BACS PSS

May AGM 2024 Meeting Minutes

Date | time May 28, 2024 – 6:36 p.m.

Attendance: Jerome Chabot, Suzanne Bielert, Carly Riegler, Brittany Zilinski, Katelyne Fleury, Jared Thompson, Carmen Siemens, Debbie McEchrean, Kailey Marshall, Stefanie Dawson, Christy Condin, Krysta Hinchey, Jessica Kampjes

# Call to Order, Welcome, Introductions & Land Acknowledgement

a. Call to Order @ 6:36 pm

# Additions/Acceptance of Agenda

1. Christy motioned to accept AGM agenda, Jared motioned to accept April agenda, Carmen accepted both

# 3. Additions/Acceptance of Minutes

 a. Stefanie motioned to accept; Christy accepted.

# 4. Old Business

 **1.**

# 5. New Business

1. **Gym Rentals**
	1. Bookings for next year and associated fees – Kessia mentioned that there is lots of inquiries about rental – chat about increasing the rental fee - $60 is covering costs, leave it as is, look at increasing at the end of the year, Carly to reach out to Gene to see if she will continue, cleaning to happen over summer break
	2. Fridge viability – fridge is starting to wear out, needs to be put forward to Kessia to bring to the joint use committee, Jerome will chat with Kessia
2. **Year End Reports**
	1. **Chair** – Carly playground update – grant writers have been great to work with, applying for every grant possible, we did not do any fundraising specific to the playground for this year, we can reassess the approach for next year on how we go about raising money for the playground
	2. **Fundraising –** Jessica made a motion to put forth the Craft Fair, Stawnichys, Growing Smiles & the Cash calendar fundraisers for next year, revisit for an additional fundraiser for late spring; all agreed.
		1. Craft fair to be held November 3, 2024, Stefanie motioned to keep the price the same at $40.00 per table, Christy accepted Suzanne accepted
		2. Growing Smiles - $2132.32 was raised
		3. Stawnichy’s - $4806.95 was raised
		4. Christmas AM concert - $227.00 was raised
		5. Christmas PM concert - $518.50 was raised
		6. Concert Best Seat in the House - $177.00 was raised
		7. Cash Calendar - $2160.00 was raised

A total of $9961.00 was raised for the school 2023/2024 school year

* 1. **Treasurer** - $7,934.17 in the Gym account, some amount still outstanding to collect, PSS has stayed on budget throughout the year, some questions regarding funding for the Grade 4 field trip, there is a cost this year but has not been in previous years. PSS is giving $1,800 for busing plus the $600 to every classroom, babysitting budget to be reflected for next year, $27,130.00 in the Main Account, still need to send some money out (Acorn to Oak), Casino account $18,867.00
	2. **Hot Lunch –** 152 was the biggest order, did some of our own, looking into healthy hungers for next year, looking to get more parents involved, hoping to do a BBQ for the end of the school year with the extra money left over
1. **AGM Election**
	1. PSS
		1. Chair – Carly is nominated, Carly accepted nomination
		2. Vice-Chair – Brittany nominated Christy, Christy accepted nomination
		3. Treasurer – Jared nominated Brittany , Brittany accepted
		4. Secretary – Christy nominated Krysta Hinchey, Krysta accepted
		5. Directors (up to 3) Carmen Siemens, Katelynn Fluery, Kailey Marshall
		6. Fundraising – Jessica & Carmen remain head of fundraising

# Next Meeting

# Meeting Adjournment

1. Adjourned at 7:50 pm