

<b>Minutes of the Meeting</b>			
<b>Ardrossan Elementary Parents Support Assoc. (AEP SA)</b>			
<b>Via: Google Meets</b>			
<b>May 12, 2020</b>			
<b>7:30 pm</b>			
<b>Attendees:</b> Jackie Anderson, Cheryl Popik, Vania Loyd, Val Ulliac, Layla Pretzlaff, Ady Arbuckle, Jill Herbert, Krista Ruptash, Shelly Christenson, Angie Royer, Mandi Kozniuk, Helene Hewitt (principal), Kyla Harding (vice-principal), JP Grebenc, Jami McLaren, Jenn Cerra, and Jennie March			
	<b>MOVED</b>	<b>2ND</b>	<b>CARRIED</b>
1	<b>a) Call to Order @ 7:54 pm.</b>		
	b) Additions to Agenda		
	6b - Staff Appreciation		
	6c - Parade/Picnic re: cotton candy sales		
	6d - Questions/motions from the floor		
2	<b>Adoption of Minutes</b> - Review of minutes from Mar 10/20 minutes. Motion to accept as read	JP Grebenc	Jackie Anderson Carried
3	<b>Treasurer Report</b>		
	- Balance of Community Spirit acct is \$50,379.85 (\$45,120.98 of that is allocated to the playground fund).		
	- \$26,782.91 is in the Casino acct. We received our cheque from ALGC in the amt of \$19,779.92		
	- proceeds from Colibri re-useable bags fundraiser totalled \$1,064.89. Funds were added to playground acct.		
	- still waiting to complete moving of accounts from ATB to Servus CU. Everything is ready to go once the banks re-open for regular business		

4	<b>President Report</b>			
	- JP confirms we will look to the fall or later in the school year to schedule our next fundraising event. He feels classes will be resume in September.			
5	<b>Past Events</b>			
	a) Fundscript - the first order was honoured and we cut a cheque to them for the total gift card purchases, but have not yet received our percentage on the sales. We have put it on hold until the fall, and then will run it in a monthly loop.			
6	<b>Other Business</b>			
	<b>a) Playground</b> - there was a meeting last week, which Mrs. Harding attended. Things are taking a bit longer than expected. Leslie (from the County) will be in touch with Agriculture Alberta to find out if approval for completion of the memorial garden is still possible for this year. We also learned that the land adjacent need to be available for future portables. The small playground will cost approx. \$80K to replace with one of the same size.			
	- they also recommend we do the asphalt pad at the same time as the playground. Surveying will happen soon. They will then put our project proposal together and make recommendations.			
	<b>b) Staff Appreciation</b> - group decided to put together gift bags for each staff member full of random treats, a hand made card (made by Jackie!!) and a gift card. Perhaps to be hand-delivered by a parent?? Motion to spend up to \$600 for gift cards and incidentals for staff appreciation. Subcommittee meeting set for May 22 to discuss further.	JP Grebenc	Val Ulliac	Carried

	<p><b>c) Cotton Candy sales</b> - Jennie had a discussion with Leighton Larson (president of ARAS) about having a booth at the Parade and Picnic in June. Obviously, that event will not be held as usual, but he recommended we try the Farmer's Market - it is still set to open June 2nd in some capacity. You can sign up for specific dates instead of having to commit to the entire season. Group agrees we should put this on hold until September. Jennie has the contact info and has reached out for further details.</p>			Tabled
	<p>- Ardrossan Farmers Market <a href="mailto:ardrossanfarmersmarket@gmail.com">ardrossanfarmersmarket@gmail.com</a> (Karen Bracegirdle) -told her we would contact her in the fall</p>			
	<p><b>d) Community Members in Need</b> - Are there ways to help our community members that have been affected greatly by the COVID outbreak/shutdown? Helene offered to put a message in the Bison Tales asking families who may need help to reach out to the school. We could help by providing gift cards, clothing, etc. Helene suggests we set a budget and then she will reach out to staff, counsellors, etc to help recommend families that may need assistance. Perhaps gift cards are a great bet because they provide the least amount of contact.</p>			
	<p>- Vania will head up the committee - she/they will work on a plan, perhaps to have a food donation bin outside the school. If funds are required, there can be a meeting held to pass a quick motion. Let Vania know if you want on the committee. She will start with Helene and Kyla, as they have a good idea of where the need is. Hopefully, we can proceed without advertising.</p>			
7	<b>Next Meeting</b> - will schedule at a later date if needed			
8	<b>Meeting Adjourned @ 9:18 pm</b>	Jennie March		


