

Ardrossan Elementary Parents Support Assoc. (AEP SA)			
Meeting Minutes			
via - Google Meet call			
Tuesday, Sept 22, 2020			
7:30 pm			
Attendees: Helene Hewitt (principal), Kyla Harding (vice-principal), JP Grebenc, Cheryl Popik, Ady Arbuckle, Jackie Anderson, Vania Lloyd, Shelly Christenson, Val Ulliac, Jill Herbert, Darren Wright, Kevin Baron, Kari Ludwig, Jenn Cerra, and Jennie March			
	MOTIONED	2ND	CARRIED
1	Call to Order - Time: 7:44 pm. JP Grebenc (current chair) lead with a description of what the committee does		
2	Adoption of Minutes - review of minutes from May 12/20 meeting. There are no changes. Motion to adopt minutes as written.		
	Jackie Anderson	Val Ulliac	Carried
3	Elections		
	a) Chair - currently held by JP Grebenc. Motion to nominate Vania Lloyd for president.		
	Ady Arbuckle	Jill Herbert	Carried
	b) Vice-chair - currently held by Vania Lloyd. Motion to nominate Darren Wright to take over Vania's position.		
	Ady Arbuckle	Cheryl Popik	Carried
	c) Treasurer - Val Ulliac is willing to remain. Motion to accept Val as treasurer.		
	Jackie Anderson	Vania Lloyd	Carried
	d) Secretary - Jennie March is stepping down, as her children have moved on. Kari Ludwig is willing to take the position on. No one is opposed.		
			Carried
	e) Communications - currently held by Carolyn Vankleek. Her children have also left the school, but she is willing to help her replacement learn the ropes! Jill Herbert will take this on. No one is opposed.		
			Carried
4	Treasurer Report		
	a) Bank balances: Community Spirit Acct is \$51,803.46 with \$46,638.15 allocated to the playground fund. The remaining funds, \$5,165.31 can be used for other endeavors. Casino Acct balance is \$21,233.72		
	b) Colibri fundraiser - brought in a profit of \$1,064.89 in March		

5	Chair Report - nothing other than what is covered in upcoming events			
6	Upcoming Events			
	a) Online Auction: our Parent Night Out has been revamped into an online auction with gift baskets. Hope to get back to it this school year.			
	b) Fundscript: It is a gift card purchasing website that gives us back 3-5% (depending on store) of the face-value of the cards. Darren hopes to have it up and running by November to catch the Christmas rush. Currently, the cards can only be purchased with a cheque, but Ady and Darren are working on a way that consumers can purchase via credit card so they can continue to collect points when buying groceries.			
	c) Fresh Apple Fundraiser - hope to have this available for next fall.			
	d) Outside Food Vendors (ie: Booster Juice, Pasta Pantry): Unfortunately, these type of fundraisers will NOT be allowed this year. Each event raised approx. \$500, these will be difficult to replace.			
	e) Acorn Cards: Helene mentioned this as an option. They turn your child's artwork into a Christmas Card. Find more info at: acornschoolfundraising.com OR artcardsbykids.com			
	f) Everyone please keep your eyes and ears open for new ideas and bring them to the next meeting.			
7	Other Business			
	a) Meetings - will carry on with the regular monthly meeting schedule (alternating morning meetings with evening meetings). Usually the 2nd Tuesday of the month - the October meeting will be in the morning.			
	b) Playground - the committee has maintained regular communication with the County throughout the COVID delays. Have come up with a functional diagram that shows EIPS will replace one of our playgrounds (big one closest to school) using grant funds. We will continue to fundraise for the other one that still has 3 years of life left. We also still want to install an asphalt court/pad on the site of the old school, and hope to get that completed NEXT YEAR. The county has deemed the farthest playground, a 'county playground'; not belonging to the school. Our goal is to add elements as we have the money (ie: gazebo, benches, etc). Will look at posting the above mentioned diagram on the school website to generate interest. We aim to raise			
	c) School Clubs - clubs are on hold for the year. Maybe we can re-direct the funds that we would have allocated to the clubs to increase the recess boxes. Helene also mentioned we could look at having field trips come to the school. She will have a list of possibilities at the next meeting			
8	Next Meeting - Virtual meeting on Tuesday, Oct 13th at 10:30 am			
9	Adjournment - Motion to adjourn at 8:53 pm	Jackie Anderson		

