

Pine Street Volunteer Parents Society Meeting

May 1st, 2018

The Regular Meeting of Pine Street Volunteer Parents Society was duly called and held on May 1st, 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 Britton (Treasurer), Lesley Bowman (Secretary)

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

Parents: Deanna Bellamy, Trina Loucraft, Cara Kern, Lorena Ellsworth.

Absent with Regrets:

*Denotes partial attendance.

1. Chair Shanna Eveleigh calls to order at 7:22 pm.
2. Additions to agenda?
 - a. Vote on allocation of funds to Library Re-design Shortfall.
 - b. No.
3. Skip introductions.
4. Motion to approve minutes:
 - a. Approval of April Minutes

MOTION: Cara Kern motions to accept April minutes, Pam Britton seconds.

IN FAVOUR: 7

NON-VOTING: 3

CARRIED

5. Treasurer's Report – Pam Britton
 - a. Not much went through this month.
 - b. Just Hot Lunch.
 - c. Do we have the funds to cover the amount remaining on the Library?
 - i. Money from the bottle drive to go to the Library?
 - ii. School budgets are due, and Jeff has to allocate to funds.

MOTION: Cara Kern motions that all revenue from the Math-a-thon shall go to paying for the Library Re-Design, Lorena Ellsworth seconds.

IN FAVOUR: 8

NON VOTING: 4

- d. Questions?
 - i. No.

- 6. Instructions for Voting for Executive – Shanna
 - a. Shanna will describe the positions before each vote.
 - b. Call for nominations, then a seconder.
 - i. Once all nominations are in:
 - 1. One nomination – Acclimation
 - 2. More than one – paper vote
 - a. The Chair shall not vote and will be the tiebreaker.
 - 3. The existing Executive will handle the meeting and hand off information at the conclusion of the meeting.
 - 4. Chair and Treasurer must be filled.
 - c. Questions?
 - i. No.

- 7. Sugar – ‘Hey, What’s the Big Deal Anyway?’ – Deanna Bellamy
 - a. Please see slides in additional materials.
 - b. Consensus among experts is that sugar is a leading factor in health problems in both children and adults.
 - c. So many foods contain sugar and the sugar comes in so many forms, it is difficult for people to understand their consumption.
 - d. Eventually, sugar consumption will be seen the same way that cigarettes are today.
 - e. Over consumption creates wide-ranging health problems that impact our students and will eventually lead to long-term costs.
 - f. We should be conscious of sugar and do our best to stick to the Alberta Nutrition Guidelines for Children and Youth.

- 8. Hot Lunch – Shanna Ramage & Nasreen Banman
 - a. Booster Juice went well and was a good operation.
 - b. Burgers from Festival Catering for next month.
 - c. They will have vendors and dates selected before June meeting.
 - d. Questions?
 - i. No

- 9. Library Re-design
 - a. All done and thank you.
 - b. Questions?
 - i. No

- 10. Fundraising & Community Building
 - a. Helping Hands – Lorena Ellsworth
 - i. No updates.
 - b. Yearbook
 - i. Not much to report.
 - ii. There are 78 showing on Treering.

- iii. It might be a little less.
- iv. \$113 USD showing as profit.
- v. Parents have until July 31, 2018 to add and make changes.
- vi. They still need pictures from Division II classes.
- c. Art Cards – Lorena Ellsworth
 - 1. Revenue was \$1122.61
 - 2. Extra Cards are in the Art Room right now.
- d. Questions?
 - i. No
- e. Math-A-Thon – Shanna Eveleigh & Nasreen Banman
 - i. Summary and process from the Committee
 - ii. Once a student wins a draw, their name gets pulled.
 - iii. Voting for a budget for an operational budget \$1500 and it was in the event that nobody participated; we would be covered for the prizes that we said we would provide.
 - iv. Two volunteers to conduct an audit on money collected and prizes allocated.
 - v. Questions
 - 1. No.
- f. Tools for Schools – Shelby Hines
 - i. In contact with Write-On
 - ii. Letters will go out to our contact and we are waiting for a reply.
 - iii. Plan to send out the letter to parents in the next few weeks.
 - iv. Link will be on the website.
 - v. Questions
 - 1. No.
- g. Movie Night – Lesley Bowman
 - i. Movie night is going well, students chose ‘Wonder’
 - ii. We will have bottles of water, popcorn, and another snack for sale at the concession.
 - iii. We will use money collected to cover the cost of the Criterion License renewal \$349

MOTION: Lesley Bowman motions for a budget of \$700, Pam Britton seconds.

IN FAVOUR: 7

NON VOTING: 4

- iv. Questions?
 - 1. No.
- 11. Home Reading Book Numbers – Shanna Eveleigh
 - a. TABLED
 - b. Questions
 - i. No.
- 12. Scheduling Dates for Events Next Year – Shanna Eveleigh
 - a. TABLED
 - b. Questions?

i. No.

13. Chair Shanna Eveleigh declared the meeting adjourned at 8:20 pm.

14. The next regular meeting will take place on June 5th, 2018 at 7:30 pm.

These minutes are respectfully submitted by:

Secretary, Lesley Bowman

Adopted by Society in the meeting of: June 5, 2018

Chair, Shanna Eveleigh