

## Schuler Parent Council Society (Fundraising Association)

General Meeting

November 30, 2020 (via Google Meet)

**Attendance:** Kara Elik, Dawn Straub, Jennifer Driediger, Jennifer Beck, Chelsi Bader, Danielle McNeill, Jacque Noerenberg, Jennifer Zahn

**Call to Order:** 8:13pm

**1. Adoption of Agenda:** Dawn Straub

**2. Review/Adoption of minutes from AGM 2020:** Chelsi Bader

**3. Business Arising from Minutes**

A. Playground Committee (Danielle McNeill)

- Discussion regarding how to best keep the community informed about the funding and progression of the playground
- It was agreed that information/updates would be submitted to school and community (Schuler and Hilda) newsletters and posted to community bulletin boards
- Navajo Shelter and 3-point shot installed this fall
- remaining equipment install for June 2021
  - Apollo Climbing Structure
  - Youth Swings
  - 2 Slides
  - New benches for baseball diamond
  - Tables for older students (located by BFI bins)
  - Tables outside of kitchen doors
  - Sports training structures
- moving forward all decisions need to be brought to the Parent Council Society for approval due to the new bylaws and Societies Act which Parent Council Society is governed by

**Motion:** Danielle McNeill motioned to approve all current plans for Phase II of the Schuler School playground.

**Second:** Jennifer Driediger

B. Casino Update (Jennifer Beck)

- all dates for casinos have been pushed back again due to further COVID restrictions

C. Donation Letters

- Hilda Community Association donated \$300 after previous President sent a donation letter
- Drowning Ford Grazing Association have been sent a letter indicating our plans for donations received last year for swimming lessons and books

D. Fundraising

- all fundraising on hold this year due to COVID and the transition from council to fundraising association

E. Cohort Equipment Bins

- staff had requested that Parent Council Society purchase equipment for outside cohort bins. This request had been motioned and approved via email
- staff ended up using gym equipment to create new bins and are requesting that council pay for new gym equipment (ie badminton rackets, skip ropes, floor hockey equipment, etc) total amount requested was \$1834

**Motion Amended:** Danielle McNeill amended her motion to approve the purchase of new cohort bins to reflect the new request of \$1834 to purchase new sports equipment for the school.

**Second:** Jennifer Driediger

- F. World Teachers Appreciation Day
  - email motion passed

#### 4. New Business

- A. ASCA Bylaw Workshop fee, Name Search Report Fee, Fee for new name and registration of new bylaws
  - email motion passed for approval for the costs
- B. Bylaws Workshop - held November 10 virtually
  - bylaws have been drafted
  - next steps are:
    - name change - voted on via email Schuler School Fundraising Association
    - Special Resolution Meeting - December 22, 2020 at 2pm -virtually
      - to approve bylaws, name change, objects
- C. Christmas Activities
  - discussion group met virtually Nov 16th
  - Kara sent a list of ideas to Kerry for approval
  - Kerry agree to:
    - Movie Day: council to provide popcorn (70 bundles to be pre-ordered from The Monarch theatre) and hot chocolate for students
      - Jacquie to loot into chocolate supplies and let Kara know if council needs to purchase more
    - Goodie Bags from Santa
      - it is unknown if Santa can come to the school due to new restrictions
      - looking into just a drive by the school
    - Clay Pot Gingerbread - Gr 1-6
      - School to cover the cost through art funds and the Association will make a donation in the new year once bylaws passed and banking straightened out
    - Christmas Cards for Seniors
    - Family Hampers (38 families)
      - non-perishable food items
      - games
      - cards
      - books
      - Chelsi and Kara will organize hampers

**Motion:** Chelsi Bader made a motion to spend \$50 max. per hamper for a total of \$1,920

**Second:** Jennifer Beck

- Painter Girl
  - Ms. Resch would like to do this painting activity with her 5/6 class
  - \$10 + supplies per student
  - Jacquie to discuss with Danica if she or council will purchase supplies
- D. Email Addresses
  - executives to access to email
  - email to be used only for association/council business
- E. Volunteer Sign-up
  - discussion regarding increasing volunteer participation
  - include sign up forms in school registration package

F. ASCA Funding Cut

- 75% of their budget cut unexpectedly
- ASCA has been very supportive of both our council and society during our transition
- ASCA is requesting for letter of support
- Jennifer Zahn to draft a letter

G. Association Auditors

- Jennifer Driediger no longer able to act as auditor as she is Vice-President

**Motion:** Jennifer Beck motioned to remove Jennifer Driediger as auditor and replace her with Chelsi Bader

**Second:** Jennifer Zahn

**5. Financial Report (Dawn Straub)**

- see attached financial statements
  - General Account - Opening Balance: \$54,101.10                      Closing Balance: \$48,756.89
  - Casino Account - Opening Account: \$16,179.68                      Closing Balance: \$16,179.68

Financial Report Adopted: Jennifer Driediger                      Second: Jennifer Beck

**6. Next regular meeting:** January 18, 2021 - following Schuler School Council meeting

**7. Adjournment:** 9:34pm