

Minutes of the Meeting				
Ardrossan Elementary Parents Support Assoc. (AEPsA)				
Gathering Area				
March 5, 2019				
10:30 am				
Attendees: Vania Lloyd, Carolyn Vankleek, Cheryl Popik, Alisha Spence, Ady Arbuckle, JP Grebenc, Val Ulliac, Jill Herbert, Judy Whetstone, and Jennie March				
			MOTIONED	2ND
1	Call to Order - Time: 10:50 am			
2	Adoption of Minutes - Review of minutes from the Feb 5/19 meeting. Motion to adopt as written.	Cheryl Popik	Val Ulliac	
3	Treasurer Report			
	- JP read an update provided by Rena. Community Spirit Acct is showing a balance of about \$40,000. However, \$35,000 is allocated to the Playground Fund.			
	- T-Bill Savings Acct balance is \$13,515.15.			
	- Casino Funds - Retention of Gaming Funds Form was sent and received by AGLC. Process can take 4-8 for approval.			
	- Raffle License for Parents Night - AEPsA received a letter regarding financial info that was not received from last year's raffle, which needs to be completed before they will grant us the license for this year. Rena submitted online the info required and is waiting to hear back on the granting of license.			
4	President Report			
	- nothing to report other than upcoming events			
5	Upcoming Events			
	a) Parent's Social Night - still looking for donations. Mrs. Shackleton will send out another email to families asking for room reps and reminding them of the upcoming event. Only 32 tickets have been sold.			

	b) Galaxyland - October 5/19 is still available, but the price has gone up from \$11,500 to over \$17,000, and the tickets must be sold for a minimum of \$25 each. We will table this for now and perhaps look at more affordable options.		
6	Other Business		
	a) Recycling - made \$249.25 on bottles at the Demonstration of Learning		
	b) Family Dance - To be held Fri, Apr 12/19. Crazy Sock theme (to help preserve the gym floor). \$10/family - there will be a concession. To promote the event Val Ulliac and Dawn Quigg will have some students do a skit to be played during morning announcements. Tickets will be available only at the door.		
	c) Playground - The Sub-committee held a meeting in February. They have broken out into smaller groups to cover design, grants and planning. The playground will also be used by the community so we should consider adding benches and a covered picnic area to the plan. Carolyn is applying for the Walmart quarterly grant of \$1,000. Shell Scotford also has a grant, but all of these companies require that we provide them with a budget, which is yet to be completed. Ceryl and Darren are meeting with Playquest because we have to start somewhere and this company will help with grant applications. Next sub-committee meeting is not yet set - it will be Apr or May.		
	d) Budget - JP presented a rough draft - there will be a vote to amend/accept it in May.		
	e) Questions / Motions from the floor:		
	- <u>Sleigh Ride for Carnaval</u> - motion to spend up to \$1,500 to sponsor sleigh ride.	Jennie March	Jill Herbert
	- <u>Staff Appreciation Luncheon</u> - set for Fri, June 7. It is also Harry Potter Day so we may work that into the theme. Sub-committee meeting to be held first week of May.		
	- <u>Track & Field Ribbons</u> - will discuss further in May		
7	Next Meeting - May 7 @ 10:30		
8	Meeting Adjourned @ 12:00 pm	Vania Lloyd	

[illegible]

