

Ardrossan Elementary Parents Support Assoc. (AEPSA)							
Meeting Minutes							
via - Google Meet call							
November 16, 2021							
7:30 pm							
Attendees: Helene Hewitt (principal), Kayla Harding, Ady Arbuckle, Tina Zerebeski, Vania Lloyd, Darren Wright, Kari Ludwig, Val Ulliac, Jill Herbert, Lyla Pretlaff, Jami McLean, Jennifer Cerra, Christi Ross, Adiene Pye, Rachel Burgemeister							
				MOTIONED	2nd	CARRIED	
1	Call to Order - Time: 7:47 pm - Vania LLoyd						
2	Adoption of Minutes - review of minutes from November 2021, meeting minutes. Edit to the minutes in Novmeber - Add Val Ulliac to the signing authority for the boards accounts (this was discussed and approved during the novmeber meeting, but was missed in the minutes.)	Ady	Val	Carried			
3	Treasurer Report a) Casino - 7,967.87 Playground - 94,122.64 Community Spirit - 7,467.86 - waiting on the final amount from the christmas plant sale - should be about \$1200 moved from the community spirit account to the playgound account						
4	Chair Report - no update at this time						
5	Policy and by-laws - tabled until Feb meeting. Link to the policy and by-laws was shared with the meeting attendees and will be reviewed at the next meeting						
7	Other Business - Playground update - no new update - Grants and Business - Rachel will reach out the our MLA and will look into the delay on the grant - Bottle Drive ~ raised \$1256 - Fundscript - \$691 profit, cheque from fundscript to be issued shortly, will run the program again in the spring. - Christmas cards - profit of \$2830.00 - will do this again next year - poinsettia - about a \$1200 profit - Friday Lunch Fundraisers - booster juice profit - \$545.00, Pasta Pantry profit - \$160 - Teacher Bravos - Adverstise more and try to get more parents submitting requests - Jerky Fundraisers - Tina will take this one. Looking at a delivery of March 14 - 18, could earn \$3-\$5 per item - Future Fundraisers - Hanging baskets and plant sale in the spring, Little casears pizza						
7b	Wish List from the School - Lalya - Ardrossan Marching Band and Parade entry - 30 student, gr 4-6, will have access to be part of the band, piececs will be learned in music class - music budget will cover \$1690.50 for the drum lids - Asking for the money to cover the cost of the drum snares (8) \$152.00, drum straps (32 @ \$38 each) \$1276.80 - total request \$1428.00 - suggestion was made to look into a less expensive option of yard care harnesses from amazon, Lalya will look into these and report back at the Feb meeting. - Art Club - request was made to cover the cost for art supplies for the art club. Paint, brushes, paper, sharpies - these supplies are for all members of the art club. Asking for up to \$250. - motion was moved for a vote						
8	MOTIONS FOR VOTING Money for art club - MOTION - to spend up to \$250 on paint and art supplies to be used by the art club.	Darren Wright	Jill Herbert	Carries			
	Next Meeting - Virtual meeting on Feb 1, 2022 @ 7:30pm						
	Adjournment - Motion to adjourned at 8:41 pm by Vania						