

## **BACS PSS Agenda**

**February 28, 2023**

**Attendance:** Jared Thompson, Kessia Brenneis, Suzanne Bielert, Carly Rigler, Debbie McEachren, Courtney Boddez, Lacey Laing, Brittany Zilinski, Cindy Briggs, Elizabeth Fokkema, Kezia Mensah, Carmen Siemens, Katelyne Fleury

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

Called to order at 6:31pm

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

Accepted by Suzanne, seconded by Lacey

### **3. Adoption of January Meeting minutes**

Accepted by Lacey, seconded by Suzanne

### **4. New Business**

#### **a. Treasurer Report**

- i. Not a lot of movement this month, current balance is \$16,504.31. Cheque for \$350 for archery issued but not yet cashed.

#### **b. Fundraising report**

- i. Next fundraiser is cash calendar, sales start tomorrow (March 1).
- ii. Hard copy to be sent home with students in addition to the email information.
- iii. Calendars are \$20 each and a minimum of 200 calendars must be sold.
- iv. Sales run from March 1 until 24<sup>th</sup>, draws run month of April.

#### **c. Casino**

##### **i. Dates are May 7 and 8<sup>th</sup>**

- 1. Motion made by Suzanne to create a new bank account at ATB for the funds from future casino fundraisers as per AGLC requirements. Motion is seconded by Lacey, all executive present in favour, one on-line, quorum satisfied (5 votes).
- 2. Day shift is 11am-7pm, night shift is 6:30pm – 2:30am, count room shift is 11:30pm -2:30am
- 3. Information will be sent out school wide for parents to sign up for shifts, distribution mid-March.

- d. Hot lunch report
  - i. 178 families have ordered, largest to date
- e. Outdoor Classroom update (Mr. Chabot/Ms. Brenneis)
  - i. Google slide was shared regarding research done to date.
    - 1. Camilla school was consulted as they are at the tail end and almost into construction for their large outdoor project space. Costs were high.
    - 2. Aerial view of BACS berm was shown, amphitheater to face NE, using natural elements and still allowing for portion of berm to remain for sledding. Inspiration of a Metis log cabin, open amphitheater space. Goal is for utilization of volunteers to assist with construction, alongside professionals to ensure everything is to code. Budget is \$40K, possibility for support from the division.
    - 3. Goal is for completion by September 1 of this year.
- f. Joint Use update
  - i. No update
- g. LS Update
  - i. Recently had a casino, raised \$17K
  - ii. Will be holding a growing smiles fundraiser in the Spring
  - iii. Also working on an outdoor project
- 5. Unfinished Business
  - a. Discussion held around need for a grant writer and whether or not we were in a position tonight to make a motion. Discussion lead to request for the grant writer to potentially present to the group next meeting in April. Would like to clarify what the commitments are of the grant writer and purchasing requirements. Group should work on getting the project proposal onto paper with a vision and goal that could be taken to both the division and parents.
- 6. Adjournment
  - a. Adjourned at 7:08pm

Next Meeting to be held at end of April as a result of Spring Break.
