# **Athlone School Parent Council Meeting**

October 4, 2022 7:00 p.m. (In-person) **Agenda** 

### Introductions/In Attendance:

-	Ryan Miller	Principal
-	Melissa Maruca	President
-	Katie McGregor	Treasurer
-	Janna Thomson	Secretary
-	David Wade	Attendee
-	Oksana Ruda	Attendee
-	Shelley Cook	Attendee
_	Amanda Jordan	Attendee

- 1) Review of Minutes from Previous Meeting (June 7<sup>th</sup>, 2022):
  - a. No errors or omissions
    - motion to accept the minutes as presented Katie
    - second Amanda
    - Motion carried
- 2) Treasurer's Financial Report (Katie)
  - a. No errors or omissions
  - b. Charitable Tax Document required by CRA in order to remain a Charity Katie spoke with CRA and will be forwarding the completed form by the Executive this week.
    - motion to accept the minutes as presented Amanda
    - second Shelley
    - Motion carried
- 3) Principal's Report (Mr. Miller)
  - Maintenance Capital D review to be done shortly which will prioritize facility projects to be done over 5 years, usually cost over \$10,000.
    - Completed jobs: exterior front doors for the school were painted blue, sliding closet doors for Room 24
    - To be completed: vestibule, brand new logo on gymnasium floor; new modernized sliding closets for Rooms 23 and 22; new asphalt for parking lot, new windows and doors; paint the wheelchair ramp and railing; over the next two years the side doors to be painted blue to match front doors; window coverings.
    - Smaller projects (to fall under \$5,000 budget) the school team is determining what they will do and will have a list for next meeting.
  - Grade 4 field trips- Fort Whyte on Oct 14<sup>th</sup>.
  - Whole school presentation on Oct 19<sup>th</sup> with Frisbee Rob, Guinness Book of World Record with Frisbee tricks.
  - First assembly day was held for Truth & Reconciliation day last week went well
  - First Cross Country meet to be held Oct 6<sup>th</sup> with Ms. Parnell to compete with other schools in the division.

- Picture Day Oct 25 to include classroom pictures and staff picture.
- Sock Fundraiser to consider (2 multiple designs).
- Conceptual Plans with the architect project.

# 4) On-going Business

- a. Outdoor classroom upgrades (shade structure)
  - Need to figure out the type of structure, and take into consideration winter months, snow capturing on roof, vandalism, etc.
  - Mr. Miller will talk with Divisional Maintenance on Thursday, and will see what will be approved and where, if we can build in stages.
  - Discussion was held that we could use/build over our existing learning space and possibly reduce costs, add some more seating.

### b. Fundraising

- Old Dutch not doing them this year due to supply chain issues.
- Silent Auction if people want to donate to silent auction prizes, they can do so through gift cards (Walmart, Superstore, Best Buy, Costco, Mastermind are the preferred locations), parent council can contribute money to purchase a prize
  - o Tax receipts can be given
  - o 50/50 can also be available at the Winter Concert
- Rumours
- Lazer-Topia
- Show and Save 2 Moose Tickets to be given with each book sold (\$25 per book proceeds are based on per book, but also depending on the total amount sold).
- Shelmerdines sell Poinsettias \$20 p/plant (profit \$6.50 per plant); Door Swags \$35 (profit \$10 p/plant); Gift Cards (10% in proceeds).

**Decision on Fundraisers for school year**: Show & Save, Silent Auction at Winter Concert, Mom's Pantry

**Action**: Janna to put together letter for community.

#### 5) New Business

- a. Silent Auction for Winter Concert
- b. Fun Lunch
  - Three Fun Lunches to be held this year
  - First Fund Lunch: Boston Pizza Fun Lunch to be held December 16<sup>th</sup> and incorporate with Spirit Week, order forms to go our two weeks ahead of time to families. Mr. Miller advised that the school will need volunteers to help the day of as Fun Lunch will not be done in cohorts this time.
  - Other Fun Lunches: second to be near Spring Break and third near the end of the school year.
- c. Scholastic to be held with parent teacher conferences.
- 6) Next meeting date: November 1<sup>st</sup>, 2022 in person, Athlone School Library.
- 7) Adjourn Meeting 20:23pm