

## **Ecole Assiniboine Parent Council AGM Minutes – October 4, 2023**

### **Call to Order**

6:07 Pm Meeting was Called to Order by Jean Burnett  
Seconded: Hailey Gagnon-Hannah

Quorum Was Meet

### **Attendees:**

1. Jean Burnett
2. Andrea Martinez
3. Benjamine Hannah
4. Hannah Sack
5. Sarah Guest
6. Shira Richmond
7. Michelle Klassen
8. Christine Orjalo
9. Andrea Johnston
10. Hailey Gagnon-Hannah
11. Megan Stanley
12. Curtis Romance
13. Cobie Romance
14. Mary Oscarson
15. Tara Smith
16. Kristina Flynn
17. Kae Castro
18. Steve Suderman

### **Move and Vote to form a Parent Council:**

Moved: Tara Smith  
Seconded: Christine Orjalo

Unanimously Passed

### **Approval of the Agenda:**

Moved: Hailey Gagnon-Hannah  
Seconded: Cobie Romance

Unanimously passed

### **Executive Election:**

President – Andrea Johnson  
VP Angela Hickey  
Treasure Michelle Klassen  
Secretary Hailey Gagnon-Hannah

**Approval of the Minutes:**

Moved: Rebecca Spriggs

Seconded: Angela Hickey

Unanimously Passed

**President's Report** – President provided a brief report of events that were supported by the PAC last year as well as various fundraisers.

**Meeting Times:** At this time it was decided that meetings would be held the first Wednesday of the month at 6 pm until after Christmas, at which time the meeting rotation will be revisited

Motion: Andrea Johnson

Second: Andrea Martinez

Unanimously passed

**Treasurer's Report**

Rebecca will be stepping down as treasurer next year leaving the position vacant. Michelle Klassen will take over the running of the milk program in the new school year.

Current Balance: \$7,957.83

Break Down:

Milk Program - \$1,168.10

Playground Improvement fund - \$4,000

General Revenue - \$2,789.73

**Audit Report**

The audit went well, with only 2 recommendations. No one can hold a position for more than 3 years, and June meeting minutes were not posted by the typical deadline. Both issues have been addressed.

**Principal's Report**

Welcome back everyone! Thanks to all the staff, parents and the community who helped make our return to school seamless. There are a lot of new and exciting things going on at the school. We have begun our morning snack program this year thanks to a grant from PC Children's Charity and will be able to offer a nutritious snack to all students four times per week. Also, watch for our new bike cage coming soon. The first six weeks of school have been busy with activities such as the Terry Fox run and Cross Country. Classes have also begun field trips, such as the grade 4 and 5 field trip today to the Amazing Agriculture Adventure.

We currently have 314 students and 34 staff members

I would like to thank all the parents for attending in person and/or virtually this evening and look forward to another great year.

### **Committee Reports**

#### **Milk Committee**

-Cost of milk has gone up, and so the price for students will have to reflect that change. Individual ticket price will remain the same, but the “bulk purchase” amount has changed from and now 100 tickets can be purchased for \$90 rather.

Change in price

Motion: Hailey Gagnon-Hannah

Second: Colby Romance

Passed Unanimously

Milk Coordinator will continue to investigate the possibility of a non-dairy alternative for children with allergies. Once a supplier is found non-dairy milk will be sold on a cost recovery basis

Motion: Hailey Gagnon-Hannah

Second: Steve Sauderman

Passed Unanimously

### **New Business**

- Grade 4 and 5 teachers asked for \$660 to fund the field trip to oak hammock marsh. PAC agreed to the funding

Motion: Curtis Romance

Second: Mary Oscarson

- Hot Lunch – Andrea Johnson will investigate options and bring it to the next meeting
- Popcorn machine – school is looking to purchase a popcorn machine with the help of the PAC, prices and details will be presented at the Nov meeting.

Adjournment 7:08 pm

- Next years AGM will be held in the first week of October, 2023, a reminder and date will be sent out in the new school year