

Ardressan Elementary Parents Support Assoc. (AEPsa)**Meeting Minutes**

via - Google Meet call

Tuesday, May 11, 2021**7:30 pm****Attendees:** Helene Hewitt (principal), Kayla Harding, JP Grebenc, Ady Arbuckle, Vania Lloyd, Darren Wright, Kari Ludwig, Val Ulliac, Jill Herbert, Shelly Christenson, Jami McLean**MOTIONED****2nd****CARRIED**1 **Call to Order** - Time: 7:42 pm - Vania LLOYD2 **Adoption of Minutes** - review of minutes from April 13, 2021 meeting. There are no changes. Motion to adopt minutes as written.

Shelly

Ady

carried

3 **Treasurer Report**a) Casino - 14, 099.56 Playground - 103,638.01 Regular - 3,213.83
Funds outstanding as of April 13 - 11,416.87 - cheques coming4 **Chair Report** - great work and thanks to all that participating in fundraising and monthly meetings5 **Fundraising updates**a) **Fundsript:** to continue in Septemberb) **Bottle Drive** - end of June - last week of school to coordinate with the lost and found tablesc) **reuseable bag fundraiser** - profit unknown as of todays meetingd) **Plant fundraiser** - ~\$3500 in profitse) **Casino** - board will inquire as to when these will be able to restart and a timeline as to when we are able to work one.**Other Business**a) **Teacher Appreciation** - June 4 - use Sign up genius to collect items and funds, will provide pizza lunch for the staff.b) **playground** - garden boxes - waiting on board for confirmation of the process of these**Next Meeting - Virtual meeting on September 14 @ 7:30pm****Adjournment - Motion to adjourn at 8:06 by Vania****SPECIAL MEETING CALLED - MAY 13 - 6:30PM VIA GOOGLE MEET**

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Call to order - 6:30 by Vania			
1 - Discussion point - board as been asked to provide additional funds to cover the cost of a second slide on the new playground. 3 equipment options were presented. Board voted on moving forward with a second slide at a higher height.			
2 - Motion - put forward by Ady - to spend the funds to cover the cost of option 3 (taller slide option) according to the proposed contract from playquest. SECOND by Jill. Motion Carried - all in favor			
Meeting adjourned - 7:08pm			