

Date | time *April 27 6:30 PM*

Attendees- Aaron Chute, Debbie MacEachren, Jared Thompson, Stefanie Dawson, Suzanne Bielert, Liz Kohle, Carly Rigler, Hollie Zinnick, Kirsten Sorrell, Carmen Siemens, Lacey Laing

1. Call to Order, Welcome and Introductions 6:31 pm

2. Additions/Acceptance of Agenda Stefanie Dawson accepts the agenda

Jared Thompson seconds the motion.

3. Additions/Acceptance of Minutes Kirsten Sorrell accepts the minutes of the January 2021 PSS meeting

Stefanie Dawson seconds the motion.

4. Old Business

a. End of Year Celebration:

Suzanne: this idea was brought forward and Mr Chute was going to take it back to the teachers for input and so what was the feedback?

Mr. Chute: The teachers were really excited for the idea. Birthday card exchange for each class and maybe get them to do a neighboring classroom. Something little for them, like a treat and some dance music. Maybe an hour long, towards the end of June. The last week of June, ideally and a date will be set once other year end activities are confirmed.

Debbie- Simple is better than complicated. Keep it simple, nothing to extravagant. Small treat, dance party.

Suzanne asked for volunteers to form a planning group and the volunteers are: Lacey Laing, Carly Rigler, Carmen Siemens, Steffanie Dawson, Suzanne Bielert and Kirsten Sorrell

A plan will be developed and provided to Mr. Chute for approval and a budget will be set for the activities.

New Business

a. Fundraising

-Cash Calendar

Suzanne: The Cash Calendar has been going great – we are down to the last few days and have had some winners in this group! So far, we have awarded \$2100 in winnings and the remaining \$400 will be issued in the next three days. The total number of calendars sold was 222, which brought in \$4440. After the \$2,500 in prize payouts, the PSS raised \$1940 for this fundraiser, which was great with minimal cost

associated. We did sell 40 calendars less than 2019, but that could be due to no papers being sent home due to COVID and only pushing the sales online. It was a smooth process - Melissa did the draws daily & contacted the winners, Suzanne posted the winners on Facebook and updated the spreadsheet and Kirsten did the e-transfers. This is the last fundraiser of the year.

-FlipGive: We are at \$467.00.

-Our goal for the year for fundraising was \$2500 and we raised \$3235, so we exceeded our goal which is fantastic.

b. **Treasurer Report Kirsten:**

-So far \$2100 paid out for the cash calendars with another \$400 to go for a total of \$2,500.

-Two teacher expenses have been submitted for \$311.59.

-\$258.99 was expensed to Lacey for the food for the Parent teacher interviews.

-The standing balance of the PSS account is \$16,349.73

Suzanne: the only other expense we have for this year will be the insurance invoice of \$960 that we are still waiting on.

Liz: There was a recent bill, passed in legislature Bill 58, that may be the solution, so don't pay the insurance until you hear back from me. Protects Volunteers (Freedom to care Bill)

Suzanne asked Mr. Chute, "Will there be any more expenses coming forward this year?"

Mr. Chute: We have a goal to add soft seating in the library and we will be bringing it forward early May.

c. **Other/New Additions**

Lillian Schick: Stefanie: LS just finished their beef jerky fundraiser. They are giving Yearbooks to all students, regardless if they have the ability to purchase it or not. The parents will be given an opportunity on the form to pay, or also sponsor for another student, allowing them to get the yearbook.

Suzanne- also the school has put forth effort to clean up the track field across the street and again so grateful for the family that put forward the time to clean up the track field noting is it not a dog park.

Stefanie: They are considering moving a part of the fence, to deter residents from using it as an off leash dog park.

AGM Reminder: Suzanne: Our May meeting is our AGM so there will be the formal notice sent out in the next few days to ensure that we follow the 21 day notice as outlined in our bylaws. Suzanne will reach out to those currently holding Executive positions to see if we will need to recruit new members for next year.

Other: Stefanie: Just a note that the volunteers from LS was sent home a little thank you from the students. They did handwritten thank you notes and it was cute to see their little handwriting and getting them to be conscious of the help around them. It would be great if BACS did something similar since we can't have the volunteer tea.

Mr. Chute: We definitely are grateful and haven't forgotten our volunteers. We will be doing something for them before the end of the year as we typically thank our volunteers in June.

Next Meeting - AGM

Tuesday, May 25, 2021 @ 6:30pm

Meeting Adjournment 6:50 PM