

Arrossan Elementary Parents Support Assoc. (AEP SA)			
Meeting Minutes			
via - Teams meeting virtual call			
March 8, 2022			
7:30 pm			
Attendees: Helene Hewitt, Kyla Harding, Ady Arbuckle, Tina Zerebeski, Vania Lloyd, Darren Wright, Kari Ludwig, Val Ulliach, Jill Herbert, Lyla Pretlaff			
		MOTIONED	2nd
			CARRIED
1	Call to Order - Time: 7:32pm - Vania LLoyd		
2	Adoption of Minutes - review of minutes from Feb 1, 2022	Tina	Val carried
3	Treasurer Report a) Casino - 1,945.61 (\$1000 set aside for drum request) Playground - \$6,454.08 Community Spirit - \$5,845.25		
4	Chair Report - no update at this time		
5	Policy and by-laws - Tabled until April's meeting as Christi was unable to attend to present		
6	Other Business		
	- Playground update - Letter sent directly to business requesting direct donations to the playground fund. \$10,000 was donated by H2 Solutions INC. Pass on any businesses you feel would be willing to donate or contact Darren for the request for funds letter.		
	- Grants - looking for someone to take this role over. Need to track and complete grant applications as well as track large donations. Look into adding a role to the board that looks after the grant applications - will look into the policy and procedures.		
	- Parade and Marching band - update - drum skins are not available in Canada at this time, need to order out of the US. The cost has increased by about \$250. Layla offered 2 options - 1) pause the project until next in year in hopes that supplies will become available, 2) reduce the request from \$1000 to \$250 and only purchase the drum skins. A third option was suggested by the board - increase the budget for the project to \$1300 so ensure the marching band and parade will be a go this June.		
	- Bottle Drive ~ April 4-8 and June 20-28		
	- Teacher Bravos - have seen an increase in teachers being nominated, continue to promote the program through our social media		
	- Jerky Fundraisers - orders open now until March 24, pick up form 2-4 pm on April 6		
	- Garden, hanging baskets and seeds - ordering will open April 4 and close April 19. Plants will be delivered May3 to the Three Seasons Warehouse and parent pick up will be May 4.		
	- Hot lunch Fundraisers - Nitza Pizzas April 8, Booster Juice April 22		
	- Little Caesars - Pick up at the school on May 4 - 2-5pm		
8	MOTIONS FOR VOTING		
	Cutie Club - motion to provide up to \$150 for sewing supplies for the cutie club.	Tina	Val Carried

Purchase of gift cards - motion to purchase 2 - \$25 gift cards for Walmart to be used as incentive for the bottle drive in April and June.	Darren	Val	carried
Marching Band - motion to increase the amount for marching band materials from \$1000 to \$1300	Darren	Jill	carried
Next Meeting - in person and Virtual meeting on April 12, 2022 @ 7:30pm			
Adjournment - Motion to adjourned at 8:34 pm by Vania			