

<b>Ardressan Elementary Parents Support Assoc. (AEP SA)</b>			
<b>Meeting Minutes</b>			
<b>via - Google Meet call</b>			
<b>November 16, 2021</b>			
<b>7:30 pm</b>			
<b>Attendees:</b> Helene Hewitt (principal), Kayla Harding, Ady Arbuckle, Vania Lloyd, Darren Wright, Kari Ludwig, Val Ulliac, Jill Herbert, Lyla Pretlaff, Jami McLean, Jennifer Cerra, Christi Ross, Adiene Pye			
	<b>MOTIONED</b>	<b>2nd</b>	<b>CARRIED</b>
1	<b>Call to Order</b> - Time: 7:37 pm - Vania LLOYD		
2	<b>Adoption of Minutes</b> - review of minutes from October 2021, meeting minutes. There are no changes. Motion to adopt minutes as written	Darren	Ady carried
3	<b>Treasurer Report</b> a) Casino - 7,970.47 Playground - 90,712.89 Community - 4,975.58 - request made to switch to Servus Credit Union		
	<b>Motion - to move banking to Servus and to sign-up for online banking</b>	Jill Herbert	Jamie McLaren carried
	<b>Motion - To add Jill Herbert (social media lead), Jamie McLaren (member at large) Vania Lloyd, to be added as signing authority on the bank account.</b>	Ady Arbuckle	Christi Ross carried
	<b>Motion - to have 2 signing authority on cheques - 2 signatures needed</b>	Jill Herbert	Ady Arbuckle carried
	<b>Motion - to close the bank account at ATB and open a new account at credit union</b>	Ady Arbuckle	Darren Wright carried
4	<b>Chair Report</b> - nothing to report		
5	<b>Policy and by-laws</b> - 19 sections to need to be reviewed by next meeting - break up the section and review at each meeting		
7	<b>Other Business</b> - <b>School Wish List</b> - money for decodable books - 3 levels x 4 sets ~\$600 per set, school clubs may have a need coming up but nothing requested yet - <b>Playground update</b> - no update - <b>Grants and Business</b> - no new update, more to come next meeting - <b>Bottle Drive ~ \$1000 raised</b> - <b>Fundscript</b> - closing on Nov 19 - <b>Christmas cards</b> - school organizing and in the process of making - deadline extended - <b>poinsettia</b> - quick turn around - <b>Lunch Fundraisers</b> - booster juice is the next one		
8	<b>MOTIONS FOR VOTING</b>		
	<b>a) motion to spend up to \$6000 on decodable books for grade 1-3</b>	Ady	Jill Herbert Carried
	<b>b) Motion to give cineplex gift instead of Walmart to the winner of the bottle drive dropoff contest</b>	Val Ulliac	Ady Carried

<b>c) Motion to run poinsetta fundraiser for the last week of November 2021</b>	Darren Wright	Christi Ross	carried
<b>Next Meeting - Virtual meeting on Jan 11, 2022 @ 7:30pm</b>			
<b>Adjournment - Motion to adjourn at 8:33 pm by Vania</b>			