

Calmar Elementary School PTA Meeting Minutes	
September 20, 2016	CES Staff Room
Meeting called by	Amber Volk, PTA President
Attendees	Present: Amber Volk (President), Patti Goudreau (Vice President/Tasty Tuesday), Kelly Goldsworthy (Treasurer), Sandra McIntosh (Secretary), Luc Lavigne (CES Principle), Dawn Bauer (4-6 Rep), Tracey Gordon (K-3 Rep), Jacquie Simeniuk (Fundraising/Tasty Tuesday), Crystal Fandrick (Teacher Rep), Jordana Ridley, Ashley Fox, Pamela Mollison, Mr. Mollison, Nancy Martin, Cassie Brooks, Nicole Thievin, Kari Scott, Bev Marshall, Rebecca Eilander (School Trustee)  Regrets:

## Previous Minutes

- Motion to accept minutes from the last meeting by Dawn
- Second by Jacquie

## Treasurer's Report

- The general account is at \$3556.74
  - o Outstanding Cheques:
    - Fund Day Purchases (Patti) - \$381.85
    - Boston Pizza order - \$394.63 (waiting for invoice)
- The casino account is at \$16202.76
  - o List of Teacher's request for purchase that has been bought is attached.
  - o Additional requests have been received from Teachers and will be discussed at the October PTA meeting. The new executive board will be voted in and filled.
    - Library Bags (\$200.00)
    - iPad Store and Charge Station (\$250.00)
    - Red Mic (\$1816.50)
  - o Jordana Ridley asked about the hearing systems in the school and if the school has the systems available in each room? Jordana is looking into funding opportunities we may be able to take advantage of to purchase more sets. She will work with Luc on getting the CES up to date on our hearing requirements.

## President's Report

- A new executive board will be voted in during New Business in the agenda.

## Fundraiser's Report

- Fun Day 2016 was a great success. We made \$415.00 on the showcase tickets.
- Next Year's Fundraisers:

- o Paint Night (November 15, 2016 and again in February 2017)
  - \$45.00 per person
  - \$15.00 profit per person
  - Will be held at the Calmar Legion
  - Jacquie will organize and advise where she needs our help before and during the paint night
  - Need a minimum of 35 attendees – max of 50
  - We will be provided 3 options of paintings and choose the one we want
  - Discussion around sourcing local for the paint company. Jacquie did talk to the local lady hosting painting parties in Calmar. She can only accommodate 20 people at the most. Her charges are the same as the Edmonton companies. We will generate a bigger profit if we use an Edmonton company that can accommodate 50 people.
  - Rebecca Eilander checked with Black Gold – we cannot serve alcohol at the event
- o Food Fundraiser (October 2016)
  - Prairie Gourmet Pierogis
  - Will go out in October for delivery December 5th
- o Christmas Raffle Fundraiser (December 2016)
  - 50 / 50 cash raffle
- o Christmas Concert (December 2016)
  - Best seat in the house and 50/50 raffle
  - The Town of Calmar may sponsor the Best Seat in the house for the amount we usually make selling tickets.
- o Little Caesars Pizza Fundraiser ( February 2017)
  - Usual fundraiser – always popular and makes money
- o Showcase Fundraiser (June 2017)

## Grade K-3 Rep Report

- Nothing new to report

## Grade 4 – 6 Rep Report

- o The next casino is to be scheduled in late 2017 to early 2018

## Principal's Report

- Luc reported that enrollment for 2016 is at 245 students.

## Old Business

- Nothing to discuss

## New Business

- Voting in New Executive board for 2016 – 2017 school year

# CES-PTA

# Minutes

- o Voting will be done by secret ballot
- o Rebecca Eilander, School Trustee and Luc Lavigne, Principle of CES, over saw the counting and destruction of the ballots
- o All ballots destroyed after voting ceased – motion to destroy and seconder as follows:
  - Chair – Kari, Kelly
  - Vice Chair – Kelly, Ashley
  - Vice Chair Tie Breakers Vote – Ashley, Kelly
  - Secretary – Jacquie, Kelly
- o The Nominees and voting results are attached.

## Next Meeting:

- October 4, 2016
- 6:30pm

## Meeting adjourned

- 4:40pm