

## REED RANCH PARENT COUNCIL MEETING MINUTES

MONDAY OCTOBER 23RD, 2023

3:45 PM

### IN ATTENDANCE

Merissa, Krista, Debbie, Chantelle, Dean, Christa, Theresa, Lindsay, Kirsty, Dj, Deserai, Anjoli

### CALL TO ORDER

Merissa called the meeting to order at 3:45pm

Motion to approve the agenda made by Dean, Seconded by Debbie

### PREVIOUS MEETING MINUTES

Krista read the previous meeting minutes

Motion to approve previous meeting minutes made by Christa seconded by Debbie

### OLD BUSINESS FOR DECISION AND ACTION

**Picnic Tables** - Daryl from Division is coming to show Erin where we can put the picnic tables (making a map of utilities) We are going to try to get the picnic tables in, in the spring. While Daryl is there Erin will get him to look at the basketball courts

**Santa Joe** - We will confirm with him that he can come December 14. Last year he charged \$100. Dean made a motion to pay the \$100, Chantelle Seconded. All in favour.

**Playground Update** - Anjoli is applying to the Rotary before November 3rd. Dean will be going to their "dragon's Den" to present our playground project. BDI did up a new plan, and we will get an updated quote from them this week. We will still keep the barn theme, but will be going to circuit playground instead of linear playground. Christa has created a page to send home with kids with info on the playground and for donations and in kind donations. Division will remove the old playground.

**Harvest Potluck** - The Harvest Potluck will be on October 28th at 6pm. They are working on insurance. Debbie will provide some pumpkins. DJ will pick up a few pumpkins. They have a couple items for the silent auction, but are still in need of a few more items. Dj made a motion for a \$60 donation from parent council, Debbie seconded. All in favour.

**Request for Bussing** - The school is asking parent council to pay for bussing to Swimming lessons and the Kiwanis music festival. The cost for swimming lessons will be \$1100, and for the Kiwanis music festival it will cost \$150.

**Online Banking** - We will be removing Dean from online banking, motion to approve adding Merissa to online banking made by Kirsty seconded by DJ, all in favour.

**Treasurers Report** - Treasurers report made by Debbie. Debbie made a motion to approve treasurers report, Lindsay seconded. Debbie also moved that the budget be accepted , seconded by Chantelle. Lindsay, Merissa, and Debbie did the audit.

**Staff Report** - Erin gave the staff report. Leanne has put up a new facebook page. We were asked about making a new mascot/ image. We will put it to the kids for a vote. Erin was wanting feedback on the new bussing lane. She is wondering if it is ok? Motion to approve made by Lindsay, seconded by DJ.

### **New Business**

**Committee Report** - We have made a Committee for each group now;

Hot lunch Committee - Executive Member- Merissa Penner

Cordinator - Christa Duquette & Merissa Penner

Pizza Day Committee - Executive Member - Chantelle Boffey

Cordinator Chantelle Boffey

Yearbook Committee - Executive Member - Krista Mcinnis

Cordinator - Krista Mcinnis

Holiday Gift Bag Committee - Executive Member - Chantelle Boffey

Cordinator - Chantelle Boffey

Playground Committee - Executive Member - Merissa Penner

Cordinator - Dean Duquette

Fundraising Committee - Executive Member - Debbie Vanden Broek

Cordinator - Debbie Vanden Broek

If you would like to be on a committee contact the cordinator to volunteer.

**Christmas Goody Bags** - There is 62 Kids in the school. We will do up 100 bags to have at the Christmas concert. Debbie made a motion that we use \$500 for goody bags, Krista seconded, All in favor. Motion carried.

**Christmas Raffle** - We are looking to have 12 items for the Christmas raffle. Debbie is working on a spreadsheet to show who people have asked and who has donated already. We will get the tickets out November 23rd and we will ask that tickets be returned December 7th. We will need the raffle items in before November 16th. Debbie will get a price on a Thank You advertisement. Dean will also look into getting Christmas oranges from Coop.

**Cornerstone Theater** - Christa is looking into plays to get shows and dates to Erin to choose from. Erin is going to ask transportation how many busses we need.

**Hot Lunch** - For our Hot Lunch sponsor program there is a few families that would like to use that program. Christa asked for parent council to cover \$25 to cover the next hot lunches for those using the program. Christa made a motion, Seconded by DJ, All in favor. Motion carried.

**Parents Matter Survey** - Merissa was unable to make it to the meeting but was able to read the meeting minutes. They talked about a survey for parent council members to fill out. There will be another meeting again in January.

**Correspondence** - None

#### **NEXT MEETING AND ADJOURNMENT**

Next meeting will be Monday November 27th at 3:45pm in Terry Siedel's room.

Meeting adjourned by Merissa