

Pine Street Volunteer Parents Society Meeting

March 9th, 2021

The regular meeting of Pine Street Volunteer Parents Society was duly called and held on March 9th, 2021 virtually via Google Meets. Quorum was present.

In Attendance:

Executive: Lesley Bowman (Chair), Jamie Wells (Vice-Chair), Lorena Ellsworth (Secretary), Cara Kern (Treasurer)

Administration: Tracey Arbuthnott (Principal), Kerri Williams (Assistant Principal)

Parents: Megan Hahn

* Denotes partial attendance.

1. Chair, Lesley Bowman, calls to order at 7:20pm.
2. Attendance and Introductions – skipped.
3. Additions to Agenda
 - a. None.

MOTION: Cara Kern motions to accept agenda as amended, Jamie Wells seconds.
OPPOSED: None
CARRIED

4. Approval of Minutes from February 9th, 2020

MOTION: Cara Kern motions to accept February minutes as is, Jamie Wells seconds.
OPPOSED: None
CARRIED

5. Treasurer's Report – Cara Kern
 - a. February banking summary in Appendix A.
 - b. Will need 2 volunteers to complete audit this July.
 - c. Cara's last year at Pine Street will be 2021/22, looking for a new treasurer to step in this June to be able to still have Cara around for support during transition year.
 - d. Questions/comments
 - i. None.

6. Fundraising & Community Building

- a. Fundraising Opportunities & 2021/22 Budgets – Lesley Bowman
 - i. Next year feels hopeful but it is too early yet to start making plans.
 - ii. Once school budget is finalized, Society can start brainstorming to support this budget. The intent will be to use as much of the allocated budget as possible before Society spends are required.
 - iii. Questions/comments
 - 1. None.

7. April 13th meeting

- a. We have Spring Break between now and our April meeting with not much going on between now and then. Is there an appetite to have the meeting?

MOTION: Cara Kern motions to cancel the April meeting, Jamie Wells seconds.

OPPOSED: None

CARRIED

8. Follow-up / Action Items

- a. None.

9. MOTION: Cara Kern motions to adjourn meeting at 7:30pm. CARRIED.

The next meeting will take place on Tuesday, May 11th, 2021 at 7:00pm, virtually via Google Meets.

These minutes are respectfully submitted by:

Lorena Ellsworth, Secretary

Adopted by Society in the meeting of: May 11th, 2021.

Lesley Bowman, Chair

APPENDIX A – February Banking Summary

Pine Street Volunteer Parent Society Treasurer Report					February	
Date:		01-Mar-21			Opening Balance	\$14,699.23
Income		Income	Expenses	Subtotal	Balance	
28-Feb	Interest	\$0.18				
Income Subtotal				\$0.18	\$14,699.41	
Expenses						
Expenses Subtotal				\$ -	Closing Balance	\$14,699.41
Funds in Reserve:						
Christmas Concert Rental & Bussing				\$ 2,000.00		
Performances				\$ 1,500.00		
Emergency Bussing				\$ 1,000.00		
Oops I Forgot My Lunch				\$ 150.00		
Teacher's Wish Lists				\$ -		
Insurance				\$ -		
Pizza Parties				\$ 1,000.00		
Courtyard Landscaping				\$ 3,412.50		
				\$ 9,062.50		
Current Liabilites						
Available Funds					\$5,636.91	