

## Parent Council Meeting

Minutes – March 19, 2023

7:00 PM – E.E. Oliver Elementary School Library

In Attendance:	Tamara Shaw	Laura Fentie
	Erin Scheidegger	Norma
	Samantha Repetowski	Adrienne Boyd
	Danielle Gabruck-Kaufmann	David Rushton
	Elizabeth Green	Sarah Wright

1. Call to order 7:35 PM
2. Approval of Agenda
  - Motion made by Tamara Shaw to approve the agenda, amending the date from February 20, 2023 to March 19, 2024
  - Seconded by Erin Scheidegger
  - All in favor
3. Approval of Minutes
  - Need to confirm/amend Fundraising Quote for Mock Casino
4. Treasurer Report
  - Presented by Adrienne Boyd:
    - Community: \$1,770.90
    - Playground Account: \$1,475.41
    - Casino Account: \$29,137.60
5. Old Business
  - Playground Gravel
    - Will discuss date at next meeting
    - Elizabeth requested that we get a quote to fill the Courtyard with Wood Chips
      - Estimate that the Wood Chips would need to be replaced yearly
      - Erin Scheidegger will contact Zavisha's Sawmill to get a quote on a 4-6" thick fill, once Elizabeth can provide the measurements
  - EEO Funding – Casino Account
    - Hold back \$5,000 for incidentals, and \$5,000 for just in case
    - \$15,000 available to school for now
      - School putting net purchases on hold for now due to no storage, and uncertainty with STM
      - Zip-line cord is broken, need a quote once it is determined what exactly

needs fixed

- Possible Courtyard fill
- Possible playground accessibility
- Rest of funds to go towards Food Programs as funding was not applied

for

- Motion to write cheque for \$15,000 made by Tamara Shaw  
Seconded by Laura Fentie

## 6. New Business

- School Lunch Tender
  - Need a write up requesting Tenders from Contractors
    - Contractor is to take over entire process of ordering, payments, and delivering
    - Elizabeth will contact someone and email us
  - Sponsorship for next year

## 7. Fundraising

- Purdy's Chocolates
  - \$413.96 raised
  - ¼ of boxes was missing when picked up – Danielle will follow up
- Family Dance
  - Money Raised:
    - Door: \$625
    - Concession: \$609.90
    - Cost of Groceries: \$499.07 (Tamara bought back \$346.49)TOTAL RAISED: \$735.83
  - Donations made:
    - Pharmasave: table centerpieces, craft table supplies
    - Dollarstore: 2xballoon towers
    - Repetowski Family: candy for candy bags
    - Camp Shaw Outfitters: cookies and hot dog wrappers
  - Erin Scheidegger will call to book dates for dances next year:
    - Glow Party – Wednesday, September 18
    - Family/Valentines - Wednesday, February 19
- Mock Casino
  - Quote from Grande Prairie rental location varies between \$1,200-\$3,000, is it viable for the cost?
  - Tables would need volunteers to run them
  - Look at possibly hosting December 7, 2024 or November 16-30, 2024
  - Bryarly will reach out about availability, make sure we are not infringing on the Friedenstall Fall Frolic, and further look into costs

8. Round Table

9. Next Meeting – March 19, 2024 at 6:30 PM

10. Adjourn 7:42 PM