



Wednesday, February 18, 2024 7:51 PM

Staffroom

- 1) Call to Order
 - A. Introduction of Guests & Executive Members
 - B. Verification of Quorum
 - a. Jennifer Dimas
 - b. Pechais Larbe
 - c. Judianne Walls
 - d. Melissa Stoklosa
 - e. Shannon Maclachlan
 - f. Samantha Tauro
- 2) Approval of Agenda

S. McLachlan

S. McLachlan

- Addition Grant requests and add Valentine Day Dance funding request
- Pechias -- Motion to approve February 2025 agenda
- Judianne -- 2nd motion to approve February 2025 agenda
- Motion passed
- **Approval of Previous Minutes** 3)

- --Pechais -- Motion to approve January 2025 minutes
- -- Samantha -- 2nd to approve January 2025 minutes
- -- Motion passed
- 4) -Reports
 - A. Parent Advisory Association Financial Report
 - General account -- \$27,000 approx
 - \$7400 left for classroom budgets to be used
 - Casino -- \$61 500 approx
 - B. Fundraising Committee Report
 - March Silent Auction
 - Cindy will email Flyer to Melissa to be printed at school. Melissa will come in Feb 21 morning to
 - Debbie Engel will donate item to the silent auction Cindy will email
 - Cindy will send flyer to Jennifer to be emailed home to families
 - March Silent Auction on March 13 during Student Led Conferences
 - Buck a Book
 - During the scholastic book fair
 - We will be collecting gently used books
 - Sell these books at the book fare for students to buy

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P. Larbe Committee Members

- Way to reuse and recycle books for families
- Students bring books and there are options for all students to buy books
- Money raised goes to parent council association
- Families are able to donate books from their home to spread the love of reading throughout our school community
- Debbie Engel will be bringing in books to sell in our Buck a Book

5) New Business

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- Shrove Tuesday Budget
 - Melissa -- Motion to approve \$2500 for pancakes
 - o Judianne 2nd Motion to approve \$2500 for pancakes
 - Motion passed
- Special Meeting to approve Valentine's day dance budget \$1500
- Motion passed through email
- Parent Council Email Judianne Walls
 - As per the request of the Association re: our upcoming event, Valentine's Day Dance, I would like forward the request made to motion for the approval of the event budget. The proposed budget outlines all expected costs for the event, including but not limited to, venue rental, supplies, and any additional expenses.
 - o Event Details:
 - Event Name: Valentines Day Dance
 - o Date: Feb 14
 - o Total Budget: \$1500
 - o Budget details DJ, photobooth, decor, glow sticks
 - To proceed, I would like to ask for:
 - Melissa -- seconds to the motion to approve \$1500 for Valentine's Day Dance
 - A majority vote for the formal approval of the budget.
 - Vote to pass from Andrea, Pechais, Jamie
 - Motion passed
- Budget Request Parent Advisory Association
 - o Samantha -- Motion to approve \$1929.23 for Mouse Robots
 - Judianne -- 2nd Motion to approve \$1929.23 for Mouse Robots
 - Motion passed
- Budget Request Parent Advisory Association
 - o Pechais Motion to approve \$690.60 for Micro:Bit Starter Kit
 - Melissa -2nd Motion to approve \$690.60 for Micro:Bit Starter Kit
 - Motion passed
- 6) Next Meeting

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- March 19, 2025 @ 7:00 PM
- 7) Adjournment 8:11pm

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