

BACS PSS

April 2024 Meeting Minutes

Date | time April 23, 2024 – 7:03 p.m.

Attendance: Kessia Brennies, Carly Riegler, Brittany Zilinski, Katelyne Fleury, Jared Thompson, Carmen Siemens, Debbie McEchrean, Kirsten Sorrell, Cindy Briggs

1. Call to Order, Welcome, Introductions & Land Acknowledgement

- a. Call to Order @ 7:03 pm

2. Additions/Acceptance of Agenda

- a. Add babysitting rate change to agenda, Jared motioned to accept; Carmen accepted.

3. Additions/Acceptance of Minutes

- a. Jared motioned to accept; Carmen accepted.

4. Old Business

1. AGLC reporting due March 19, 2024
One month extension until May 15, 2024
AGLC account - \$18,867.12
2. Motion passed via email – Carly motioned on March 16, 2024 to provide dinner for teachers, both nights of upcoming parent teacher interviews, expected cost of \$400-\$500. Seconded by Carmen and passed unanimously.
 - a. Note that cost came in below this at \$340.

New Business

1. **Fundraising Update**
 - a. Sold 233 cash calendars – total of \$4660.00, \$2500 paid out, profit of \$2160.00 for PSS
2. **Treasurer Report**
 - a. Bank balance – \$27,618.70 , paid out cash calendar \$2500.00 , paid out lunches for teachers – \$342.33, gym rental account – \$9,038.17, AGLC account \$18,867.12
3. **Hot Lunch Update**
 - a. New dates out until end of May, plan to book something in June for the whole school
4. **Playground Update**
 - a. Decline from Pembina on Sunday, hoping to get more positive responses while continuing to work with the grant writers.
5. **Sub-committees Update**
 - a. Nothing to report
6. **New/Other Item**
 - a. Babysitting payments
 - i. Discussion to standardize the babysitting rate to \$30.00 per hour

- ii. Carly made the motion to a set fee of \$30.00 per hour, treasurer requests an invoice from all babysitting services, Katelyn seconded the motion, vote was placed, all in favor.

Next Meeting

AGM, Tuesday, May 28,2024 - AGM

Meeting Adjournment

1. Adjourned at 7:22 pm