

**September 28, 2022**

**BACS PSS**

Attendance: Kirsten Sorrell, Jessica Kampjes, Katelyne Fleury, Sara Eisenzimmer, Tyler Hanson, Melissa Camarta, Cindy Briggs, Jerome Chabot, Brittany Zilinski, Carmen Siemens, Kessia Brenneis, Suzanne Bielert, Carly Rigler, Jared Thompson, Stephanie Dawson, Debbie McEachren, Courtney Boddez, Lacy Laing

1. Commencement
  - a. Called to order at 6:30pm
2. Adoption of Agenda
  - a. Stephanie motioned to accept and Suzanne seconded
3. Adoption of AGM minutes from May 2022
  - a. Jared will motion to accept the minutes and Melissa seconded
4. New Business
  - a. Projected PSS meeting dates:
    - i. Looking to change meeting dates to 4<sup>th</sup> Wednesday of each month, virtual and in person for optimal attendance
      - Discussion held to discuss days of preference however it was pointed out that the bylaws do name Tuesdays, further our School Trustee has board meetings on Wednesday and therefore meeting days will remain on Tuesdays.
  - b. Budget for school year
    - i. Mrs. Brenneis provided insight into current state of playgrounds across the division, and including BACS, they are getting older. Collectively the division is considering potential for funds via grants, fundraising, etc. as to how to best approach this planning together.
    - ii. Update provided from Ms. Brenneis as to the desire for an outdoor classroom space as part of school ground revitalization. Next steps would be working with stakeholders to fine tune cost and plans to scope requirements.
      - Mr. Chabot presented ideas to incorporate the berm already on the grounds.
      - Committee brought up recollection of recent analysis and scoping that may have been done into starting plans in past recent years. This was considered when applying for the casino grant funding, members will ask around to previous members to see what can be found.
- c. Treasurer Report
  - i. \$7,391.76 opening balance
- d. Fundraising Report
  - i. Moving ahead with the three fundraisers agreed to at the AGM:
    - First fundraiser up is the Christmas flower and meat fundraiser, expecting forms to be out early October with pick-up dates targeted for end of November/ Beginning of December

- Next is 50/50 at the Christmas concert and this is flexible as to the concert being virtual or online (which is still undecided).
      - Donations of physical items could be used as door prizes at the Christmas concert.
    - Cash Calendar will be April 2023
  - ii. Casino email was received in late June, we will be in the first quarter of the year. Signup sheets will be available at the next meeting for the key roles and dates will be communicated as soon as known.
  - iii. Decision made to continue sending home hard copies of fundraising sheets in addition to emailing. Submissions back will still need to be electronic.
- e. Christmas Craft Fair
- i. Was on hold during COVID, discussion held as to whether we'd go back to this. Feeling that the community is missing the event and has been asking about bringing it back. Previous cost was \$40 a table as well as vendors donating an item to be used as door prizes at Christmas concert. Also considered partnership opportunities with LS for this. Discussion led towards keeping the previous floorplan and planning.
    - Will be held on Sunday, November 6<sup>th</sup> from 10-3.
    - Courtney motioned to keep costs the same at \$40 for the first table and \$20 for a second table, carried.
    - We will ask 4-H about running the concession.
- f. Parent list for volunteering
- i. Have had parents discuss wanting to volunteer for hot lunch and in any other scenario
    - When you go on-line to purchase the hot lunch meals there is a signup sheet available on there for people that would like to help.
    - Expecting hot lunch program to start the second week in October.
    - Discussion of splitting into separate groups/committees for organizing volunteers now that there are increased participants.
- g. Archery club for grade 4
- i. Jared will soon be a certified coach for archery and put forth idea of a club at the school which he would be willing to serve as a community coach, this is under the National Archery for Schools Program. Mr. Chabot is also a certified coach.
  - ii. There is cost of getting the program up and running. The suggested school starter kit would start at about \$6K, this would get you enough about half a class. Getting a more comprehensive package including the net and maintenance would be closer to \$9k.
  - iii. Discussion of the tie-in with the outdoor classroom.
  - iv. Next steps will be to move forward with investigating costs, funding, budgets, etc. and approval from the division.
  - v. Recommendation made to start with potential partnership with LS to get exposure for our grade 4 students as a starting point for determining interest.
  - vi. Will come back with further information, brought forward for information.

- h. Lilian Schick update
    - i. Discussion held as to potential to partner on the craft fair, decided to go alone via previous format used at BACS.
    - ii. No confirmation of final fundraisers, considering cash calendar.
- 5. Unfinished Business
  - i. Nothing to note.
- 6. Adjournment
  - a. Adjourned at 7:42pm