



ARDROSSAN ELEMENTARY

AEPSA

ARDROSSAN ELEMENTARY PARENT SUPPORT ASSOCIATION

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|-------------|-----------------------|-------------|---------|-----------------|--|
| DATE | September 10, 2024 | TIME | 7:30 pm | LOCATION | 53131 Range Road 222, Ardrossan, AB |
|-------------|-----------------------|-------------|---------|-----------------|--|

| ATTENDEES | | | |
|------------------|------------------|---------------------|-----------------|
| Chelsea Pretzlaw | Val Ulliac | Jami McLaren | Cheryl Popik |
| Vania Lloyd | Tina Zerebeski | Jill Herbert | Susan Miller |
| Dan Verhoeff | Karla Kokotailo | Katrina Petrie | Gertrude Duncan |
| Sarah Kleisinger | Candice Lapointe | Layla Pretzlaff | Vania Lloyd |
| Deanna Metro | Angela Morris | Meighan Achtemichuk | Dennis Hodgins |

| TIME | ITEM | PRESENTER |
|-------|--|-----------|
| 5 min | Welcome Meeting Called to order at 7:30 pm Board Introductions: Vania (Outgoing President), Tina (Vice President), Candice (incoming Treasurer) Val (outgoing treasurer) Jami (secretary) | Vania |
| | Old business and approval of last meeting's minutes Jill motions to accept the minutes as written for the May School Council AGM meeting. Tina seconds that motion. All in favor, no one opposed. Motion carried. | |
| | Review Agenda Val motions to accept the Agenda for November parent Council meeting. Jill seconds that motion. All in favor, no one opposed. Motion carried. | |
| | Treasurer Report Community Spirit Account Balance \$7312.73 Casino Account \$21841.05 | |

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| | <p>Previous Fundraising Profits 23/24 school year Concessions \$5300 Bottle Drive \$1200 Mabel's Labels \$150 Movie Night \$2100 Art Cards \$1900 Order in Days \$1700 Colibri \$450 Beef Jerky \$1700</p> <p>Total fundraising profits 14 000</p> | |
| | <p>Principle Report- Dan Verhoeff Current Funding Requests: - Will be circulating staff wish list later this week - Battle of the books (Grade 4-6) Anticipated Upcoming Requests - Additional Chromebooks to accommodate new students - Classroom furniture for our new portables</p> <p>Jill motions to spend up to \$500 for bussing and medals for battle of the books. Gertrude seconds that motion. All in favor none opposed. Motion carried.</p> <p>Dennis motions to approve funding for 10 additional chromebooks, spending up to \$3000.00 from the casino account. Tina seconds that motion. All in favor, none opposed. Motion carried.</p> <p>Val Motions to spend up top \$100 on teacher bison bravo supplies. Candice seconds that motion. All in favor, none opposed. Motion carried.</p> <p>Jill motions to start West coast seeds fundraiser in November. Candice seconds that motion. All in favor, none opposed. Motion carried.</p> <p>Gertrude motions to run the colibri Fundraiser for this school year, Tina seconds that motion. All in favor, none opposed. Motion carried.</p> | |
| | <p>Fundraising</p> <ul style="list-style-type: none"> A. Hot lunch (Friday Fundraisers) – some Fridays are not profitable anymore, so it needs to be reevaluated as to which businesses we order from. Discussion tabled for next meeting B. Bison Bravos (Teachers) Will continue this year, supplies are good for now but may need replenishment as the year goes on C. Art Cards Will be continuing this year, if we can utilize early registration, we can save 50% on registration fee. Dan will discuss with teachers D. Movie Night- previous sponsor is no longer providing, the community feedback is that they would like to see another movie night in the works. Discussion about indoor movie night, Dan and Dennis will gather information and bring proposal to the next meeting. E. Teachers Wish list – currently still populating F. Parents Night out fundraiser – Vania will look into available dates and prices for spring | |
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| | Future Fundraisers - Dance for spring, planning will begin in January | |
| | Other Business Insurance- Val and Candice will look into this Casino- Next casino has been applied for Spring 2026 West Coast Seeds – response needed by October 17. Runs October - February | |
| | Next Meeting Tuesday October 8 at 7:30 | |
| | Adjournments Vania motions to adjourn. Meeting Adjourned at 8:45 | |