**Penhold School**

**Parent Advisory Council**

Tuesday, May 10, 2022

**Minutes**

1. Meeting Called to Order at 8: pm by President, Ridehl Wilson

**Members Present:**

 Ridehl Wilson – President

Lisa Baird - Principal

Giselle Meyers – Vice Principal

Renee Mairs - Secretary

Nora Holben - Director

Natasha Caissie - Treasurer

Lindsay Nicks – Vice President

Jaime Seiyama - FCSS

1. Approval of Agenda for May 10, 2022 meeting

**Motion to approve the Agenda.**

**Moved by: Nora**

**CARRIED**

1. Approval of the Minutes\*, as presented (OR as amended)
	1. *April 7 2022*

**Motion to approve the Minutes.**

**Moved by: Nora**

**CARRIED**

1. Financial Report: Treasurer – *Natasha Caissie*
	1. Review of the Treasurer’s Report *April 7 2022*

**Motion to approve the Treasurer’s Report, as presented.**

**Moved by: Nora**

**CARRIED**

1. $8665 in general account
2. $4866 in Casino.
3. EFT from Indeyo
4. Ridehl has not heard about the casino and no license has been issued yet. If we don’t have it by the end of May Ridehl will call again. We should have a slot.
5. Executive Report:
	1. Correspondence – no mail
6. Fundraising Report – Fundraising Coordinator Ridehl Wilson
	1. Meat Draw
		1. Happened on April 29th. Got $377.67 given to us for that 6 weeks. Used to get about $300 per quarter. We probably wont get that kind of a pay out every time, especially during the summer.
		2. We are put in and on the schedule. They will cap at 8 groups.
		3. Volunteers – 1 person who is insisting that there are 4 volunteers, because you get a credit for every person that is there. Credit = extra money. Volunteers may be needed – will be asked on fb
		4. We landed on Canada Day, Ridehl will trade it.
		5. This round will take us to September 23rd and then council can decide to continue.
		6. Funds will have to be put into Casino account. Funds should be allocated to playground.
		7. Still sell two colors of tickets.
		8. Optimist club is taking on everything associated with it, but concerned that it may become their way or no way down the road. If it comes to that, council will need to have a serious discussion on whether or not to continue.
	2. Fall Festival
		1. Would receive $250
		2. Volunteers needed for 4-hr shift. Typically Saturday afternoon. September 9-10th with the option to choose which date to volunteer for.
		3. Renee can volunteer for bouncy castle. Natasha can’t make the commitment so far in advance. Lindsay is unsure at this point. Undecided at the end of the day still. Lisa to ask staff members.
		4. Summer camps are full but there is no one on the waitlist so get your name in for a chance at the future spots as they become available.
		5. PYC is running this summer Tuesdays and Wednesday grades 4-6 from 10-12 am, and grades 7-12 from 1-3pm. Grades are based on current grade with transition in the fall. Though they are open to conversations if you would like to move your child to the next age group in the summer.
		6. Parent appreciation night in August for PYC. More details to come.
		7. PYC open house on Wednesday September 7. Will do virtual meet and greet if that day does not work.
		8. Some parenting workshops will be happening in May and June. Watch social media for details.
		9. Celebrating Youth Week this week. Tomorrow is the BBQ and back yard games at the MAP and there are still spots available for the gym games and art workshops.
		10. Spring Fling is May 28. Shred truck, PYC bottle drive, food bank donations, anti-theft licence plate screws, bike safety and more that day.
7. New Business
	1. Moving AGM to September – Motion approved
	2. Staff appreciation gifts
		1. Done for the last few years. Plants and something from Jodi Turington. Have some money we could use.
		2. Need to purchase for 19 staff members, including EA’s, custodians, and Melissa.
		3. Gift: brainstorming sessions: no mugs! Suggestions include chocolates, consumables, gift cards, etc.

Motion to spend up to $600 from the General Account

Moved by: Natasha

CARRIED

1. Next Meeting Date and Adjournment
* Next Meeting will be, *June 8* at 7:00pm.
* Meeting Adjourned at *8:40* pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *President*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Secretary*