



Meeting Minutes

Thursday, February 1, 2018 7:30pm

In attendance:

Amy Dieser, Vice Chairperson	Michelle Lyster, Chairperson	Vanessa Hoyle
	Shawna Resalat	Chelsea Calvin
	Ryan Marshall, Principal	Sheri Staigh

1. Call to order (Chair)

The meeting was called to order by Michelle Lyster at 7:34 p.m.

2. Amendment/Approval of previous meeting minutes

No amendments were required.

-Correct spelling of Sheri's name

Motion to approve the minutes of the Annual General Meeting: by consensus.

3. Finance Update

- Audit completed by Shawna (prior to becoming treasurer) and Kathy Engle
- General Account document dated December 31, 2017 reviewed
- Dow Grant invoices to be sent to PAS from school
 - o A write up to be submitted to The Howler to acknowledge the grant (Mr. Marshall to write)
 - o Social media announcement

4. Fundraising Updates

a. Little Caesar's Pizza Kit Sale

- ongoing, current number of sales: 157 (ahead of last year)
- orders due this Monday

b. Hot Lunch Update

- Good Buddy went well this past Monday, with the exception of one child who had a bug in his food. A \$50 discount has been offered for future orders. A refund was given to the student. Mr. Marshall, Vanessa and Terri to meet to discuss using Good Buddy again in the future.
- net total for Jan and Feb \$13,664.75 and profit \$4173.11
- Panago to be offered every other hot lunch date in June
- good volunteer turnout, high number of cancellations, but still an improvement in volunteer numbers. Light House team has been an excellent help.
- continue offering Hot Lunch every two weeks

5. Casino Fund Spending Discussion

- \$19911.00 available to spend
- Document distributed by Mr. Marshall outlining spending/school improvement ideas
- **Motion: Sheri Staigh Approve Casino fund spending for the lockers, library book shelves and electronic spending up to \$19950.00.** Seconded by Vanessa Hoyle. Carried

6. New Business

a. Bouldering Wall – Potential Grant(?)

- o Discussed in agenda item #5

b. Concession – March 17

- Grade 6 Basketball Tournament for EIPS schools, hosted at LLR. Girls and Boys tournaments. It was suggested another group from within the school run the concession.

7. Next Meeting: March 6 at 6:30

8. Adjournment

Motion to adjourn: Michelle at 9:15 p.m.