

Ecole Assiniboine Parent Council Minutes – AGM October 2nd

Call to Order

6:04 Pm Meeting was Called to Order by Andrea Johnston

AGM

Do we meet Quorum? Yes 17 Parents in attendance

Attendees:

1. Jean Burnette (principal)
2. Michelle Klassen
3. Christine Orjalo
4. Andrea Johnston
5. Hailey Gagnon-Hannah
6. Desirae Mercer
7. Cobie Romance
8. Tara Smith
9. Steve Suderman
10. Mary Oscarson
11. Angela Hickey
12. Nancy Hermano
13. Evelyn Stern
14. Camille Okunda-Past
15. Susan (last name not provided)
16. Oxford Cayabya
17. Richard Pascal
18. Rischa (last name not provided)

Vote to form Parent Committee: Parent Council or Parent Advisory

Voted to form a Parent Advisory Committee

Moved Coby Romance

Second: Steve Suderman

Unanimously passed

Nominate Executive: President – Andrea Johnson Passed by acclamation

Vice President – Hailey Gagnon-Hannah Passed by acclamation

Treasurer – Michelle Klassen Passed by acclamation

Secretary – Mary Oscarson Passed by acclamation

Voting privileges on Parent Advisory Council for the current school year

Moved Angela Hickey

Second Hailey Gagnon-Hannah

Passed Unanimously

Vote to adopt 2023-2024 AGM Meeting Minutes

Approval of the Minutes:

Moved: Steve Suderman

Seconded: Coby Romance

Unanimously Passed

Vote to Approve the Agenda

Moved Angela Hickey

Second Hailey Gagnon-Hannah

Passed Unanimously

Vote to Approve the Agenda

Moved Angela Hickey

Second Hailey Gagnon-Hannah

Passed Unanimously

President's Report

Welcome Back Everyone! We are excited for another School Year and hoping to host some new events and fundraising opportunities. I can't wait to see what this year has in store for us as a Parent Advisory Council. We had an amazing turnout for our End of School year BBQ, and it was great to see all the families in attendance and enjoying themselves. Parent Advisory Council was able to provide staff and students with Ice Cream for the Terry Fox run on Tuesday, October 1st.

Babysitting – Motion to approve the volunteer hours for Haileys daughter (or \$20.00 for Mme Burnette's daughter)

Moved Mary Oscarson

Second Angela Hickey

Passed Unanimously

Unanimously passed

Treasurer's Report

Current Account Balance as of September 23, 2024

Balance \$7356.09

Playground Fund \$4000

General Revenue Fund \$529.80

Milk Program Carry Forward \$1439.64

Milk Program current \$1086.28

Pizza Donation \$300.37

Principal's Report

We currently have 294 students and 35 staff members.

Welcome to our new staff – our Vice Principal, Mme Peters and our Kindergarten teacher, Madame Milynda.

There are a lot of new and exciting things going on at the school. Construction has been completed on our new staff room in room 102 as well as our new classroom in Room 2 which was a former daycare room.

We have once again begun our morning snack program this year thanks to provincial funding as well as grants from PC Children's Charity (Power Full kids/Eat Well) and Children's Nutrition Council. The first six weeks of school have been busy with activities such as the Terry Fox Run and Cross Country.

Mark your calendars for the following upcoming events:

- Picture Day – October 17 th (Individual photos)
- Parent-teacher conferences – November 14 th (4-7 pm)
- Picture Retakes – November 20 th (Class photos will be in the Spring)
- K to 2 Winter Concert – December 18 th and 19 th (1pm and 6:30 pm)
- "Spring" Concert – January 15 th and 16 th (1pm and 6:30 pm)

New Business

The issue of forming subcommittees for certain was raised

Motion to Form the following sub committees

- Lunches
- Play Yard Enhancements
- Fundraising

Motion: Steve Sauderman

Second: Hailey Gagnon-Hannah

Passed Unanimously

Hot Lunch

Hot Lunch Nov 6th and Dec 4th

three options will be available , pepperoni, cheese and vegan gluten free cheese.

Cost will be \$2.50 per slice and \$3.50 for the vegan option. Additionally, the form will include a section where parents can "sponsor" pieces for children who may not be otherwise able to participate.

Motion: Hailey Gagnon-Hannah

Second: Steve Sauderman

Passed Unanimously

Fundraising

Bakesale to be held @ the winter concert and Winter Musical

Motion: Colby Romance
Second: Steve Suderman
Passed Unanimously

Fund Scripts fundfairser for School events - Starting in October

Motion: Desirae Mercer
Second: Mary Oscarson
Passed Unanimously

Mom's Pantry - November 12th

Motion: Colby Romance
Second: Steve Suderman
Passed Unanimously

Glenlea Green House Fundraiser – March 2025

Motion: Hailey Gagnon-Hannah
Second: Mary Oscarson
Passed Unanimously

Milk Program

Milk Program will continue at same cost with same form.

Motion: Coby Romance
Second: Angela Hickey
Passed Unanimously

We will see if we are able to purchase a fridge in the future as the current fridge is very old. Jean will confirm if we are able to use existing funds for that

Funding Request –Symphony Field Trip. We Approved \$230 to cover bussing.

Motion: Steve Sauderman
Second: Mary Oscarson
Passed Unanimously

Adjournment 7:20 PM

Next Meeting November 4th