

January 6, 2026 CES PTA Meeting

Hybrid

ATTENDEES

Online:

In-person: Jenny, Candace, Jodi, Jenelle, Danielle, Stan, Brittany, Christine

Call to order: by Jenny @ 3:30

Agenda Review no Additions

Review Last meeting minutes: Jenny

No Changes or amendments

Motion to pass the minutes: Jodi

Seconded By: Brittany

Treasurer's Report: Jodi

-General Account

Statement	\$13,534.33
Growing smiles	\$366.83
Correct for floats/pictures market	\$425.00
Market xmas pictures	\$150.00
Mothers Market	\$10.00
Hot lunch expenses	\$3,386.48
Flowers for teacher	\$41.99
Photos for market	\$300.00
Classroom budgets	\$3000.00
PayPal + hot lunch	+/- \$3000.00

-Casino Account – No statement

Opening approx.	\$13K
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Motion to pass report: Brittany

Seconded By: Janelle

Administrators Report: Mr. Stan Travnik

Thank you again. School budget is small and any help is greatly appreciated.

Funding request from the wish list.

Christmas trees take down Jodi and Danielle will plan for next year. Brought up forms to be signed by all the PTA in regard to volunteering within the school.

Jenny Makes motion to set aside up to 1500.00 for water table for kindergarten. Brittany seconds. All in favor.

Discussion.

Will push ask for chairs till future meetings.

Motion to pass report: Jodi

Seconded By: Danielle

All In Favour

Vice President Report: Christine

Chrisine bought juice and hotdogs at the beginning of the year. We are making a 50/65 Cent profit for juice.

Brought up to move from top dogs to no-name brand.

Revisited the parent survey from last year.

Presidents Report: Jenny

We have had a successful month. 50/50 earnings \$327.50

Ball Park total for market intake \$3,128.50, this is one of the Higher market profits we have had.

We do have room for growth we can set up more tables in there.

Touched on Growing smiles fundraiser.

Christmas concert earnings were \$987.50 between both pots.

Acknowledgement given to all hot lunch volunteers and ongoing commitments and contributions. The PTA is showing growth online and within the community.

Motion to Pass Report: Jodi

Seconded By: Brittaney

Town of Calmar Grant

We received letter from the town of Calmar on our Grant application. We received \$2000.00

Early in January we will receive an email to release the funds.

Secretary Position

Lori is stepping down to a director position.

Candace will step in till position is filled until an ideal person has stepped in.

Old Business:

Ratify of any chat vote: Nothing to ratify.

PTA member Feedback

Jodi – is invested in our school to see it thrive and see our bigger projects.

Brittany – invested in the growth of the school.

Janelle – Good Transition from Edmonton school, invested to see what potential school has.

Danielle – has been approached for a couple years and was ready to step in, would like to see more people volunteer.

Christine – Going on 5 years on the board and wanted a say in what is happening in the school and where the money is going.

Candace – wanted to be here to see and hear things firsthand.

Jenny – Joined to want a say on what was going on for our kids. Learned a lot on what we do for our kids otherwise she would be blind on what is going on.

PTA Budget

In June we would like to have a 10K cushion. Are you all ok with that budget or should we have it lowered?

Asked Stan for what the budget for the Birch Bay Trip before we can see what is in our budget for further approvals for funds.

Majority voted for 10K cushion. Went over Casino account and

Hot Lunch - Fees/Roll Out for Sept

Day care update there is one parent that is not happy. Jenny has handled this.

Candace, Jenny, and Christine will get together for next Hot lunch input for rest of the year.

ideas

Pizza – Individual options

Bar barredo

Co-op bento Boxes

Panda hut

Edo – sushi

A&W

Devon 2of1

Booster Juice

Make accounts for memberships.

Fundraising

Market dates – outgrown sale date OK

Mothers' day market moves to May 2nd if OK with supervisor

Ideas Brought forth for next fundraisers

Kernal's Popcorn/Kettle corn

KMS tools

Renting the movie theater

Bacon fundraiser

50/50 through

Went over Bri's list.

Cookie dough/Little Caesar's

Seeds? Growing smile?

Brittany and Christine will set up and get in contact for Little ceasers and Cookie dough to start right away

Gaga Ball Committee

Dani? Jodi? Move to next meeting

PTA Policy Review

Review the policy on a noon date to review before next meeting. Will contact to see who can meet in chat.

Wrap up:

Anything else to add. Nothing

Next Meeting: first Tuesday of Feb.

Meeting Adjourned by Jenny @ 5:07