

AEPSA Meeting Minutes

April 9, 2024 7:30 pm

Attendees: Tina Zerebeski, Susan Miller, Chelsea Pretzlaw, Daniel Verhoeff, Carla Kokotailo, Jill Herbert, Candice Lapointe, Jami McLaren, Val Ulliac

1. Tina Zerebeski calls the meeting to order at 7:20pm
No additions to the meeting agenda.
2. Review last meeting's minutes
Jill motions to accept the previous meeting minutes for March. Chelsea Seconds that motion.
3. Treasurer report – Community spirit account \$7359.16 Casino fund \$39.74
\$10 000.00 allocated for Chrombrooke replacement and \$3 300 for Groovebox

Dance profit:

50/50- \$372.50

Concession \$770

Total Profit \$1142.50

Some items left over for sale

Bottle drive \$262.60

4. Chair Report: no information available
5. Principle Report:

Follow Up from Prior Meeting:

1) Chromebooks- We have ordered \$20,000.00 worth of Chromebooks this month (\$10,000 to be paid from school budget, and \$10,000 to be paid from AEPSA. Thank you so much for your support, we are still in need of another \$9500.00 worth of Chromebooks for next year.

2) Outstanding payment for Groovebox Dance Residency- we have not yet received payment for the Groovebox artist in residence (\$3300 was approved in January 2024)

Current Funding Requests:

1) None

Anticipated Upcoming Requests:

1) Chromebooks- We are in need of another \$9500 worth of Chromebooks

2) Classroom Furniture- Depending on registration for the 2024-25 school year, we may need to purchase additional classroom furniture. The school does have money set aside for this, however depending on the numbers we may need support. (Request to be brought forward in April's Meeting)- The school will not require much furniture and will be able to manage this from our current budget

3) Edu-kits- We will be planning on purchasing these in the fall of 2024-25

6. Fundraising

- a. Hotlunch: Friday Fundraisers (Ady Arbuckle) no information present
- b. Grade 6 Concession Update (Val Ulliac) waiting on Mr. Halbert to approve dates
- c. Bison Bravos Teachers (Dan Verhoeff)
- d. Wilhauk Fundraiser (Tina Zerebeski) Will post to social media and bison tales
- e. Teachers Wishlist
- f. Staff Appreciation – sign up genius has been started.
- g. Casino: still short staffed for workers. Need 1 for Wednesday and 2 for Thursday

7. Future Fundraisers

8. Other Business

Darren forwarded email from the county regarding the CFEP grant. Will reach out to Darren to finalize this report.

9. Next meeting is the AGM on May 14, 2024.

Adjournment Tina motions to adjourn at 7:58.