

# WIN FERGUSON PTA AND SCHOOL COUNCIL

## MINUTES OF MEETING

**Meeting Date:** April 25<sup>th</sup>, 2022    **Meeting Time:** 6:45

**Attendees:**

Lana Lastiwka    Dawn Ferguson    Chantel Werner  
 Trish Kuhn        Jaclyn Stokes  
 Jen Shea           Courtney Liddle

ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b> Meeting was called to order at 6:49 pm Introduction of attendees Courtney did the reading of the Treaty Acknowledgement
<b>2</b>	<b>Approval of Agenda</b> Motioned by Jen seconded by Jaclyn -carried
<b>3</b>	<b>Approval of minutes from last meeting</b> Previous minutes motioned by Courtney seconded by Trish -carried
<b>4</b>	<b>Trustee Report</b> See attached report provided by provided by Jacqueline Shotbolt
<b>5</b>	<b>Standing Business</b>  <b>COSC (Committee of School Councils) Update</b> - Nothing specific to report for school council, some information was highlight in Jacqueline's Trustee Report.  <b>Fee Discussion</b> - The board of Trustees approved the proposed fees.  <b>ASCA Annual Conference was April 22-24</b> Will inquire with Jacqueline on what information she found impactful from ASCA Conference next School Council meeting.
<b>6</b>	<b>New Business</b>  <b>Year End BBQ – hot dog lunch</b> Trish will reach out to Co-Op and Freson Brothers to see if they will donate hot dogs or sliced buns. \$1000.00 in Manulife fund set aside for this on the PTA side. Proposed date for Hot Dog lunch -Thursday June 16 <sup>th</sup> and Friday June 17 <sup>th</sup> (Kindie group B's and Grades 1-6 on Thursday June 16, then 27 Kindies in group A for June 17th) Jen will check with Maegan from the Fort Sask Lunch box to see the cost of just having the Lunch Box cook the hot dogs if they were provided vs the Lunch Box cooking and providing the food and report back.  <b>Grade 6 Farewell</b> Dawn asking for a standing motion for \$150 to cover the cost of the balloon arch for the Grade 6 class. \$262.50 is the full price from this year but the school is willing to split the cost. This will be brought to the PTA.  School Start- Trish will follow up with the contact to finalize getting the 2022-2023 year order available for parents.
<b>7</b>	<b>Receipt of Current Wishlist Items</b> No requests currently. The wagon will be revisited as a request at another time.
<b>8</b>	<b>Committee Reports</b> Fundraising – Jaclyn To be addressed on the PTA side.
<b>9</b>	<b>Administration Report</b> See attached report provided by Lana Lastiwka  Additional notes: Scooter racks - Chantel will reach out to the scooter rack contacts to confirm instillation date. Lana wanted to mention that the board of Trustees is extremely supportive in helping the school try to meet their needs.
<b>10</b>	<b>Adjournment</b> Meeting was adjourned at 7:38 pm. Next Meeting to be held May 30 <sup>th</sup> , 2022

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Trish Kuhn          Jaclyn Stokes  
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ITEM	DESCRIPTION OF DISCUSSION
<b>1</b>	<b>Call to Order</b>
	Meeting was called to order at 7:38 PM
<b>2</b>	<b>Approval of Agenda</b>
	Agenda was motioned by Courtney, seconded by Jaclyn -carried
<b>3</b>	<b>Approval of minutes from last meeting</b>
	Previous minutes were motioned by Courtney, seconded by Jen- carried
<b>4</b>	<b>Treasurer's Report</b>
	<p>Online banking administrator is Jared Gratrix.</p> <p>Jared provided the report, Trish presented the report on his behalf.</p> <p><b><u>Month end financials as of March 31st, 2022</u></b>            General Account: \$15,414.54            Casino Account: \$7,069.05            Manulife Account: \$3,954.43</p> <p><b><u>Available Balance as of today is:</u></b>            General Account: \$15,199.93. Note – that \$6,101.65 of this is to be used for math resources as stated from the math-a-thon.            Our PTA website is up for renewal on May 28th with a cost of \$131.76. We currently have a standing motion of \$225.00 to cover this cost. \$1,108.00 has been allocated for half the cost to purchase and install a 20-scooter rack. This leaves us with \$915.28 of available funds.</p> <p>Casino Account: \$7,069.05. Note - \$2,069.05 is available funds</p> <p>Manulife Account: \$3,954.43</p>
<b>5</b>	<b>Old Business</b>
	<p><b>5.1 Bringing Hot Lunch back for the remainder of the 2021/2022 school year?</b>            Hot Lunch is back for April and May dates. First Hot Lunch will be April 26<sup>th</sup> and then another on May 16<sup>th</sup>, 2022.  <u>Reminder:</u> Cut off for ordering is 1 week before the date of the lunch.</p> <p><b>5.2 Spell-A-Thon for 2022-2023 School Year. Do we want to plan this now?</b>            This will be brought up next meeting to include Bill Korec in the discussion.</p> <p><b>5.3 Track and Field Day Support?</b>            There is a committee, but there is no date set at this time.            Dawn motioned for \$100.00 from PTA to cover freezes for track and field day. Courtney seconded- carried</p>
<b>6</b>	<b>New Business</b>

ITEM	DESCRIPTION OF DISCUSSION
	<p><b>6.1 Beef Jerky Fundraising Update</b>            Jaclyn motioned to start Wilhauks Beef Jerky fundraiser May 13 to May 27<sup>th</sup>. June 3<sup>rd</sup> orders would be available for pick-up from the school.            (Orders to be collected and placed under the Win Ferguson students name and then distributed by families.)            Jaclyn and Trish will work on establishing prizes for biggest fundraisers for Div 1 and Div 2.            Jaclyn will write up the letter to distribute to families with order form and instructions on ordering, and Lana will include details in the May newsletter.</p> <p><b>6.2 Track &amp; Field Day</b>            As mentioned above no date currently, but a committee is set.</p> <p><b>6.3 Free hot dog lunch</b>            June 16<sup>th</sup> (and June 17<sup>th</sup> to cover the remaining Kindergarten class) will be the proposed date. Trish and Jen to compile information on donations and pricing options for cooking the hot dogs with items provided vs not provided.</p> <p><b>6.4 Adding Standing Motion Item</b>            Trish made a standing motion for \$150 for to support Grade 6 Farwell, Jaclyn seconded – carried</p>
7	<b>Committee Reports</b>
	<p><b>Hot Lunch:</b> Jen            First Hot Lunch is April 26<sup>th</sup>, next will be May 16<sup>th</sup>. Both lunches provided through Fort Sask Lunchbox.</p> <p><b>Club Moo:</b>            Postponed until further notice.</p> <p><b>Treat Sales:</b> Trish            Treat Sale April 29<sup>th</sup> – Letter has been sent home; the treat will be Chips.            Next sale will be May 13<sup>th</sup>.</p> <p><b>Fundraising:</b> Jaclyn            Addressed above in new business 6.1.</p>
8	<b>Special Events Committees</b>
	Nothing to report.
9	<b>Date for Next meeting</b>
	Next meeting to be held May 30 <sup>th</sup> , 2022
10.	<b>Adjournment</b>
	Meeting was adjourned at 8:06 PM