

BACS PSS

May 2022 Meeting Agenda

Date | time May 24, 2022, 7:13 p.m

In Attendance: Suzanne Bielert, Carly Rigler, Liz Kohle, Cindy Briggs, Hollie Zinnick, Kessia Brenneis, Deb MacEachren, Coleen Hall, Carmen Siemens, Jared Thompson, Steffanie Dawson & Lacey Laing

1. Call to Order, Welcome, Land Acknowledgement and Introductions 7:13 pm

2. Additions/Acceptance of Agenda Jared Thompson & Steffanie Dawson seconds motion

3. Additions/Acceptance of Minutes Steffanie Dawson & Lacey Laing seconds motion

Acceptance of Minutes from AGM May 2021 Steffanie Dawson & Carly Rigler seconds motion

4. Old Business

1. Year End Celebration

Unbirthday party, will happen on the last day of school, in the afternoon after the awards ceremony and after the firefighter display. 187 students and keep the budget for this event under \$300. Lacey Laing made the motion and Carmen Siemens seconds.

5. New Business

1. Year End Reports:

a. Chair

We had a great year and great to see everyone and to be involved. Fundraising surpassed our \$10,000 goal, with our three fundraisers which have been so great, maker space stuff, snow shoes, \$200 per classroom budget for each teacher. In terms of fundraising I would recommend sticking with the three fundraisers, January, February and March we will have casino night for next year, Lillian Schick just got their date for December. We hope to get one in the new year, we will be looking for volunteers with the casino. Will need 15 key volunteers. As soon as we get the date for the casino, then have to secure top 5 volunteers for the casino. Look to fill the rest of the volunteer positions after. The society, will be able to apply for the casino date every 2 years now. Will have to get a separate casino bank account, as well as some other parameters for using the casino, such as sending planned projects etc. PSS will have to decide if they use an advisor for the casino event.

They help to secure and for liability reasons. The cost of the casino advisor is \$1900.

Motion to explore options to secure an advisor for 2023. Suzanne-motion, Carly Rigler & Steffanie Dawson seconds.

b. Fundraising

Cash Calendar, Mundare Sausages and Poinsettias for the fundraisers next year, Motion by Suzanne Bielert. Lacey Laing seconds.

- c. TreasurerFunds are committed to field trip to Drumheller but the balance is around the \$2000 mark. Waiting on final numbers from Char and the receipts from teachers. Would like for the account to stay at \$1800 for the year end balance.
- d. Joint use account is at \$9960.88, anything that comes in with community rentals, is basically a cost recovery program, money comes in and pays for the staff to unlock and lock up for the events. Possibly look into fixing the stove in the kitchen, not all the burners work. Should look at what is wrong with the stove tops.
- e. Hot Lunch

Hoping to still get one more hot lunch and possibly free for everyone, with field-trips and busy June it is tricky but we will try.

Usually we have 100 kids signing up, we had 164 pizzas ordered last week, including some staff and administration, 170 hot dogs this week. Hot lunch continues to be a success, we are still hoping, will wait and see if there is a day in June.

2. 2022/2023 Budget

Looking forward to next year and will re visit the budget in September 2022. Suzanne B, motion -Carly Rigler second

Lillian Schick is doing good, doing fit ninja, and the casino in December.

3. AGM Election

Motion: To dissolve the current PSS Executives motion Suzanne B & Stefanie D., seconds

Thank you for all your dedication and all hard work for the school and PSS - Cindy Briggs.

PSS:

Chair Carly Rigler nominates

Lacey Laing, accepts and is awarded Chair.

Vice-Chair Steffanie Dawson, nominates and accepted.

Treasurer Kirsten Sorrell is nominated and accepts.

Secretary Carly Rigler

nominated and accepts

Directors (Up to 3)

Carmen Siemens,

Jared Thompson

Hollie Zinnick

Fundraising Suzanne Bielert &

Courtney Boddezz

nominated and accepts

Next Meeting September 2022

Meeting Adjournment 7:44 PM
