

# **BACS PSS**

## **November 22, 2022 Minutes**

Attendance: Kirsten Sorrell, Jessica Kampjes, Katelyne Fleury, Cindy Briggs, Jerome Chabot, Brittany Zilinski, Kessia Brenneis, Suzanne Bielert, Carly Rigler, Jared Thompson, Debbie McEachren, Courtney Boddez, Lacey Laing, Holly Zinnick, Greg Sales, Elizabeth Fokkema

### **1. Commencement & Land Acknowledgement**

- Meeting called to order at 6:31pm

### **2. Adoption of Agenda**

- Lacey added one item for discussion, teacher lunch
- Suzanne motioned to accept the agenda, seconded by Kirsten

### **3. Adoption of September 28 Meeting minutes**

- Minutes motioned for acceptance by Lacey, seconded by Suzanne

### **4. New Business**

#### **a. Budget for school year**

- Discussion to keep relatively close to prior year, proposed budget was not distributed, discussed in principle, will be refined and shared.
- Confirmation that there are 11 classrooms, as well as the music program for the class room amount.
- Expectations for Grade 4 Drumheller field trip, meals for teachers at interviews or holidays, classroom supplies, fieldtrips, look at setting aside any other monies left for the playground revitalization, outdoor classroom, etc.
- Vision for the outdoor projects to covered under one umbrella. Looks like there is excess money available from a charity in town who had fundraised with hopes of community playground improvement however this has proved to be difficult and they are looking to redeploy funds to the school.
- Jared provided update to the previous meeting discussion on archery in the school. We will be able to have some used targets from Lillian Schick, as well as being able to borrow from the outdoor classroom. Looks like out of

- pocket expenses would be approximately \$550 (need to purchase some new targets and arrows).
- Identified that the previous transportation cost budget including swimming and this will not be happening at the school this year as a spot could not be secured.
  - Discussion held around purchasing meal for the teachers, budget, and different ideas for providers. Follow-up will be to look into the bylaws to ensure that this is a viable expense for the committee.

b. Treasurer Report

- Current balance is \$31,188.07, this will reduce greatly once costs are paid to for the Christmas fundraisers. Balance will be \$14,730.02 after this payment.

c. Fundraising report

- Going off previous budget as no new budget approved yet, goal of \$10k to be raised annually. Budget \$6,500 for Christmas fundraiser, \$1,000 for 50/50 sales at Christmas concerts, \$2,500 for Spring cash calendar
- Less number of parents participated this year in Christmas fundraiser however the orders were larger, netted \$6,254 before selling the extras. Estimated to net \$6,500 after this.
- Planned raffle for “Best Seats in the House”, discussion held as to whether or not we should do in person sales, online, combination or other options at the upcoming Christmas concert. In-person 50/50 planned.
- Next fundraiser is the Cash Calendar and we would plan to sell this in March with draws beginning in April.
- Estimate is to hit \$10,213.00 this school year for fundraising.
- May 7 and 8<sup>th</sup> are confirmed dates for Casino. Two quotes have been sought for the casino advisors, previously approved.

d. Hot lunch report

- Last round had 154 orders, one of the highest. Going well, great number of volunteers.

e. Christmas Craft Fair Report

- 30 tables out of a possible 57 were sold, feedback was that sale need to be advertised and promoted earlier as many vendors were already booked.

- Proposed to move this to spring agenda to approve intention for next year to get ahead of promotion and confirmation to vendors.
- \$1,000 for table sales, \$213 proceeds on 50/50
- Net proceeds for sale was \$1,221
- Painting was donated, idea for selling raffle tickets and displaying photo.

f. Outdoor Projects Group:

- Sub-committee has been established, current members are Tyler Hanson, Sara Eisenzimmer, and Lacey Laing, open to additional people who would like to join.

g. LS Update

- Meeting scheduled for next week, no update at this time.

5. Unfinished Business

6. Adjournment

Meeting adjourned at 7:22pm.