robin Hood Society

MOTION: Darrell Bradley motions for \$150 donation for basket, Pam Britton seconds.

IN FAVOUR: 9
 OPPOSED: 0
 NON-VOTING: 3
 CARRIED
7. Hot Lunch – Shanna Ramage & Nasreen Banman
 - a. No report, table to next meeting
 - b. Questions?
 - i. What is hot lunch this month? – Booster Juice, April 20
8. Library Re-design – Jeff Huculak
 - a. End of April completion
 - b. Questions?
 - i. No
9. Nutrition Protocol – Shanna Eveleigh
 - a.
 - b. Questions?
 - i. No.
10. Fundraising & Community Building
 - a. Helping Hands – Lorena Ellsworth
 - i. No updates.
 - b. Art Cards – Lorena Ellsworth
 1. 146 Students purchased 203 sets of cards.
 2. Total of \$3045 in with costs of:
 - a. \$1718.47 for the printer
 - b. \$112.33 for PayPal
 - c. \$1214.20 profit
 - ii. Questions?
 1. No
 - c. Yearbook – Cara Kern
 - i. 72 books sold
 - ii. Flyers sent home before break.
 - iii. Krystal to do a Facebook post.
 - iv. Questions:
 1. No
 - d. Apparel – Darrell Bradley

- i. Nothing to report, will not do a second order.
 - ii. Questions
 - 1. No.
 - e. Math-A-Thon – Shanna Eveleigh & Nasreen Banman
 - i. Pizza party totals not in yet, do not have a summary yet.
 - ii. 4 Div I classes missing water bottles.
 - iii. Questions
 - 1. No.
 - f. School Supplies – Jeff Huculak / Krystal Grichen
 - i. Will go with Write-On Stationary
 - ii. EIPS streamlined lists for upcoming years across schools
 - iii. Will still do as a fundraiser, will run through Society so we can earn a profit
 - iv. Questions
 - 1. Can parents pick and choose? Yes, better for parents.
 - g. Movie Night – Shanna for Lesley Bowman
 - i. Friday, May 25, doors open at 6:30, movie at 7:00
 - ii. Admission \$5, includes bag of popcorn and bottle of water
 - iii. Sold 100 tickets last year
 - iv. Will provide Jeff with 5 movies, he will select 3. Ms. Stevens will coordinate posters and voting week of May 7
 - v. Sell tickets at school May 16 and 23
 - vi. Society would like a budget proposal
 - vii. Questions?
 - 1. No.
11. Davidson Creek Information Night – information on Davidson Creek school website
12. Chair Shanna Eveleigh declared the meeting adjourned at 8:32pm.
- 13. The next regular meeting will take place on May 1, 2018 at 6:30pm.**

These minutes are respectfully submitted by:

Secretary, Lesley Bowman

Adopted by Society in the meeting of May 1, 2018

DRAFT