

September 26, 2023  
BACS PSS

Attendance: Kirsten Sorrell, Katelyne Fleury, Sara Eisenzimmer, Christy Condin, Cindy Briggs, Jerome Chabot, Carmen Siemens, Kessia Brenneis, Suzanne Bielert, Carly Rigler, Jared Thompson, Stefanie Dawson, Debbie McEachren, Krysta Hinchey (online), Adam Chambers (online)

1. Commencement
    - a. Called to order at 6:32pm
  2. Adoption of Agenda
    - a. Suzanne motioned to accept and Stefanie seconded
  3. Adoption of AGM minutes from May 2023
    - a. Suzanne motioned to accept the minutes and Christy seconded
  4. Old Business
  5. New Business
    - a. 2023/2024 School Year
      - i. Opening remarks from new president Carly.
      - ii. Babysitting options discussed for upcoming meetings.
    - b. Fundraising Overview
      - 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
        - Cash Calendar will be April 2024
      - ii. Approx date of next Casino is fall of 2026
    - c. Budget Overview
      - i. Took out bus amount that was held for swimming. Hoping to reallocate to other out of school field trips, with approximately \$650 going to each grade.
      - ii. Healthy reserve balance.
      - iii. Casino brought in \$18,865
- Christy motioned to accept budget. All in favour. Passed.

## Treasurer Report

- i. Account balances - Community Spirit Account: \$17,281.74, AGLC: \$18,864, Rental \$9,759

## d. Christmas Craft Fair

- Will be held on Sunday, November 5th from 10-3.
- Keep costs the same at \$40 for the first table and \$20 for a second table
- 57 tables for sale.
- Advertising options discussed.
- Discussed need for Volunteers.

## e. School Bookings Update

- \$9,759 in joint use bank account. Rentals are picking up since covid.

## f. Hot Lunch Update

Parent list for volunteering

- 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.

## g. Playground Update

- Meeting was held with grant writer Kim Street
  - 6 grants applied for to date. Peavey Mart, Farm Credit, Co-op, Blue Cross, UFA, Kal Tire.
  - Continuing to apply for upcoming grants.
  - According to Kim removing parks in advance is detrimental in terms of grant success.
  - Recommend showing money raised to encourage community support.
  - Keep pursuing grants. Goal of \$125,000.
  - Great to have letters of support from parents and other members of community. Any letters and/or questions/concerns are to be directed to PSS president Carly Rigler. Request for letters to be included in monthly school newsletters.
  - Recommend no small scale fundraising directed to playground until grant approved.
  - Looking to partner with new community Daycare for new upcoming grant.
  - No sub committee required till some grant money has been received.

- Proposed resurfacing basketball court in advance of new playground construction. Kessia will check into who is responsible for that type of work. School division, community, school etcetera
- Kessia reported Sturgeon public playground inspection done. Waiting for quoting and costing. Items to be acted on are exposed pipe in tarmac and sunken concrete areas.

#### h. New Sub-Committees

Proposal for 3 separate committees

- 1) Program Support Fundraising Committee- tabled
- 2) Project Fundraising Committee (which would include playground)- tabled
- 3) Craft Fair- tabled

\*(No need for these committees at this time)

and 1 ad hoc sub-committee

- 4) Policies and Procedures Manual Updating Committee-

\*Jared made a motion to form ad hoc sub- committee. Christy seconds. Approved.

#### 5. New/Other Items

- i. Nothing to note.

#### 6. Next Meeting

Tuesday, October 24, 2023

#### 6. Adjournment

- a. Adjourned at 7:22pm