

Pine Street Volunteer Parents Society Meeting

November 17th, 2020

The regular meeting of Pine Street Volunteer Parents Society was duly called and held on November 17th, 2020 virtually via Google Meets. Quorum was present.

In Attendance:

Executive: Lesley Bowman (Chair), Lorena Ellsworth (Secretary), Cara Kern (Treasurer)

Administration: Tracey Arbuthnott (Principal), Kerri Williams (Assistant Principal)

Parents: Trina Loucraft, Tracey Nielsen, Megan Hahn, Janice Mills, Darrell Bradley

Absent with Regrets: Jamie Wells (Vice-Chair)

* Denotes partial attendance.

1. Chair, Lesley Bowman, calls to order at 7:17pm.
2. Attendance and Introductions – skipped.
3. Additions to Agenda
 - a. None.

MOTION: Cara Kern motions to accept agenda as amended, Tracy Nielsen seconds.

OPPOSED: None

CARRIED

4. Approval of Minutes from October 13th, 2020

MOTION: Cara Kern motions to accept October minutes as is, Tracey Nielsen seconds.

OPPOSED: None

CARRIED

5. Treasurer's Report – Cara Kern
 - a. Cheque picked up from Save On for \$1,268. Keep the receipts coming in!
 - b. Questions/comments
 - i. None.
6. Fundraising & Community Building
 - a. Bear Wear Apparel – Darrell Bradley
 - i. Big thank you to Bradson Promotional for setting up the online ordering portal!

- ii. 23 total orders (\$1200), will be ~\$300 fundraising to the school.
- iii. Products have been ordered, should arrive end of November/early December.
- iv. Will communicate with individual orders to discuss if products should be sent to school or porch pick up (Christmas presents).
- v. Questions/comments
 - 1. None.

b. Ongoing Fundraisers – Lesley Bowman

- i. Save-On-Foods Receipts from the Wye Road Save-On: send your receipt to the school and we are given 5% of the total.
- ii. Wye Road Cob's Bread: mention Pine Street before payment and we again are given 5%.
- iii. Questions/comments
 - 1. None.

7. Follow-up / Action Items

- a. None.

8. MOTION: Cara Kern motions to adjourn meeting at 7:26pm. CARRIED.

The next meeting will take place on Tuesday, January 12th, 2021 at 7:00pm, virtually via Google Meets.

These minutes are respectfully submitted by:

Lorena Ellsworth, Secretary

Adopted by Society in the meeting of: January 12th, 2021.

Lesley Bowman
Chair

APPENDIX A – October Banking Summary

Pine Street Volunteer Parent Society Treasurer Report				October	
Date:		02-Nov-20			
			Opening Balance	\$13,559.52	
Income		Income	Expenses	Subtotal	Balance
07-Oct	Boston Pizza	\$15.21			
07-Oct	Mabel's Labels	\$71.09			
27-Oct	Staff Appreciation	\$50.00			
31-Oct	Interest	\$0.15			
				Income Subtotal	\$136.45
					\$13,695.97
Expenses					
				Expenses Subtotal	\$0.00
					Closing Balance \$13,695.97
Funds in Reserve:					
Christmas Concert Rental & Bussing		\$ 2,000.00			
Performances		\$ 1,500.00			
Emergency Bussing		\$ 1,000.00			
Oops I Forgot My Lunch		\$ 150.00			
Teacher's Wish Lists		\$ -			
Insurance		\$ 700.00			
Pizza Parties		\$ 1,000.00			
Courtyard Landscaping		\$ 3,412.50			
		\$ 9,762.50			
Current Liabilites					
Staff Appreciation		\$50.00			
				Available Funds	\$3,883.47