



ARDROSSAN ELEMENTARY

AESPA Minutes

April 12/2022

Called to order by Vania Lloyd at 1937

1	Attendance	Vania Lloyd, Kyla Harding, Layla Pretzlaf, Jill Herbert, Jami McLaren, Lana Lastiwka, Christi Ross, Val Ulliac, Darren Wright, Tina Zebreski, Helene Hewitt, Rachel Burgemeister, Ady Arbuckle
2	Review and pass minutes from previous meeting	Rachel Motion to accept, Darren 2 nd minutes as written. Motion passed
3	Treasurer Report – Val Ulliac	Playground Account \$11639.37 Casino Account \$645.61 Community Spirit Account \$6152.77
4	Chair Report – Vania Lloyd a. Insurance b. playground update c. Teachers Appreciation Luncheon New Business d. Parade (Layla Pretzlaf) e. Corn Festival for Fall f. Demolishing of Cenotaph monument g. Art Cards & Leader in me Binders - Helene	a. Vania to look into Director, Officer, General Liability insurance for fundraising committees, info provided by Christi Ross for 3 school parent groups. Christi motion to spend up to \$1000 for AEPsA board insurance, Ady 2 nd Motion. Motion Passed b. Kari Ludwig to assist Rachel and Darren with matching grant c. May 27 / 2022 Hot Lunch to assist with the event. Sub Committee to meet via zoom d. Drums are in, paid for by budget e. Ady to meet with Mme Kryz about planning French corn festival for September. f. Ady motion to demolish monument, Keep plaque, determine if there is a time capsule buried, and remove concrete, Rachel 2 nd Motion Passed g. Ady Motion to pay \$785.43 for Art Card Shipping expense and Leader in Me Binders. (Previously voted on) 2 nd by Jill. Motion passed
5	Past Fundraising Events – Reports a. Bottle Drive \$650.00 b. Nitzas \$329.00, Boster Juice \$650.00, Popcorn \$837 c. Beef jerkey \$3260 d. Teacher Bravos – Push e. Mother’s day baskets	a. Winner of Bottle Drive GC Shallen Woldanski b. Plan to book 4 more order in for AEPsA through Hot Lunch System. c. Jerky fundraiser was a success, Plan to book 2 times next year. d. Try to push Bravos for staff before the end of year. e. Darren request try for one pick up date, instead of spread out over 2. Can use 3 Seasons Shop for p/u

	f. Ice melt for 2022-2023 yr	f. Darren motion to add Ice Melt to fundraiser for AEPSA, Ady 2 nd motion, Motion passed. Darren to get info on same.
7	Next Meeting a. School Council - TBC b. AEPSA -TBC	a. May 10/2022 630-730 b. May 10/2022 730-830
8	Motion to Adjournment	Vania motion to adjourn at 2040