

Pine Street School Parent Society

June 7th, 2016

Attendance: Evelyn Gaudet, Tracey Nielsen, Jennifer Leite, Shanna Eveleigh, Tarrin Nault, Suzanne Stevens, Shelby Hines, Trina Loucraft, Krystal Grichen, Kristi Opalinsky, Lorna Magnan, Kari Albrecht, Lisa Carr, Jennifer Moriarty.

Meeting called to order at 6:30 p.m.

1. Additions to the Agenda:

- a) **Policies and Procedures meeting:** This will be held in the summer. Date to be determined.

2. Approval of Previous Meeting Minutes:

- a) Tracey motions to approve the minutes. Shanna seconds.

3. Grade 6 Leadership Students:

- a) The last month has been wrapping up leadership.
- b) At the family dance, the photo-booth leadership worked on was a big hit.
- c) At the yearend leadership wrap-up, the students went for a swim day at West Edmonton Mall.
- d) Thank you to Ms. Stevens and everyone who helped us in our path this year.

4. Volunteer Spot/Survey – Jennifer:

- a) **Survey:** See attached survey results.

5. Treasure Report – Tracey:

- a) Tracey including a report for the minutes. See attached report.
- b) Discuss about subcommittees and budgets.
- c) Policy and procedures need to be tightened up.
- d) Budgets should be presented and approved.

6. Teachers Wish List Voting:

- a) **Items:** 22 teachers want iPads. The gigabyte amount needs to be included in the decision-making process. The iPads will be property of the school. Teachers would sign them out. There will be one for leadership.
- b) **Carbon Tax Levy:** This will not interfere with busing.
- c) **Money Discussion:** There is \$1,296 left over from last year. Money from the library could be moved. Could remove whiteboards. Math items – could be purchased by the school.
- d) **Amendment:** The stool cost is changed from \$536.96 to \$67.12.
- e) **Approval:** Tarrin motions to approve the entire wish list. Vote is unanimous to approve the entire list of wish list items.

7. Fundraising

- a) **Family Dance Update – Krystal:** See attached report. There is a discussion about whether to have a Halloween Dance next year.
- b) **Lunch Break – Stacey/Kim:** The leads are absent. Kim will have a presentation in September about the new Lunch Break program.
- c) **Question:** There is a discussion about Parent Council voting.
Side question about whether a discussion is enough or whether we need to formally vote. Money being spent needs a discussion. A motion needs to be made and a formal vote. Table voting for the Lunch Break procedures.
- d) **Subcommittee for Teacher Meet and Greet – Tracey:** Callout for Teacher Meet and Greet, which is September 13th. Discussion of Teacher Meet and Greet.
Callout for lead – Tracey volunteers. She will use Volunteer Spot.
- e) **Tradeshow:** Eight people have volunteered.

8. Question and Answer

- a. None.

9. **Next meeting:** September 6th, 2016.

Adjourned at 7:50 p.m.