

<b>Ardrossan Elementary Parents Support Assoc. (AEP SA)</b>			
<b>Meeting Minutes</b>			
<b>via - Google Meet call</b>			
<b>Feb 1, 2022</b>			
<b>7:30 pm</b>			
<b>Attendees:</b> Kayla Harding, Ady Arbuckle, Tina Zerebeski, Vania Lloyd, Darren Wright, Kari Ludwig, Val Ulliach, Jill Herbert, Lyla Pretzlaff, Jami McLean, Christi Ross, Adiene Pye, Rachel Burgemeister			
	<b>MOTIONED</b>	<b>2nd</b>	<b>CARRIED</b>
1	<b>Call to Order</b> - Time: 7:34pm - Vania LLoyd		
2	<b>Adoption of Minutes</b> - review of minutes from Jan 2022	Tina	Jill carried
3	<b>Treasurer Report</b> a) Casino - 1,945.89 Playground - 94,122.64 Community Spirit - 7,467.86		
4	<b>Chair Report</b> - no update at this time		
5	<b>Policy and by-laws</b> - presented by Christi Ross - covered sections will be attached to the minutes for review - covered membership, associate memberships, executive committee, auditing, meetings - Action items - create a membership form to be completed by all members (Christi to take on), determine when our year end and AGM will be held and determine audit dates		
7	<b>Other Business</b>  - <b>Playground update</b> - need to revisit our fundraising plans as we need to raise an additional \$100,000 - <b>Grants and Business</b> - grant request was denied, need to make up for lost amount of the grant - <b>Parade and Marching band</b> - request reviewed from Mrs. Pretzlaff - updated ask is \$900 to cover the cost for harnesses and snares - <b>Bottle Drive</b> ~ April date and then again in June - <b>Teacher Bravos</b> - continue to promote through thw website and social media - <b>Jerky Fundraisers</b> - plan for pick up the first week in April, orders will be placed using the hotlunch platform, profits will put towards the playground account. - <b>Garden, hanging baskets and seeds</b> - plan for an early May pick up, Val to organize.		
8	<b>MOTIONS FOR VOTING</b>		
	<b>Marching Band</b> - Motion to spend up to \$1000 for parade and marching band supplies	Val	Tina Carries
	<b>Motion to approve the past transfer of \$37,000 of playground funds to Strathcona County for coporate tax reciepts.</b>	Darren	Tina carries
	<b>Motion to approve the transfer of \$94,000 to Strathcona County to start the tendering process of the playground construction.</b>	Darren	Jill carries
	<b>Next Meeting</b> - Virtual meeting on March 8, 2022 @ 7:30pm		
	<b>Adjournment</b> - Motion to adjourned at 8:47 pm by Vania		