

Date | time February 27, 2024 – 8:19 p.m.

Attendance: Kessia Brennies, Carly Riegler, Brittany Zilinski, Katelyne Fleury, Jared Thompson, Christy Condin, Suzanne Bielert, Evan Penner, Adam Chambers, Jerome Chabot

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

- a. Call to Order @ 8:19 pm

2. Additions/Acceptance of Agenda

- a. Suzanne motioned to accept, Christy accepted.

3. Additions/Acceptance of Minutes

- a. Suzanne motioned to accept Christy accepted.

4. Old Business

1. AGLC reporting due March 19, 2024

New Business

1. **Fundraising Update**

- a. Cash calendar is ready, they go for sale on Friday, April 1, 2024
- b. AGLC raffle license complete
- c. Possibly to sell left over planters from a local greenhouse as another possible fundraiser

2. **Treasurer Report**

- a. Community Spirit Account \$24,206.81, School Account \$9,523.17, Casino Account \$18,866.39
- b. Payment from the community spirit account – payment of \$200 to Danielle Gilpin for classroom expenses, \$800 payment for archery program, \$100 payment for gift card

3. **Hot Lunch Update**

- a. 3 dates in March for hot lunch
- b. Waiting to get field trip dates and then book more hot lunch dates

4. **Playground Update**

- a. Applied for 3 grants since last meeting
- b. Playground sand – getting another quote to bring in new sand, without removing the current sand
- c. Division is working on bigger plan for playground sand as many schools in the division are having the same issues

5. **Sub-committees Update**

- a. Nothing to report

6. **New/Other Item**

- a. None to report

Next Meeting

Tuesday, April 23, 2024 @ 6:30pm

Meeting Adjournment

1. Adjourned at 8:28 pm