

CES-PTA

Minutes

Calmar Elementary School PTA Meeting Minutes	
January 21, 2019	CES Staff Room
Meeting called by	Mona Barracuda, PTA President
Attendees	Present: Mona Barracuda (President), Patti Goudreau (Vice President), Jane Mercier (Treasurer), Aleisha Hartrick (Fundraising Coordinator), Tammie O'Hara (POP Coordinator), Luc Lavigne (CES Principle), Danielle Brice (K-3 Rep) Regrets: Nicole Thieven, Cassie Brooks, Megan Melynychuk, Rosalee Hallee

Previous Minutes

Motion to accept minutes from the last meeting by Patti Goudreau
Seconded by Aleisha Hartrick

Treasurer's Report

Regular Account \$6354.88 (as of January 21, 2019)

Casino Account \$2185.56 however \$64.95 for POP and outstanding requisitions of \$1609.37 will leave \$576.19 in our casino account.

Patti passed motion to pay out Nicole \$64.95 for POP and Mona will be reimbursed \$87.06 for supplies.
Seconded by Tammie.

Money for swimming lessons and bussing will have to be kept in our account. The cost was approximately \$2000.00 in past years. Again this year we will charge \$10.00 per student.

President's Report

Tammie O'Hara passed motion to have Cassie Brooks be our new secretary.
Motion was seconded by Patti Goudreau.

The school will be sending out questionnaires for our Medical Concern Board. All medical concerns and student allergies will be posted there.

Movement/sensory stickers were proposed for the hallways. These will stick on the floor and allow students to play games and work out their extra energy. Luc will consult with Rob at Facilities to confirm this is allowed by BGRS i.e. potential problems with waxing and stripping the floors.

A card was passed around for the Jensen family who recently suffered a loss with the passing of their dad Mike. A \$50.00 Mastercard was also purchased for them.

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The Calmar PTA Facebook page was discussed. Unfortunately some parents are using it as a "Rant and Rave". Danielle will add Tammie and Aleisha on as administrators and any unnecessary comments will be removed as this is a page for information only.

Fundraiser's Report

Aleisha Sent out Oil Kings order forms today.

Mona and Aleisha would like to have a concession at the school every Monday. \$1.00 and \$2.00 items to be sold. Aleisha will shop for treats to be sold. Concession will start in February and Mona will organize a schedule for it.

A showcase possibly for June was discussed as this was a great moneymaker for the PTA in the past several years. Letters will need to be handed out for this.

The PTA will take over some of the hot lunches in June however, hot lunch will not be on Fridays due to fieldtrips.

Grade K-3 Rep Report

no report

Grade 4 – 6 Rep Report

no report

Casino Report

Forms were passed around for signing. These forms are due at the end of January as our Casino is on March 28 and 29.

Old Business

New Business

Patti will ask her daughter Eryn and possibly a friend Alex to babysit during upcoming after school meetings. The PTA agreed to pay the girls each \$10.00 for their time.

Next Meetings:

February 27, 2019 3:15

March 11, 2019 3:15

Meeting adjourned

4:25 pm