

AEPSA Meeting Minutes

March 12, 2024 7:30 pm

Attendees: Tina Zerebeski, Ady Arbuckle, Danielle Duncan, Susan Miller, Chelsea Pretzlaw, Daniel Verhoeff, Carla Kokotailo, Jill Herbert, Candice Lapoint, Jami McLaren, Vania Lloyd

1. Tina Zerebeski calls the meeting to order at 7:05pm
No additions to the meeting agenda.
2. Tanya motions to accept the previous meeting minutes for February.
3. Treasurer report – Community spirit account \$19 253.66 Casino fund \$39.65
4. Principle Report:

Chromebook request is now at 75, with each unit being \$389.80
Total cost being \$29 235.00. School is asking for \$15 000- \$17 000

School will also need to provide funds for updates needed to meet EIPS security requirements on building.

YA conference. Approximately \$40.00/ student

5. Other Reports
 - a. Hot lunch report:
Hot lunch profits for this past month
\$200 Italian center
\$400 Nitza's
\$475 Booster Juice
\$400 Cobbs
 - b. WILHAUK Beef jerky
Running April 5-19, pick up May 1 (orders will be sent home with kids unless it is a large order)
Prices and options the same as last year
 - c. Teacher wishlist
EDU breakout boxes, will wait to ask for this item as the chromebooks are higher priority. Could use one concession to pay for this.
 - d. Garden seed fundraiser – Chelsea will look into it
 - e. Bottle Drive- Next week for the school dance. Will run 18-21
 - f. Other Business
Move AEPSA AGM to May to mirror Parent Council
Staff appreciation day: May 24, 2024.

Motions:

- Jill motions to spend \$10 000.00 on chrombooks. Ady seconds this motion. All in favor none opposed. Motion carried
- Chelsea motion to move AGM to May 14, 2024. Jill seconds this motion. All in favor. None opposed. Motion carried.

Next meeting April 9, 2024.

Vania motions to adjourn at 7:54.