

Ardressan Elementary Parents Support Assoc. (AEP SA)			
Meeting Minutes			
via - Google Meet call			
October 12, 2021			
7:30 pm			
Attendees: Helene Hewitt (principal), Kayla Harding, Ady Arbuckle, Vania Lloyd, Darren Wright, Kari Ludwig, Val Ulliac, Jill Herbert, Lyla Pretlaff, Jami McLean, Jennifer Cerra, Tina Zerebeski, Wendy Marty, John Stickle, Christi Ross, Adiene Pye, Lynn Stickle			
	MOTIONED	2nd	CARRIED
1	Call to Order - Time: 7:29 pm - Vania LLOYD		
2	Adoption of Minutes - review of minutes from September 2021, meeting minutes. There are no changes. Motion to adopt minutes as written.	Ady	Jami McLean carried
3	Formal voting and adoption of new Board members		
	a - Chair - Vania Llyod to remain as Board Chair -	Tina Zerebeski	Ady Arbuckle carried
	b - Vice Chair - removal of Darren Wright as Vice Chair and nomination of Tina Zerebeski as Vice Chair	Val Ulliac	Ady Arbuckle carries
	c - Treasure - Val Ulliac to remain as Treasurer	Ady Arbuckle	Jami McLean carried
	d - Secretary - Kari Ludwig to remain as Secretary	Ady Arbuckle	Val Ulliac carried
	e - Social Media Contact - Jill Herbert to remain	Tina Zerebeski	Ady Arbuckle carried
4	Treasurer Report		
	a) Casino - 8,168.01 Playground - 87,146.64 Community - 5826.79 waiting on cheques - about \$2000 outstanding		
5	Chair Report - nothing to report		
6	Policy and by-laws		
	- review and discuss at the new meeting		
	- need to include documents and must be signed by executive		
	- action item - Darren will pull by-laws, Christy and Jamie to assist in the review of by-laws		
7	Other Business		
	- School Wish List - Helene will work with school staff to develop a wish list, Claudia - requesting funds to support a language arts project that would have her students writing and receiving post cards from around the world - item carried to voting at end of the meeting		
	- Playground update - no update		
	- Grants and Business - no new update, more to come next meeting		
	- Bottle Drive - during the first week of November		
	- Fundscript - to resume for November - target Christmas shopping		
	- Christmas cards - school organizing and in the process of making		
	- Hot Lunch Fundraisers - Booster Juice, Pasta Pantry, Nitza Pizza - Hot lunch team is working on this		
8	MOTIONS FOR VOTING		
	a) Post cards - Motion to give Claudia \$200 for her post card program	Val	Tina Carried

b) Motion to Pay one hot lunch staff on lunch fundraising days (Fridays) to assist with the lunch fundraising program. Pay would be equivalent to one hour of thier hourly wage. (16.50)	Jami McLean	Tina	Carried
c) Motion to purchase a \$25 gift card of JP for his years of volunteerism in this group and for this school. Also motioned to purchase up to \$75 for the purchase of a board game for the games club.	Darren Wright	Val Ulliac	carried
d) Bravo for Teachers - motion to purchase 50 chocolate bard for weekly teacher appreciation Bravo awards - up to the value of \$150	Val Ulliac	Darren Wright	carried
e) Motion to purchase a \$25 gift card for Walmart for the prize to be awarded at the end of the contest for the November bottle drive.	Darren Wright	Jill Herbert	carried
Next Meeting - Virtual meeting on November 16 @ 7:30pm			
Adjournment - Motion to adjourn at 8:39 pm by Vania			