



## P.T.A. MEETING AGENDA

Date: Monday, October 17, 2022  
Time: 6:30 pm  
Location: Win Ferguson Elementary Library

### **1.0 Call to order**

### **2.0 Review of agenda**

2.1 Motion, Approve, Second

### **3.0 Approve minutes from last meeting**

3.1 Motion, Approve, Second

### **4.0 Treasurer's Report**

### **5.0 Old Business**

#### **5.1 Membership Forms**

Required for attendance to meetings. Membership Forms can be found under "Forms" on the winfergusonparent.com website. - Trish provided copies of the form at the meeting. - This needs to be filled out annually (for new and returning members). - Forms can be submitted to winfergusonpta@outlook.com

#### **5.2 Reminder: Signed release form required to publish photos on website**

Photo release forms can be found under "Forms" on the winfergusonparent.com website. - Forms can be submitted to winfergusonpta@outlook.com -- This needs to be filled out annually (for new and returning members).

#### **5.3 Recycling**

Could parent Council organize to have recycling picked up once per week with funds to go towards project? Shelley and Trish to research the options (Beverly bottle depot?) on different bottle collectors and then will collaborate with the school on how to best implement.

#### **5.4 Dissolve current executive**

Motion to dissolve current executive members -Trish motioned, Jen seconded – carried.

#### **5.5 Election of new executive members**

5.5.1 Motion to Elect new executive members - Motioned and passed to vote in new executive members- carried

### **6.0 New Business**

#### **6.1 Recycling**

6.3.1 Shelly to present information

#### **6.2 Halloween Dance**

6.2.1 Motion to be made to increase concession budget to \$600 due to price increases.

6.2.2 Do we need to organize cleaning staff after event?

6.2.3 Security – Need to discuss a plan if unattended guests show up.

#### **6.3 Milk Program**

6.3.1 Club moo is no longer so we need to change the tickets.

6.3.2 Have we decided what to do with the old club moo tickets? Do we see whats in our budget 1<sup>st</sup> or let parents know those have been discontinued? Ask parents to bring old tickets in so we can exchange the old for new ones?



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**6.4 Dealership has reached out to a member and asked for something they could support our school with.**

6.3.1 Any ideas from the group? One idea could be they sponsor our Free hotdog lunch that;s held at the end of the year.

### **7.0 Committee Reports**

7.1 **Hot Lunch** – Paige - Will provide numbers from some hot lunch programs she’s researched

7.2 **Fundraising** – Need update

7.3 **Club Moo** – Lacey Urbanski – Lacey will provide update.

7.4 **Treat Sales** – Heather Summers– Heather will provide update and dates need to be set.

7.5 **Casino** – Shelly Q2 2024

### **8.0 Special Event Committees**

8.1 **Halloween Dance** – DJ has been booked for Oct 28<sup>th</sup> / Heather to provide update and confirm volunteers

8.2 **Spell-a-thon** – On hold

8.3 **Family Bingo** – Trish Kuhn – Plan for Feb.

### **9.0 Adjournment**

9.1 Next meeting: November 28, 2022