

Ecole Assiniboine Parent Council Minutes – November 1st, 2023

Call to Order

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

Attendees:

1. Jean Burnette
2. Michelle Klassen
3. Christine Orjalo
4. Andrea Johnston
5. Hailey Gagnon-Hannah
6. Megan Stanley
7. Anna Reyes
8. Kostiantyn Ruban
9. Jean-Francois Desjardins
10. Desirae Mercer
11. Laura Koslowsky
12. Jennifer Hernadez
13. Cobie Romance
14. Tara Smith
15. Kristina Flynn
16. Steve Suderman

Approval of the Agenda:

Moved: Hailey Gagnon-Hannah

Seconded: Jean Burnette

Unanimously passed

Approval of the Minutes:

Moved: Megan Stanley

Seconded: Coby Romance

Unanimously Passed

President's Report

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

-Bank account is all set up and all executive members have signing authority

-Manitoba Association of parent councils, we will not participate this year due to the time commitment

-Projected Plan for the year will included 3 categories, Fundraisers, Events, and things we fund within the school

Meeting Times: At this time it was decided that meetings would be held the first Wednesday of the month at 6 pm for the year.

Motion: Hailey Gagnon-Hannah

Second: Megan Stanley

Unanimously passed

Treasurer's Report

The new treasurer just received access to the bank account and will follow up with the old treasurer in order to provide a detailed report at the next meeting.

Principal's Report

The following events have happened since last meeting

- crosscountry meet
- Halloween celebrations

Upcoming events

- -remembrance day Nov 10
- -Celebration of Learning November
- -Report Cards November 29th
- -Winter Concert grades 3-5, there will be 2 ensembles with 2 performances each, December 20th and 21st

Jean committed to putting dates for all major events on the Instagram page

Committee Reports

Milk Committee

- Milk program is well under way, the program currently has many "extra" tickets which can be used to fund the supplementary program for children in need. Should those tickets run out, we will vote on funding for that program.

Milk Coordinator presented Oat milk as an alternative option, but there were concerns about the nutritional value of the milk. For that reason the coordinator will investigate the possibility of soy milk and will present at a later date.

Fundraising

Mom's Pantry fundraising is underway and will end November 15th.

New Business

Trustee Smith presented the school division strategic plan and invited school families to contact her with any concerns.

- Hot Lunch – First Hot Lunch will be Pizza Lunch Nov 22, 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: Steve Sauderman

Second: Megan Stanley

Passed Unanimously

- Fundraising
Bakesale to be held @ the winter concert

Motion: Hailey Gagnon-Hannah

Second: Megan Stanley

Passed Unanimously

Other suggestions for future fundraisers include, school clothing sale, fundscript, bingo night, family dance and trivia night. These will be discussed at later meetings

- End of Year Party – The Parent Council will host a family fun year end party, details will be determined closer to the date, but in the meantime, hot lunches, as well as other fundraising will be dedicated to this event

Motion: Coby Romance

Second: Megan Stanley

Passed Unanimously

- Funding Request – Grade 3/4/5 requested \$400 for sets and costumes for the winter concert.

Motion: Steve Sauderman

Second: Hailey Gagnon-Hannah

Passed Unanimously

Adjournment 7:08 pm