

EPS PAC Minutes

November 5, 2024

Attendance: Katrina Mamela, Heather Gauthier, Jenna Wendland, Carrie Lecuyer, Mandi Labonte, Destiny Ailsby, Andrew Snook, Karen Grygus & Adrienne Sprecker.

- 1) Call meeting to order @6:31 pm
- 2) Review & Approval of Agenda by Mandi
- 3) Approval of Minutes as read by Destiny, Mandi seconds.
- 4) Treasurer's Report – Heather approves the Treasurers report as read, Destiny seconds.
 - a) General: \$24,951.78
 - b) Bingo: \$9,004.19
 - c) Casino: \$57,151.97
- 5) Old Business:
 - a) Incoming board members – Mande Labonte, President.
 - i) Add signing authority for existing Board members, we would like to add the following signers on the account: Mande Labonte.
 - ii) Acknowledge the nomination of the above positions and add signing authority for financial purposes at Servus Credit Union.
 - 1) Final list of signers should be:
 - (a) Evdokaya Kari Ambanoudis
 - (b) Destiny Dale Ailsby
 - (c) Heather Elaine Gauthier
 - (d) Mande Labonte
 - iii) Add online banking administrator access authority for current Treasurer: Heather Gauthier.
 - iv) All in favor, motion passed
 - b) Bingo: next PAC Bingo November 21st – Adrienne will send out communication for volunteers
 - i) Need to re-submit bingo license.
 - c) Casino volunteer from June has not been paid – we will pay in good faith but we will need to have discussion about casino expenses. All in favor, motion passed.
 - d) Requests:
 - i) Andreas requests:
 - Changing rocks for wood chips for 4-6 playground – the playground will need to be replaced in the next few years – no vote to be made.
 - New jerseys for Juniors \$600/team for Girls and Boys total of \$1200 – **Approved, all in favor.**

- Steve from Athletics normal allocation \$13,000 asking for increase to \$15,000 – **Requesting from Steve breakdown of costs, and willingness of parents to volunteer to work Bingo/casino.**
- Steve asking if PAC can sponsor 50/50 raffle license for Dig Pink Tournament – **Approved**, Heather will apply for license and we will pay for fee.
- ii) Karen's request:
 - Applied for Trickers Theatres to work with Kinder-Grade 12, \$15,000 grant received, outstanding amount \$8,562.00 requested by PAC – **Approved**, all in favor.
 - Hiring music instructor offer strong music programming Grade 3-4-5-6. School putting \$4,500 towards program, requesting max of \$8000. – **more information requested:** materials requested, hours offered, how many students will be instructed (vs, opted out) and instructor information, will there be a mileage fee, would he/she be open to private lessons after school?
 - Request for Games donations for Games Nights – **Approved** for board games up to \$100, all in favor.

6) New Business:

- a) PAC Bingo Nov. 21, we have 1 volunteer so far – need 2 more, Adrienne will send on Sunday/Monday.
- b) Hiring music instructor offer strong music programming Grade 3-4-5-6. School putting \$4,500 towards program, requesting max of \$8000. – **more information requested:** materials requested, hours offered, how many students will be instructed (vs, opted out) and instructor information, will there be a mileage fee, would he/she be open to private lessons after school?
 - i) **No Travel charges**
 - ii) **Offered to Grade 3-4-5-6, well attended**
 - iii) **Volunteering to put a choir together for festival of trees**
 - iv) **Karen brought new total of 64 days \$60/day \$3,840.00**
(1) 3/5 votes, majority – proceeding with funds.
- c) Book fair - \$10 per child from Pre-school to Grade 12 - **4/5 votes, majority – proceeding with funds.**
- d) Grad Hoodies – \$40 per hoodies for 31 graduates **5/5 votes, all in favor – proceeding with funds**
- e) Steve from Athletics normal allocation \$13,000 asking for increase to \$15,000 – **Requesting from Steve breakdown of costs, and willingness of parents to volunteer to work Bingo/casino.**
 - i) \$2000 was generally for inflation of tournament costs, gas, etc - . **4/4 votes, all in favor – proceeding with \$15,000 donation. Need generalized expense receipt from office? Checking with Colleen what was done in the past.**
- f) Andrew from Safety – Grade 4-6 Playground has become a safety issue, no longer meets the standard of playground. Couple of options proposed, asked manufacturer if they

would be willing to help to chisel cement (fix for time being but may remove integrity of playground). Another option, remove pillars with concrete showing (1/3 of playground).

- i) Recommended to use another 3 years max. 2 compaignies are on approved playground list – recommended to start putting funds aside for replacement of new playground. Suggestion to look at professional grant writers, accessible to all grants, cultural flair grants, etc...
- ii) Andrew/Lee will review mud kitchen proposals and give us feedback for **December meeting**
- g) Christmas concert December 13th, suggestion to raffle front row seats towards Playground fundraising. **4/4 votes, all in favor – proceeding with raffle.** Karen to speak to Lisa for logistics, Heather to apply for raffle license.
- h) **Next meeting topic:** Grant from school division \$500 used for parent engagement
- i) Mandi/Heather/Karen going to Regional school council meeting Nov 13th.

7) This years PAC priorities:

- a) Playground – We will visit fundraising opportunities and ideas next meeting.
 - i) Ex: Highway cleanup. Community bake sale, bottle drive, grants.

8) Allocations: Next meeting, we will create a monthly list of allocations from years past to help the Board.

9) Next Meeting – December 10th following School council meeting.

10) Meeting Adjourned @ 7:32 pm.