

SANSOME SCHOOL PARENT COUNCIL AGM
September 23, 2024

Attending: Jay Mymryk, Janice Reyes Bain, Kailey Mymryk, Kelly Cassie, Brenda Gaiter, Andrew Gaiter, Kristin Thomas, Christie Acheson, Whitey Spokes, Henrietta Hoch, Chris Mavroudis, Kim Bales, Jill Anderson, Kara Booth, Kelly Fast, Dustin Bales, Cheryl Smukowich, Scott Smukowich and Val Kontzie

Meeting Called: 6:10pm

Welcome: Henrietta Hoch, thank you to all in attendance. There are over 16 attending which is enough to have a quorum.

- President of parent council duties described. Kailey Mymryk willing to reprise roll, no other nominations, Kailey Mymryk reelected.
- Vice-President duties described. Kristin Thomas willing to reprise roll, no other nominations, Kristin Thomas reelected.
- Secretary duties described. Kara Booth willing to take on roll, no other nominations, Kara Booth elected.
- Treasurer duties described. Kelly Cassie willing to take on roll, no other nominations, Kelly Cassie reelected.

Principals Report to Parent Council (Henrietta Hoch)

- Enrolment - Current enrolment is 326
- Assemblies: September 27th - Orange Shirt Day Assembly (9:30am) Elders Vandenbroek and Gladu are speaking, The Aboriginal School of Dance performing.
October 10th - Gratitude Assembly (1:45pm)
November 8th - Remembrance Day Assembly (10:45am)
Families and Community Members are all welcome to join all Assemblies.
- Edge Picture Day is October 16th. Retakes are November 20th.
- Fall Bus Ridership will be on October 24th and 28th.
- Christmas Concerts are scheduled for December 16th and 17th

Presidents Report (Kailey Mymryk):

Kelly and Kailey had a meeting with Jenness Moffatt (Superintendent) and Carrie Melville (CFO) at the Board Office. Meeting went well, the parent council is allowed to keep their website. Our website will be a pilot program this year.

The Parent Council has hire Wendy from Horizon Line Landscape Planning & Design for the Play Space Renewal Project.

Treasures Report (Kelly Cassie): Attached

Cheque # 3198 for approval. Kim firsts, Kristin seconds. Approved.
Cheque # 3199 for approval. Kim firsts, Kristin seconds. Approved.
Cheque # 3201 for approval. Kim firsts, Kristin seconds. Approved.
Cheque # 3203 for approval. Kim firsts, Kristin seconds. Approved.

Kelly motions to write off munch-a-lunch. Janice firsts. Kristin seconds. Approved

Vice-President's Report (Kristin Thomas): NIL

Secretary's Report (Kara Booth): NIL

Fundraising:

- Pizza lunch, we need plates. Kristin will purchase.
- Would like to keep fundraisers to those that are child centred, with a goal of \$40,000 this school year.
- Movie night is booked for Friday, October 4th.
- Halloween Dance-a-thon on Thursday, October 31st. D-Jay is already booked.
- Would like to do Photos with Santa on Saturday, November 30th. Sandra Tarr has volunteered to be the photographer. Brenda Gaiten will look into having a friend volunteer to be Santa.
- Other fundraising ideas were thrown out, cash raffle and silent auction during holiday concert. Candy grams for Valentines Day. Another kid only movie night in the new year and spring dance-a-thon.

New Business:

- End of the Year BBQ. Kim Bales has volunteered to Chair the committee. There have been some teachers at the school who have offered to help with the planning. An email will be sent out to parents to ask for more committee members.
- Janice Reyes Bain has volunteered to take on the Year Book. Kim offered to help as well.
- Teacher Appreciation Day, before spring break. Kelly will make cupcakes and Kara will make cookies.
- Dates selected for Parent Council meetings for 2024/2025 school year.
October 7th, 2024 @ 6:00pm
November 4th, 2024 @ 6:00pm
December 2nd, 2024 @ 6:00pm
January 6th, 2025 @ 6:00pm
February 3rd, 2025 @ 6:00pm
March 3rd, 2025 @ 6:00pm
April 7th, 2025 @ 6:00pm
May 5th, 2025 @ 6:00pm
June 2nd, 2025 @ 6:00pm
Henrietta will apply for the permits.

Old Business: NIL

Next Meeting: October 7th, 6:00pm

Meeting Adjourned: 7:02pm

Minutes prepared by: _____

Kara Booth