

Oct 17th - Pat Hardy Primary School Council

| Date: | Time: | Location: |
|---|-------|-----------------------|
| Oct 17, 2023 | 7:03 | Google Meet/Pat Hardy |
| Sept 19 Meeting Minutes | | |

| Attendees | | | |
|------------------|-------------------------------|--|--|
| Tammy Petrinchuk | Emmy Knapp (Google Meet) | | |
| Barb Maddigan | Crystal Fewer (Google Meet) | | |
| Nicole Moir | Rachelle Haines (Google Meet) | | |
| Clare Kirkby | Jalisa Barnett | | |
| Anne Martens | Kerina Sorochan (Google Meet) | | |
| Meagan Walsh | | | |

| Agenda |
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| <p>1 Call to Order (1 min) -</p> <p>2 Review of Agenda (1 min)</p> <p>3 Approval of Previous Meeting Minutes (2 min)</p> <p>4 Reports</p> <p>5 Standing Business</p> <p>6 New Business</p> <p>Next meeting date: Nov 21</p> <p>Bear Necessities Meeting to follow</p> |

| | Agenda/Item/Discussion | Notes | Action Items |
|---|--|--|--------------|
| 1 | <p>Call to Order (1 min)</p> <ul style="list-style-type: none"> - Introductions - Verification of Quorum | <p>Motion to Adjourn: 7:29</p> <p>All in Favour:</p> | |
| 2 | <p>Review of Agenda (2 min)</p> | <p>Motion to accept agenda by:</p> <p>All in Favour:</p> | |

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| 3 | Approval of Previous Meeting Minutes (2 min) | <p>Motion to accept minutes of previous meeting by: Tammy, Emmy (2nd)</p> <p>All in Favour:</p> | |
| 4 | <p>Reports</p> <ul style="list-style-type: none"> - Principal's Report (5 min) - Teacher's Report (3 min) - Trustee's Report (5 min) | <p>Principal's Report - Anne Martens</p> <ul style="list-style-type: none"> • Social Studies curriculum feedback - Alberta.ca (Scroll down on the page to take the survey) • Give Feedback on curriculum • Grade 4 Teacher - covered within by Heather Perry • Personality Styles • Teachers are concerned how heavy the new Social curriculum is • Grade 5s helping with the crosswalk • New Desks and chairs • 7 more kids since last meeting <p>Teacher Report - Nicole Moir</p> <ul style="list-style-type: none"> - Whitecourt Fire Department is doing fire safety on Friday - Grade 2's swim to survive - Grade 1 & 3s go later in the Spring - Halloween - at 10:45 parade - recognition assembly Oct 27th at 2 o'clock - try having the whole school in the gym - Pictures will be in soon - Book Fair Nov 6-8 in conjunction with Parent Teacher Interviews - Librarian is looking for a volunteer for the bookfair - Crystal volunteered - Cinderella - Feb 5th Central also booked in the afternoon <p>Trustee's Report - Barb Maddigan</p> <ul style="list-style-type: none"> - Social Studies Curriculum - Enrollment Increase throughout the school division - Funding Model does not accommodate need to use reserves - Transportation - families in Sangudo - parents are driving their children 7-9 - school is small free busing voted down - School Tours March 15 | |

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| | | <ul style="list-style-type: none"> - By election in Valleyview - trustee got a job as a secretary in the school so will vote a new trustee | |
| 5 | Standing Business - AGM Elections | Dissolution of the current Executive (<i>motion to dissolve the current executive and move into elections</i>) Jalisa, Meagan (2nd) Election of New Executive Members: Chairperson - Clare Kirkby Vice - Chairperson - Jalisa Barnett Secretary - Meagan Walsh Treasurer - Carla Vogel Hot Lunch - Serena Cotterhill Fundraising Coordinator - Vacant Kerina said she would help | Chairperson: Notify ASCA, in writing (form on ASCA website), of new Chair and contact information Chairperson: Meet with principal Vice-President: Arrange updating of website with new names and contact information (if needed) Principal: Notify School Division, in writing, of all new and returning Executive Members Secretary: Provide minutes of meeting for next meeting |
| 6 | New Business | | |

Oct 17 Bear Necessities

| Date: | Time: | Location: |
|---|-------|-----------------------|
| Oct 17, 2023 | 7:29 | Pat Hardy/Google Meet |
| Sept 19 Meeting Minutes | | |
| Next Meeting Date: Nov 21 | | |

| Attendees | | | |
|------------------------|-------------------------------|-------------------------------|--|
| Dave Cho (Google Meet) | Anne Martens | Jalisa Barnett | |
| Tammy Petrinchuk | Meagan Walsh | Kerina Sorochan (Google Meet) | |
| Barb Maddigan | Emmy Knapp (Google Meet) | | |
| Nicole Moir | Crystal Fewer (Google Meet) | | |
| Clare Kirkby | Rachelle Haines (Google Meet) | | |

| Agenda/Item/Discussion | | Notes | Action Items |
|------------------------|---|---|---|
| 1 | Review of Agenda/Minutes | <p>Motion to accept agenda/minutes:</p> <p>All in Favour:</p> <p>Meeting adjourned at: 8:04</p> | |
| 2. | School Shirts | <p>About \$6000</p> <p>Motion: Tammy, Emmy (2nd) carried</p> <p>Have been ordered and should come in soon</p> | |
| 3. | Magnets | <p>\$826.88</p> <p>Motion: Tammy, Jalisa (2nd) carried</p> | |
| 4. | <p>Current Projects</p> <ul style="list-style-type: none"> ● Fill your Freezer ● Haunted House Fundraiser ● Art Cards ● Purdy's Chocolate | <p>\$2 360.25 - Profit for Fill your Freezer Fundraiser</p> <p>Potentially Run it again maybe in Feb</p> <p>Art Cards were mailed away today</p> <p>Popcorn?</p> <p>Twin Acres Flower Baskets</p> | <p>Meagan check about flower baskets.</p> |

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| | | <p>Haunted House: Good for the Haunting</p> <ul style="list-style-type: none"> - 23 - 27th last day - Need to people for set up on Thursday - Should they run it on Saturday? - Need Volunteers for take down <p>\$10 to get in - we get all the proceeds Advertising is going out this week Behind the transfer station at Ballad Ages? Quite Scary</p> | |
| 5. | <p>Fundraising Goals:</p> <ul style="list-style-type: none"> ● What is our goal this year? <ul style="list-style-type: none"> ○ Facility Dog ○ Accessible Playground | <p>Accessible paths to different areas on the playground</p> | <p>Clare will put in for the Alberta Grant for Accessible Playground or TC Energy</p> <p>Anne will find out about Facility Dog - Pembina</p> |
| 6. | <p>Treasurer Report</p> | <p>Revenue: \$37 558.01 Operating Expenses: \$30 829.88 Net Income: \$6 728.13</p> <p>Bank Balance: \$38 913.00 Still need to pay for Lego and school shirts</p> | |
| 7. | <p>Supper for Parent Teacher Interviews</p> | <p>Mountain Steak and Pizza Meal for Parent Teacher Interviews - one staff is gluten sensitive and can order another meal</p> <p>Motion \$500 for supper Clare Motioned, Jalisa (2nd)</p> | |
| | | <p>Tammy would like to organise a Booster Juice Day</p> | |