**E. E. Oliver Elementary Parent Council**

**Annual General Meeting**

October 1, 2020

E.E. Oliver Elementary School Library

**In Attendance:**

Carmen Enns

Leanne Stucklschwaiger

Laura Fentie

Danielle Gabruck

Principal – Evelyn Krol

Vice Principal – Christina Gamble

Teacher Representative – Carmen Johnson

Call to Order Parent Council Meeting – 8:10 pm

1. Approval of Agenda – Leanne Stuckleschwaiger

2. Approval of February 20, 2020 minutes – Laura Fentie

3. Treasurer Report: - $1,270.90 in the Parent Council account, $1475.41 in the Playground Fund and $25,710.94 in the Casino Account.

Funds are down compared to 2019 as money was given to EEO for the last wish list. The curtains were purchased and installed. Outside toys purchased for the kindergarten class. Math materials and Lego club items were purchased. The money provided for the Alberta Opera and Fine arts was not spent due to the school closure.

The casino fund will provide $10,000 - $12,000 for the 2020-2021 school year wish list.

A discussion regarding the playground fund resulted in the decision to keep the fund available in case something should happen to the existing equipment.

Expenses were down in the 2019-2020 school year because there were no field trips. The Parent-Teacher interview night expenses were the same and a gift for Mrs. Green was purchased in June.

All reports have been completed.

4. Old Business:

a. Memorial Plaques – Can be made by Mad Dog. A suggestion was made to do up a sign instead of marking the location of each tree. The sign can indicate where the tree was originally located on the grounds.

c. Wish List – perhaps more designated out door equipment would be beneficial.

5. New Business:

a. Parent engagement – Was discussed during the School Council meeting.

6. Round Table

1. Laura asked about fundraising – Should we plan on doing baskets? Under the constraints of COVID-19 getting the items donated would be fine (they would be isolated prior to awarding the prize) but ticket sales may be an issue. The suggestion was made to wait and if we need the funds to do one in the spring.

7. NEXT MEETING: Meetings will be set up through a Google Meets link. We will continue to meet once a month on the first Thursday. The next meeting will be November 5, 2020 at 7pm.

8. Adjourn Parent Council Meeting: 8:35pm