

## **AEPSA School Council Meeting Minutes:**

May 14, 2024 7:30 – 8:30 pm

Ardrossan Elementary School 53131 Range Road 222, Ardrossan, AB

**Attendees:** Daniel Verhoeff, Carla Kokotailo, Chelsea Pretzlaw, Tanya Doran, Jill Herbert, Tina Zerebeski, Candice Lapoint, Jami McLaren, Vania Lloyd, Layla Pretzlaff,

1. **Meeting Called to Order** at 7:24 by Vania

### **2. Review Agenda**

Jill motions to accept the Agenda for May 2024 AGM for the Parent Support Association meeting. Chelsea seconds that motion. All in favor, no one opposed. Motion carried.

### **3. Approve Meeting Minutes**

Tina motions to accept the minutes as written for the April AEPSA meeting. Chelsea seconds that motion. All in favor, no one opposed. Motion carried.

## **4. Information Reports**

**A. AEPSA Report-** Vania Lloyd

### **B. Treasurer Report**

\$10 152.95 Community Account

\$ 39.83 Casino Account

\$1010.37 Concession Profits

\$1783.00 Wilhauk Profits

**C. Principles Report** Daniel Verhoeff & Karla Kokotailo

Chromebooks- We have ordered \$20 000 worth of chromebooks (\$10 000 worth to be paid for from school budget and \$10 000 to be paid from AEPSA) Thank you so much for the support. We are still in need of another \$9500 worth of Chromebooks for next year.

Outstanding payment for Groovebox Dance Residency – funding was approved by AEPSA but has not yet been received.

Current Funding Requests:

With the outstanding need for \$10000 worth of Chromebooks the school is asking for assistance with half of this amount.

Treat bags for drumline students in Ardrossan Parade, requesting treat bags for 66 students

## **5. Dissolution of the current executive**

Tina motions to dissolved the current executive, Jill seconds that motion. All in favor none opposed, motion carried.

#### Election of executive

President – Tina nominates Vania, Jami seconds that motion, Vania accepts the position. All in favor, none opposed. Motion carried.

Vice president – Jami nominates Tina for Vice-President, Candice seconds that motion. Tina accepts the position. All in favor, none opposed. Motion carried.

Treasurer- Tina nominates Candice for treasurer, Jami seconds that motion. Candice accepts the position. All in favor, none opposed. Motion carried

Secretary – Jill nominates Jami as secretary, Tina seconds that motion. Jami accepts the position. All in favor, none opposed. Motion carried.

Social media – Tina nominates Jill as Social Media Coordinator, Jami seconds that motion. Jill accepts the position. All in favor, none opposed. Motion carried.

2024-25 Ardrossan Elementary Parent Support Association (AEP SA) Executive is set

### **6. Other Business**

- a. Casino- won't find out about the profits until the end of this year
- b. Parents night out/ auction – plan for next spring
- c. Jerky Sales – 54 orders this year. Sales were half as much as last year
- d. Hotlunch fundraisers – increase number of Friday fundraisers for next year
- e. Staff appreciation – will post another social media reminder
- f. Other business- Tina motions to give \$5000 toward Chromebook to the school. All in favor, none opposed. Motion carried. Jill motions to give \$200 to music program drumline treat bags.

### **7. Next Meeting** September 10, 2024

### **8. Adjournment**

Vania motions to adjourn at 8:25. Meeting Adjourned.