

**REED RANCH PARENT COUNCIL MEETING MINUTES
MONDAY OCTOBER 26TH, 2020
3:45PM**

IN ATTENDANCE

-Dean, Christa, Merissa, Jaynee, Debbie, Theresa

CALL TO ORDER

-Dean called the meeting to order at 3:45pm
-Motion to approve agenda made by Debbie, seconded by Jaynee

APPROVAL OF PREVIOUS MEETING MINUTES

-Theresa read the previous meeting minutes from September 28th, 2020
-Motion to approve previous meeting minutes made by Christa, seconded by Debbie

OLD BUSINESS FOR DECISION AND ACTION

-Chantelle and Theresa have made up the halloween treat bags and have brought them up to the school

-There are 12 year books left. The school has asked if they can have two for the library

-Merissa and Debbie have finished auditing last years financial books

-We are looking at some other options of where we can do our meetings as we are not allowed to have our kids stay at the school with us. The janitor is not able to stay that late to clean up after we leave. having the meetings at one of our houses or trying a zoom meeting, for our next and see how it works out. We can put up a poll on facebook to see if anyone would be interested in trying the zoom meetings.

REPORTS FROM COMMITTEES

-Christa read the Treasurer's Report
-Motion to approve the Treasurer's Report made by Debbie, seconded by Theresa

STAFF REPORT

-Jaynee says, Terry said we can purchase the sealant at Canadain Tire for sealing the basketball court

-The staff think that new picnic tables for the shcool is a great idea

-The staff said they are willing to look at doing hot lunches from Subway or possibly Quizno's. Merissa is going to find out what the process is to do this. She will contact both places and ask how they go about the orders for the schools.

-Jaynee says the school has a 1 to 1 ratio per student of chromebooks, but some of the machines are slowing down and near the end of their lifespan. The staff was wondering if Parent Council would consider helping out with some of the fundraising money to purchase a few new ones.

-Motion to approve the staff report made by Christa, seconded by Merissa

NEW BUSINESS

-We have some money from fundraising from last year that we did not use. We are thinking of maybe waiting till the new year to see what happens. Maybe there will be some virtual programs or such that we can put it towards for the kids. We will also look into using some for the chromebooks that are needed.

-Chantelle and Theresa have volunteered to make up the Christmas goody bags. We will make sure they are at the school 10 days before December 17th when the teachers will hand them out. We will have a \$300 budget to use

-Motion to spend \$300 on the goody bags made by Debbie, seconded by Jaynee. All in favour, motion carried.

-We are going to try setting up the christmas raffle. It will have to be done a bit differently this year. Kids bringing home a pack of tickets to sell. Maybe doing a zoom meet when we read off the raffle tickets and prizes. Debbie will call Dunrite printing in Olds and look into the purchasing of the tickets and then we will go from there so we can start collecting items and try to have them all in the month of November. We will also look into putting on the tickets that the funds raised would be going towards new chromebooks for the kids. Jaynee will find out how many chromebooks need to be purchased

CORRESPONDENCE

-None

NEXT MEETING DATE AND ADJOURNMENT

November 30th, 2020