

Bon Accord Community School

Program Support Society (PSS)

September 2024 Meeting Minutes

Attendance: Jerome Chabot, Cindy Briggs, Danielle Goeree, Jared Thompson, Jamie Sandmaier, Kailey Marshall, Lee-Ann Wirun, Christy Condin, Brittany Zilinski, Stefanie Dawson, Jessica Kampjes, Cora-Lee O'bertos, Carly Rigler, Katelyne Fleury, Debbie McEachren, Krysta Hinchey (Online), Chambers Family (Online)

Date & Time : September 24, 2024, Call to order 7:16pm

1. Additions/Acceptance of Agenda

- Motion to accept Kailey, Seconded by Christy

2. Additions/Acceptance of Minutes

- Carly reviewed April Minutes and noticed that there was an issue regarding babysitting fees, motion should have been recorded as \$30/evening for babysitting however minutes had incorrectly reflected \$30 an hour, noted and updated going forward in budget
- May minutes review Motion to accept Jess, Seconded by Brittany

3. Old Business

A. Fridge replacement

- 4 different quotes received. Costco appears to be the best value. \$2400 at the business center or \$2700 delivered, they won't carry the old one out. A few offers from some parents to pick it up and bring it to the school, determined that Jessica Kampjes would pick up and bring to school.
- Funds coming out of the joint account. Gym acct has \$10,695.42.

4. New Business

A. Budget and Treasurer Report/Update

- Discussion was held and budget will be brought to following meeting for finalization.

- Typically hope to fundraise 10K. This pays for: Acorn to Oak, \$650 per grade for field trips, \$210 for babysitting, \$200 for each classroom for supplies and legacy spend.

To consider: Transportation costs for swimming, \$1800 used to go to Grade 4s for going to Drumheller, could it go to recreative flex instead? or other field trips?

Legacy Spend

2022/2023 – dedicated \$5000 to outdoor classroom

2023/2024 - \$5000 to outdoor classroom

2024/2025 - \$3500

*Note that the \$10K for the 2022/23 and 2023/24 has not yet been paid out, waiting for the construction on the outdoor classroom to begin.

36 months to spend AGLC funds

\$18,868.98 in the account, should be allocated to the outdoor classroom.

Seeking input from parents: gauge interest on supporting recreative flex and swimming. Discussion held indicated interest to support this program in place of the Drumheller fieldtrip.

\$800 allocated to archery last year. Does not appear like it will be needed this year. LS usually buys new arrows and donates the old ones to BACS. Should not need the funds this year.

B. Fundraising Update

- Craft sale November 3rd- 18 tables still left. 9 tables from the hallway have been eliminated unless there is a need for them, but no one wanted those spots in past years. Theres \$960 paid so far; half had paid so far. 29 tables sold at this point.
- Usually a Facebook page is done, newspaper advertisement, flyers will be handed out.
- 50/50 – 2 sets of tickets are needed. Door prizes are supplied by vendors.
- Jean and Ann coming to volunteer.
- Send out in the October newsletter
- Reached out to Leona to do concessions for 4H.

- Growing Smiles and Stawnichys are coming again. Pick up will be November 26, tentatively, waiting on confirmation from Stawnichys. October 11 letters will go out, return by November 1.

- Potential second round of Stawnichys for April. Discuss in January.

C. Hot Lunch Update

- Email was sent out. Some new lunches are on the menu this year.
- Any feedback or suggestions for different meals are welcome.
- Healthy Hunger was looked into, but it will be more expensive and its more for older kids.
- Milk days is being looked into.

D. Playground Update

- Nothing new to report since May, we continued to work with the grant writer over the summer and apply for any grant available.
- If anyone has interest in subcommittee, it would be absolutely welcomed. Christy and Brittany to potentially approach companies in the areas to help with fundraising for new playground. Start small, anytime helps. Approach the Legal community and see if they would share what their strategy was to get their new playground.

E. New/Other Items

New member to parent council or PSS meetings are welcome! No commitment required.

Adjourned at 8:10pm

Next Meeting: October 22, 2024