

## **REED RANCH PARENT COUNCIL MEETING MINUTES**

**MONDAY JANUARY 29TH, 2024**

**3:45 PM**

### **IN ATTENDANCE**

Merissa, Krista, Debbie, Chantelle, Dean, Christa, Anjoli, Erin, Theresa, Kirsty, Lindsey D, Deserai, Dj, Lindsay H

### **CALL TO ORDER**

Krista called the meeting to order at 3:45pm

Motion to approve the agenda made by Lindsey D, seconded by Christa

### **PREVIOUS MEETING MINUTES**

Chantelle read the previous meeting minutes

Motion to approve previous meeting minutes made by Dean, seconded by Erin

### **REPORTS FROM COMITTEES**

#### **A) TREASURERS REPORT**

Report given by Debbie

#### **B) PLAYGROUND**

Report given by Dean. We have sent the CFEP (doubling grant) grant application in. A big thank you to all those that wrote a letter of support. Also thank you to Mr Russell, The County, and the Reed Ranch staff for writing in letters. We will hear back from them in July or August as to weather we get the grant. It should be about \$92,000. Our total cost for the playground is about \$192,000. BDI said our application looks really good. We are also in the running for \$20,000 from the Richardson Foundation. We are still waiting on the Plains Midstream grant which could be \$10-\$15,000. The Tim Hortons grant has been applied for and we will hear back from them if we get it or not in July. People can still donate, There is no deadline for cash donations. For the Rosehill Auction we are looking for about 50 items, we have 12 items so far. The items need to be in by Feb. 14. The auction will be in the 2nd or 3rd week of March. If you would like to donate items, contact Dean, Christa, Anjoli, Merissa, Kirsty, and Dj. We are hoping to start set up in September and finish in October.

#### **C) HOT LUNCH**

Report given by Christa. The next hot lunch is February 29th. The sign up sheet for hot lunches is all filled up. We will be sending out new hot lunch forms next week for the rest of the year. We have looked at online platforms for ordering, unfortunately we would have to pay for them, so at this time it

is not feasible.

#### **D) HOLIDAY BAGS**

Report given by Chantelle. We had lots of positive feedback. We will talk about Easter bags next parent council meeting.

#### **E) PIZZA DAY**

Report given by Chantelle. Chantelle made a motion to Cover the \$75 to cover the healthy hot lunches. Lindsey D seconded. All in favour. Motion carried.

#### **F) YEARBOOK**

Report given by Krista. We would like to send forms out to pre order yearbooks.

#### **G) FUNDRAISING**

Debbie gave the report. The cookie walk did very well, it raised \$1820. The Christmas Raffle money will go into Parent Council general fund. The newspaper ad went out already . The radio ad cost \$78. The West Coast Seed fundraiser will run from February 5-15. We are planning on doing a spring market in April.

Motion to approve reports made by Chantelle, seconded by Dean.

#### **OUTSTANDING BUSINESS FOR DECISION AND ACTION**

##### **A) PICNIC TABLES**

Erin had Daryl from division out to look and said where we want the picnic tables to go looks good, but to just call one call first. The tennis courts, the division says they wont cover. That is up to parent council to fix.

##### **B) BUSSING REQUEST**

Kiwanis Music Festival is a go K- 6 will be doing a song then k-2 will do another and 3-6 will do another. Swimming lessons bussing will cost abot \$1200. Dean made a motion to cover the cost of bussing for Kiwanis and swimming. Lindsay seconded. All in favour. Motion carried.

##### **C) CORNERSTONE THEATRE**

Christa is still waiting for showtimes.

##### **D) PARENTS MATTER**

Merissa attended the parents matter meting. There was 70 other schools in attendance. Merissa has a pdf of the meeting minutes. Feel free to contact her if you would like a copy. There is an opportunity for Merissa to bring forward questions from us to ask Kurt Sacher.

## **PRINCIPAL'S REPORT**

Report given by Erin.

### **A) NEW MASCOT**

Kids all voted and the horse won the vote. It was a good learning experience.

### **B) KIWANIS**

The kids will be going to the Kiwanis music festival in March.

### **C) SCIENCE FAIR**

No one from our school will be going. We will look into it more for next year.

### **D) QUESADA OLDS**

Quesada has contacted us about using them for our hot lunch program. They are offering free delivery.

### **E) FEEDBACK ON SCHOOL SUPPLIES**

We are looking for feedback on the school supply ordering to see if it was worth it or not.

### **F) CONSIDERATION OF MOVING PAC MEETING TIME**

We are wondering about moving the PAC meeting time to 2-3:30. Something to consider we will talk more about this.

Chantelle made a Motion to approve the principals report. Lindsay H seconded.

## **NEW BUSINESS**

### **A) ALBERTA SCHOOL COUNCILS ASSOCIATION 2024 CONFERENCE AND ANNUAL GENERAL MEETING**

The conference is in Edmonton on April 26-27. If anyone is interested in attending Division will pay for you to go. You are to let Erin know by February 2nd.

### **B) ED PLAN AND BUDGET**

Dean brought forward the idea of bringing back ed plan and budget. The staff would present their education plan and budget. He is asking if we would like to bring that back. It will show the cost for each student, etc. Erin will let us know when it works for them to do so. Probably sometime between February to April.

## **CORRESPONDENCE**

None

## **NEXT MEETING AND ADJOURNMENT**

Next meeting will be February 26,2024

Krista adjourned the meeting.