

# PTA Meeting Minutes

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**April 7th, 2026 | 4:30 PM | CES Staff Room**

Call to order: 4:33pm by Jenny Balding

## **ATTENDEES:**

**In Person: Candace Rosenke, Jenny Balding, Britney Ewasiuk, Christine Sikliski, Krista Gardner, Danielle Tyliszczak, Amy Hodge & Stan Travnik**

## **AGENDA**

1. Review minutes from last meeting
2. Treasurer's report
3. Administrator's report
4. President's report
5. Old business
6. New business
7. Hot lunch update
8. Gaga ball pit committee update
9. Bylaw review
10. Wrap up

### **1. Review last meeting minutes: Jenny Balding**

Motion to pass the minutes: Candace Rosenke

Seconded by: Britney Ewasiuk

All in favor

## **2. Treasurer's report: Jenny Balding**

### **- General account**

Reporting period March 2<sup>nd</sup> – April 7<sup>th</sup>, 2026

Opening balance: \$27,326.88

Total income \$7,630.29

Total expenses \$5,305.75

Closing balance \$29,651.42

### **- Casino account**

Reporting period Feb 14<sup>th</sup> – March 13<sup>th</sup>, 2026

Opening balance \$13,788.22

Total deposits \$2,260.00

Total Withdrawals \$2,264.00

Closing balance \$13,784.22

Motion to pass report: Candace Rosenke

Seconded by: Danielle Tyliszczak

All in favor

Christine motions to allow Jenny and her mom to help rectify the treasurer books for Jody

All in favor

## **3. Administrator's report: Amy Hodge**

- Nothing new to report

- Reminder with New Humble's fundraiser approaching that we are not allowed to host any fundraisers for our school where alcohol is present

Motion to pass: Britney Ewasiuk

Second: Danielle Tyliszczak

All in favor

## **4. President's report: Jenny Balding**

- The BGSD paperwork for the gaga ball pit has been signed and submitted, Tammy is going to help get the payment to go through the library.
- The outgrown it sale has been cancelled due to low interest. Jenny will send an email to cancel the supervisor.

- Approved the busing for field trips. Tammy would like us to wait till June to send her the money in case anything changes, she will present us with a receipt. We approved of \$2,000.
- We need to approve busing a payment for the grade 6 Birch Bay trip
- Swimming for the grades 4 – 6 in Millwoods
- Organize the meat fundraiser for April, aiming to have delivery the week of May 2<sup>nd</sup>.

Motion to pass report: Candace Rosenke

Seconded by: Christine Sikliski

All in favour

## 5. Old business:

- **Ratify any chat votes**

- We declined to do the Growing Smiles spring fundraiser
- We refunded a family \$55 for missing lemon poppyseed muffins
- Having a sign out sheet moving forward for fundraisers

- **Teacher Appreciation Day**

- Appreciation week will run from May 4<sup>th</sup>- 8<sup>th</sup>
  - We have a \$600 budget maybe increase to \$800 depending on pricing, Jenny will price out ideas.
  - Is Good Coffee, candy bar, Lee's lunch, Booster juice and Kernals popcorn
- Candace motions that we increase the budget to \$800, and we can vote in chat and anything if we have extra funding remaining

- **First day of school photos**

- Amy raised FOYP and distributing picture concerns
- Amy pitched the idea of us setting up a backdrop outside and parents can take their own photos of their kids, although a lot of parents work during the day.
- Up for further discussion next meeting

Motion to pass: Jenny Balding

Seconded by: Britney Ewasiuk  
All in favor

## 6. New business:

### a) Fundraiser update

- **Popcorn fundraiser**

- \$740 sold and \$336 profit earned
- Product arrived today and is being stored in the storage room to be distributed tomorrow by Krista and Britney from 3 – 4:30pm.

- **Market update**

- 36 tables paid and 1 currently unpaid
- We have food trucks coming
- Sign up genie is up and ready for volunteer sign up
- We are doing a raffle basket and a 50/50
- Little Lotus Buds will be onsite doing kids yoga
- High school kids will be proving live musical talent

- **Bottle Drive**

- Date set April 18<sup>th</sup> from 10am – 2pm
- Sign up genie is posted and ready for volunteer sign up
- In need of volunteers with trucks

- Amy mentioned looking into the gift card fundraiser and seeing if it could be a long running fundraiser for the school.

### b) Milk program

- Dani spoke to the Robina Baker school milk program. The secretary runs it and orders the milk. Parents prepurchase stickers and the kids place their stickers in the milk bin to request milk. 80 cents per carton and sell them for \$1.
- We decided to add it to the hot lunch program as a trial for April - June, order from Valmart and have them delivered to the school.

### c) Casino Account Ideas

- Gaga ball pit
- Birch bay year end trip
- Year end fun day

Ideas for extra funds

- Hot lunch warmer bags
- Picnic tables and benches for park
- Agendas & library bags for September

Looking into cutting the agendas or not because they are not always being used.

#### **d) Grade 6 Birch Bay Trip**

- \$1806 + \$375 bussing

Motion to pass: Christine Sikliski

Second Candace Rosenke

All in favor

### **7. Hot lunch update**

#### **a) Milk program**

- Jenny will get the milk ordering set up for future hot lunch orders

#### **b) 2026/27 Program registration**

- Setting up registration for September hot lunch program, keeping the same program as this year. Yearly cost \$236.25

Motion to pass: Christine Sikliski

Seconded by: Candace Rosenke

All in favor

### **8. Gaga Ball Pit Committee Update**

- Candace received the quote for the gaga ball pit supplies \$7,074.00 USD (\$9,613.25 CAD) including shipping.
- Quote for wood will go down, we will incorporate lower walls for easy access for smaller children.
- School requested we don't build the large size games go too long and too big for younger children

- Candace will go to Hayduk's to get a new quote and ask about price matching
- Materials will be shipped to Candace and then stored at Jenny's dad's place
- Blackgold has a broker account (Pay through the school via Tammy)

Motion to pass: Christine Sikliski

Seconded by: Jenny Balding

All in favour

### **9. Bylaw Policy Review**

- Jenny requests everyone to add their email addresses to the group chat. She will revamp the bylaws and email everyone a copy.
- We will vote approval at next meeting.

### **10. Wrap up**

Next Meeting: May 5<sup>th</sup> at 4:30pm

Meeting Adjourned: 5:50pm