



MINUTES

MEETING PARTICIPANTS			
✓	Jodie Derksen (Chair)	✓	Sylvia McDonald (Vice Chair)
✓	Heather Rideout (Secretary)	✓	Greg Cruickshank (Principal)
✓	Angela Wendorff (Treasurer)	✓	Colleen Holowaychuk (Trustee/Town Councillor)
✓	Delane Zacharko		Brendt Sonnenberg (Assistant Principal)
		✓	Terri Barron

AGENDA ITEM	DISCUSSION	ACTION / DECISION
1. Call meeting to order	<ul style="list-style-type: none"> 5:42 PM 	
2. Welcome & Introductions		
3. Review and adoption of agenda	<ul style="list-style-type: none"> Addition of Fundraising. Sylvia made a motion to accept the agenda as presented. Seconded by Angela. 	Motion
4. Review of meeting minutes	<ul style="list-style-type: none"> Angela made a motion to accept the agenda as presented. Seconded by Sylvia. 	Motion
5. Treasurer's Report	<ul style="list-style-type: none"> Summary total funds: <ul style="list-style-type: none"> a. Chequing: \$1985.66 b. Casino: \$0 Angela made a motion to accept the treasurers report as presented. Seconded by Sylvia. Angela received information from AGLC that retention was not applied for and the funds in the Casino account were to be depleted. 	Motion
6. Casino Update	<ul style="list-style-type: none"> May 20 & 21, 2022 in Camrose. A total of 9 people per night is needed to volunteer. Angela inquired about past advisors, had received a contract from Casino advisors, approximate cost of \$1500.00. Angela to inquire about condition with pandemic and contract and report back to group. 	
7. Old Business	<ul style="list-style-type: none"> Christmas Lunch: Jodie thanked all that helped with prepping and executing the Christmas lunch, it was well received by everyone. Total cost of event was \$1883.48 and group received \$1225 in donations towards the event. 	
8. New Business	<ul style="list-style-type: none"> Chromebooks: The purchase of 21.5 chromebooks was made in December for the Lamont High School as many of the current chromebooks are aging. The cost of \$8029.11 was paid from the Casino account. Insurance: Discussion with expenses brought up that the group currently does not have Directors Insurance and Liability coverage. Advisement from group is that non profit societies do typically have this, and that further consultation can be done with Alberta School Council Association and Elk Island Public Schools. Fundraising: <ul style="list-style-type: none"> Cocobrooks – gluten free, pre made food in different varieties, 	

AGENDA ITEM	DISCUSSION	ACTION / DECISION
	<ul style="list-style-type: none"> ○ Mom's Pantry – Spices and mixes ○ Fundscrip – Gift Cards ○ Honey – last year made \$700 ○ Read-a-thon – register support to log their reading. <p>Discussion will be carried over to Executive Meeting.</p>	
9. Next Meeting	<ul style="list-style-type: none"> • Executive Meeting to be scheduled • Meeting following March 14, 2022 Parent Council Meeting 	
10. Adjourn Meeting	6:25 PM	