

Blackie Parents Advisory & Funding Association Meeting

February 10, 2023

1. Meeting is called to order at 9:14am at Blackie School by Carmen Sewell.
2. Additions to Agenda – ASCA Members (login info) by Natalie.
3. Secretary report
4. Treasurer Report:
 - Prior year Treasurer (Tamara Tucker) has provided USB stick with financial statements as well we binder with prior year information. Natalie to make sure all information that is needed is present.
 - 2021 has not been filed with CRA
 - Deposit of \$2563.48 from Christmas ticket raffle fundraiser done and put into Casino account.
 - General Account \$ 5297.40
 - Casino Account \$ 43 688.85
 - Playground Account \$ 9587.94
 - Amy to track teacher spending gifts from Christmas. Staff to submit receipts to her and she will pay. We will then re-imburse FSD 38 monthly.
5. Old Business:
 - Hot lunch:
 - Need volunteers; Yvonne has spoken to 2 parents that are potentially interested.
 - Amy to possibly take on online form for next school year?
 - Casino:
 - Carmen still awaiting confirmation of new dates. Will send email to see if there is any progress from AGLC.
 - Christmas Cash Raffle:
 - 2 Winners took the prize money; 1 donated his back. The \$100 donated back was deposited into the General Account.
6. New Business:
 - Treasurer Transition:
 - Information received from Tamara T. Natalie to go through and contact Tamara T. if any questions or anything still missing.
 - Natalie to send in annual returns required from 2021
 - AGLC:
 - List of executives completed. Carmen to send in to AGLC.
 - Casino Funds:
 - Busing invoice received from Amy. Natalie to write cheque and deliver to Amy on Monday (away today).
 - 2023 Budget:
 - Unanimously agreed that no budget is needed at this time (cash flow is good, invoices are reasonable, etc.)
 - Erin motions to pay for all busing; Yvonne 2nd; Motion passed.
 - Money Requests/ Wish List:

- ASCA – Natalie to email for our current account information. Natalie would like to potentially attend upcoming conference depending on dates. Unanimous decision that she attend. Carmen motions we pay for Natalie to attend; Lana 2nd; Motion passed. Natalie will update us on attendance when she has more information.
- Blackie School Apparel:
 - Ms. Trudy and Erin to head
 - Fly's Etc. to produce apparel (most reasonable quote that Erin received)
 - Youth & Adult sizing available
 - Sizing options available Youth S/M/L Adult S/M/L
 - Fly's Etc. Quote: T Shirts – Cotton \$8; Athletic Style \$11; Hoodies – Cotton \$29; Athletic Style \$32; Two Toned \$45
 - Logo printed \$10/ item
 - Oversized items available at a cost of \$4/ item
 - Discount given for 40+ pieces ordered
 - Set up ordering in February; make a go for March 1st; apparel to arrive in April. Launch again in September for families that may have missed or are new to the school.
 - Erin motions Funding Committee pay \$10/ item (cost of logo); Natalie 2nd; Motion passed. Funding to come out of general account.
 - Erin motions Funding Committee purchases all Grade 8 students a hoodie as a grad present; Tamara 2nd; Motion passed. Make this a yearly tradition for our Grade 8 students.
 - Carmen to draft school wide announcement. Email will be sent to Grade 8 families notifying them as well. Amy to send once completed.
 - Erin to get sizing for Grade 8 students
 - Carmen motions Funding Association pay for staff logo (\$10/ item); Lana 2nd; Motion passed.
- Displaying Old Photos:
 - Natalie has sent all information and quotes to Chase.
- Grade 7/8 Trip:
 - Booked for May 16-18th
 - Parent meeting to happen beginning of March
 - All activities have been booked and organized.
 - Funding Association to cover bussing costs
 - Chase to deal with insurance issues for activities chosen
- New Gym Mats:
 - Kerri Brauner to submit quote
 - Carmen motions we pay for mats; Yvonne 2nd; Motion passed
 - Funds to come out of Casino account
- Swimming Lessons:
 - Booked for month of May with High River pool
 - 10/10:30-11:30 daily
 - \$2380 + bussing

- Yvonne motions each child to pay \$10, Funding Association to pay remainder; Tamara 2nd; Motion passed
 - Will need parent volunteers
- Fundraising:
 - School Christmas Market:
 - Go for next school year (Grades 7/8's)
 - Purdy's Chocolates for Easter:
 - Tamara to initiate campaign
 - Launch for March 6th
 - Orders to be completed by March 13th (allow time for delivery, sorting, pickup) before Easter break
 - Ice Melt:
 - Potentially next fall
 - Find profits and see which is more lucrative from ice melt or Coco Brooks or any other options
 - Kona Ice:
 - Maybe for Sport's Day as a gift for students
 - Expensive: option of Gatorade or Mr. Freezies may be more fitting; will finalize before Sports Day
- Active Living Days:
 - CTF for older students
 - Activities in Okotoks – maybe 2 options for students to choose from
 - Do not have to decide right away; association will keep in mind and look for options that may work or be of interest
 - Story Book theatre an option instead
 - Located in Calgary
 - Bus from school (10:00 start time)
 - Would be great for Grades K – 4
 - CJay 92 Book Reading
 - Tamara to find out information
 - Would be great from younger grades as well
 - Parents that have interesting jobs etc. that relate to units or activities
 - Pegasus Theatre
 - High River Heat Lacrosse Team to come do an intro to Lacrosse
 - All great options. Association to keep in mind and suggest any that they come across in the meantime and find out more about above mentioned ideas. Will submit ideas and information as it becomes available
- Cooking with Expired Food
 - Great option and will keep in mind going forward
- School Communication with these meetings:
 - Carmen to keep Amy updated on meetings and up and coming activities and events
 - Tamara to email Amy with minutes from meetings
 - Amy posts on school website and sends emails regarding upcoming events

- Playground:
 - o Install for new equipment to use up credit around \$3000.00
 - o Carmen will contact Blue Imp to see if they have any options that do not require install that we can use credit towards
 - o Plaque for Heather Lowery to be mounted once a location has been decided on
- 7. Next Meeting: March 3, 2023, at 9:00 AM
- 8. Meeting adjourned at 10:39 AM

Members present:

Eran Machan

Natalie Britton

Carmen Sewell

Yvonne Sherman

Tamara Fike

Lana Poulsen

President: Carmen Sewell

Vice-President: Yvonne Sherman

Treasurer: Natalie Britton

Secretary: Tamara Fike