

Ecole Assiniboine Parent Council Minutes – January 10, 2024

Call to Order

6:03 PM Meeting was Called to Order by Andrea Johnston

Attendees:

1. Jean Burnett
2. Michelle Klassen
3. Christine Orjalo
4. Andrea Johnston
5. Hailey Gagnon-Hannah
6. Desirae Mercer
7. Tara Smith
8. Mary Oscarson
9. Irish Panti
10. Jaun Paulo Tres Reyes
11. Rhea Epp
12. Angela Hickey
13. Jurany

Approval of the Agenda:

Moved: Angela Hickey

Seconded: Christine Orjalo

Unanimously passed

Approval of the Minutes:

Moved: Christine Orjalo

Seconded: Hailey Gagnon-Hannah

Unanimously Passed

President's Report

- Babysitting will be offered on a volunteer basis by Charlotte Hannah, Daughter of Hailey Gagnon-Hannah Secretary

Moved: Christine Orjalo

Seconded: Michelle Klassen

Unanimously Passed

- November and December were busy two months for the school and Parent Council. We were able to successfully hand out all our Mom's Pantry orders from

our first fundraiser of the year, hold our second fun lunch for all the students, and have a bake sale for two nights during the Winter concerts. Thank You to all our parent volunteers that were able to help during the Mom's Pantry evening, fun lunch, and our bake sale.

Treasurer's Report

Current Balance: \$15544.56

Breakdown

- Playground Improvement Fund \$4000.00
- General Revenue/Fundraising \$5403.22
- Milk Program carry forward \$1992.99
- Milk Program 2023 \$2911.96
- Pizza Lunch \$828.54
- Pizza Donation \$407.85

Mom's Pantry fundraising proceeds were \$2752.09 (\$2572.09 with a pending \$180 payment) and added to General Revenue.

Bake sale proceeds were \$658.56 and added to General Revenue.

December pizza lunch proceeds were \$433.52.

Milk Program update:

Milk program has been going very well. Chocolate oat milk has been well received and kids are enjoying having the options. The tickets will be sold in sheets of 10 for \$22.50.

We are still looking at options to disperse overages to milk program participants, this will likely need to be voted on at the AGM, rules are being investigated.

Principal's Report

We currently have 317 students and 36 staff members.

Since our last meeting, our Grade 3-5 students put on a wonderful winter concert. Thanks to all the parents and the community who were able to attend. Our divisional Indigenous Assistant and Coordinator helped support our students in beading and finger weaving. They also helped around the school's new fire pit for the Winter Solstice. January is I Love to Read Month and we will be having various guest speakers come in to read en francais and in English to our students. February will be a busy month with Festival du Voyageur activities going on. More detail swill be sent home soon regarding our upcoming Kindergarten information evening.

Committee Reports **Fundraising**

Pizza Lunch – Proposed date of Wednesday, January 24th

Moved: Christine Orjalo

Seconded: Hailey Gagnon-Hannah

Unanimously Passed

February fundraiser:

Cash Raffle Tickets

- Angela will investigate the steps required to do a 50/50 and the best way to operationalize that in February

Moved: Angela Hickey

Seconded: Desirae Mercer

Unanimously passed

Can we do a Bake Sale or sell snacks (popcorn, drinks, candy) for the Spring Concert?

Date is: May 1st and 2nd (afternoon and evening concerts). Principal is comfortable with this, so details will be finalised closer to the date.

Family Bingo Night

- March or April date options
- Prizes (ie: a letter to parents/guardians to get donations if they can)
- Volunteers needed.
- Details and vote to follow

New Business

Funding Request

Symphony Field Trip (update from last meeting) final funding request of \$456.

Moved: Christine Orjalo

Seconded: Hailey Gagnon-Hannah

Unanimously Passed

Oak Hammock Marsh Field Trip - this will be a museum trip now to the Human Rights museum. A grant for the majority of the costs has been received so a total cost of

\$199.50 is requested from Parent Council, this is significantly lower than previous approval.

Moved: Hailey Gagnon-Hannah
Seconded: Angela Hickey

Unanimously Passed

February has Manitoba Teacher Appreciation Week (February 12th to 18th) – Hailey will organize a daily event carried out by volunteers.

School clothing sale – An online store will be set up by Baltic Clothing for a non-refundable of \$200 which can be directed to the purchase of grad t-shirts and other clothing to be used by the parent council for fundraisers should we not meet our minimum of \$200 in sales. Additionally, we will receive 10% credit on anything purchased beyond the \$200 deposit. This credit will be used to purchase clothing and other goods to be used as gifts and prizes for school events.

Moved: Hailey Gagnon-Hannah
Seconded: Michelle Klassen

Unanimously Passed

End of School Year Party

Date of June 13th was chosen, with June 4th being a back up in-case there is already a division event booked. This will be confirmed in the very near term to allow the booking for any catering and games.

There will be no rain day, as it is not feasible to cover the cost for alternative dates, should there be inclement weather the gym will be used for the food and socializing.

- Reached out to Food Fare – pricing wasn't available until May, maybe we can investigate this for next year if we want to do the BBQ ourselves?
- Reached out to a Hot Dog Vendor – cost is \$8.00 per person (for a combo)
- Parent Council to Purchase a Popcorn machine for the school and use it for school events? School staff to investigate cost for next meeting
- Games – Andrea will book games through the City once Mme. Confirms that June 13th is not already booked.

Moved: Hailey Gagnon-Hannah
Seconded: Christine Orjalo

Unanimously Passed

Treasurer Supplies – Treasurer will need to order cheques, and may need to purchase other related supplies. It was moved that \$100 should be approved as a discretionary budget for such supplies to make the process more efficient.

Moved: Hailey Gagnon-Hannah

Seconded: Angela Hickey

Unanimously Passed

Update on previously approved expenditures

\$261.40 was spent on the Winter Concert supplies, coming in under budget

\$248.47 was spent on outdoor winter toys for the playground, in accordance with the \$250 approved amount at last meeting.

Answers to last meetings questions:

- No wine raffle fundraising is allowed and no bouncy castles. This has been confirmed by the school division.

Adjournment 7:07

Next Meeting March 6th, 2024