

Ardrossan Elementary Parents Support Assoc. (AEPsA)			
Meeting Minutes			
Gathering Area			
November 19, 2019			
7:30 pm			
Attendees: Rachel Burgemeister, Vania Lloyd, Ady Arbuckle, Val Ulliac, JP Grebenc, Layla Pretzlaff, Cheryl Popik, Darren Wright, Kyla Harding (acting vice-principal), Helene Hewitt (acting principal) and Jennie March			
	MOTIONED	2ND	CARRIED
1 a) Call to Order - Time: 7:47 pm			
b) Additions to agenda - none			
Review of Minutes - Review of minutes from Oct 8/19. Motion to adopt Oct 8th minutes as written.	Ady Arbuckle	Vania Lloyd	Carried
3 Treasurer Report			
- balance of Community Spirit Acct is \$47,345.83 (\$42,739.54 is allocated to the Playground).			
- balance of Casino acct is \$10,980.20 with 1 chq o/s for the purchase of the encased bulletin board			
- Bank acct change - Val is in the process of moving our operating accounts from ATB to Servus CU. The move will be finalized in Dec			
4 Chair Report - see upcoming events			
5 Upcoming Events			
a) Casino - Nov 23 & 24. We still need 2 volunteers for each day. Vania will send out a message to the Facebook group to help fill the spots.			
b) Family Dance (Dec 6) - Superhero Theme, there will be a concession with popcorn, cotton candy, choc bars, water, etc). Helene will add it to the weekly update to start generating some buzz.			
c) Lunch fundraisers - Booster Juice is being brought in Fri, Nov 22nd. We should make about \$500 from it. On Dec 20 we also have Nitz's Pizza for Div 1 and Pasta Pantry being delivered to the ski hill for the Div 2 students.			
d) Sandwich Bags - Re-useable bag fundraiser is scheduled for Mar-Apr. More info to come in the new year.			
6 Other Business			
a) Funding for School Clubs - 14 clubs presented on Nov 5th. We had budgeted \$3,000; all told the clubs asked for \$5,743. Three funding options were discussed: Option A (fund what was asked for), Option B (what the sub-committee recommends) and Option C (fund clubs at 52% to keep to budget). JP recommends option B. After review of Funding List, it was decided that Option B was favoured with the exception of an increase to Cute Things Club.			
a. i) Motion to increase funding to Cute Things Club by \$200 back to the originally requested \$700.	Val Ulliac	Ady Arbuckle	Carried
a. ii) Motion to approve the newly ammended Option B and fund the school clubs up to \$4,850	Val Ulliac	Vania Lloyd	Carried
b) Enclosed Bulletin Board - measured and bought today. Staples delivers! And then facilities will install. Admin will let us know if there are any install charges			
c) Playground Sub-committee - will meet before the new year. Darren's goal for winter is to com up with a plan for the space. Darcy Bennett (EIPS) says that the land belongs to the county.			
d) Questions / Motions:			
i) the Cairn by the playground is disintegrating. Can we talk about how to repair. Maybe we move it?			Tabled for Jan
ii) Mrs. Pretzlaff has a couple requests 1) Well built gingerbread house for Christmas Concert. Jennie will donate. 2) 2 pre-lit christmas trees about 4' tall. Vania will put on the parents Facebook page.			
8 Next Meeting - Jan 14/20 @ 8 pm.			
9 Adjournment - Motion to adjourn at 8:35 pm	Vania Lloyd		