Minutos of the Meeting			
Minutes of the Meeting			
Ardrossan Elementary Parents Support Assoc. (AEPSA)			
Ardrossan Elementary Gathering Area			
November 6, 2018			
7:30 PM			
Attendees : JP Grebenc, Jackie Anderson, Val Ulliac, Dawn Quigg, Carolyn VanKleek, Rena Skoreyko, Rhonda Jamieson, Cheryl Popik, Ady Arbuckle, Crystie Wright, Kyla Harding (acting vice-principal), Helene Hewitt (acting principal), and Jennie March			
	MOVED	2ND	CARRIED
1 Call to Order - Time: 8:02 PM			•••••
Adoption of Minutes - Review of minutes from the Sept 11/18	Jackie		
2 meeting. Motion to adopt as read.	Anderson	Ady Arbuckle	Carried
Treasurer Report - Account balance of Community Spirit account is \$24,781.75 with no cheques outstanding. The Casino account has a balance of \$18,650.74, and we are waiting for the receipt to pay for the recess bags (approx. \$3,600).			
 President Report - The recycling/bottle donations that we collected at P/T interviews brought in about \$250. We will mention it at the Christmas Concert in an effort to have parents save their bottles from the holidays for our next collection at Celebration of Learning in 4 February. 			
5 Upcoming Events			

 <u>a) Parents Night Out</u> - committee will do a similar event as last year. They feel they can be much more successful with the knowledge they gained last year and more help from the communications rep to promote it. Vania Lloyd and Ady Arbuckle will co-chair and have Apr 5/19 picked as a tentative date. They will hold a sub-committee meeting in the next 2-3 weeks to get the ball rolling. 			
6 Other Business			
<u>a) Playground</u> - 2 playgrounds behind the school have a remaining life of 7 years and will expire in 2025. The rep for Strathcona County, Heather, sent some useful information. They can't find an expiry on the playground that borders the parking lot. Carolyn will lean on Heather to find out, as she works in the same building and can pop in often. Motion to allocate \$20,000 from the Community Spirit account to start- up the playground fund.	Ady Arbuckle	Val Ulliac	Carried
b) School Clubs - all told the clubs requested \$1,400. They held a pitch session on Oct 23 and 7 clubs applied for funding. The Apple Leaders Club requested \$200, but the Hot Lunch Committee agreed to fund and supervise them as it falls in their scope of healthy eating, etc. Motion to fund clubs as requested for a total of \$1,200.	JP Grebenc	Cheryl Popik	
<u>Further School Club Discussion</u> - Jackie suggests that the drama club allottment be amended to \$450 from the requested \$150 bringing the total on clubs to \$1,500. The funding summary is as follows: Sign Language Club (\$150), Drama Club (\$450), Cute Things Club (\$300), Games Club (\$300), and Art Club (\$300). Motion to fund all clubs as amended to a total of \$1,500.	Jackie Anderson	Val Ulliac	Carried
 c) Social Media Info Night - Motion to allocate up to \$500 to purchase a door prize and pay for on-site child care so parents can attend. d) Questions from the floor 	Ady Arbuckle	Jackie Anderson	Carried
 d) Questions from the floor - -Crystie Wright asked what we can spend our casino money on - Rena will look into that and give a date on when the funds must be spent. 			
- Wendy Marty emailed a copy of a letter written by the Rotary Club to the ALGA voicing our similar concerns about wait times between casinos. JP will formulate a similar letter and send on our behalf before the next meeting.			

- Dawn Quigg has offered to look into planning a Family Dance. She and Val Ulliac will spear-head. They will get back to us with details and potential		
dates.		
7 Next Meeting - Feb 5/19		
8 Meeting Adjourned @ 9:05 PM	Anderson	

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