

Blackie Parents Advisory & Funding Association Meeting

December 2, 2022

1. Meeting is called to order at 9:07am at Blackie School by Carmen Sewell.
2. Additions to Agenda – Eran Machan request for money for Pioneer Ranch
3. Secretary report
4. Treasurer Report:
 - Sent e-mail to prior year Treasurer (Tamara Tucker) for prior years information. Nothing past 2020 has been provided.
 - 2021 has not been filed with CRA
 - Tamara was using Quickbooks for everything, waiting on backups from her so Natalie can transition into using program/ method best suited for her. Likely spreadsheets.
 - Need to know when the last time reports have been sent/ done for AGLC, again waiting on information from Tamara Tucker.
 - Deposit of \$729.00 from Rebel Bean coffee fundraiser done and put into General account.
 - General Account \$ 5743.98
 - Casino Account \$ 51 114.45
 - Playground Account \$ 9543.62
 - Playground account accumulates interest, not likely worth closing. Will keep open but refer to as “Savings” account going forward. Natalie will look into any bank fees associated with account to confirm interest out ways any fees. Can transfer into General account, so will use it to hold funds and accumulate interest.
5. Old Business:
 - Remove school modernization from Agenda going forward.
 - Hot lunch:
 - o good until the end of December for volunteers
 - o Any options for Pre-K for December/ Christmas? Eran will look into feasibility/ logistics
 - o Ladies’ volleyball league has mentioned any remaining money accumulated from their organization and gym rental will likely be given to Blackie’s hot lunch program as a donation
 - Busing:
 - o Monthly invoice – not been received yet
 - o Alberta Government survey is currently underway posing more money for busing. This directly effecting rural busing as a fee may be implemented to cover any rural busing (majority of Blackie families)
 - Purchases for Kitchen:
 - o Oil has been purchased
 - o Eran waiting on blocks for grill (has given Amazon until the end of December)
 - Money Requests:
 - o Funds have been delivered to both Mr. Weist and Mrs. Elliott
 - Elections:
 - o Waiting on Tamara Tucker for remaining Treasurer information. Natalie will contact again and give until the end of December.

- All other board position transitions are complete.
- 6. New Business:
 - Casino:
 - Steps towards new date have been finalized. Waiting to hear official new date. Currently in que but could take up until February 2023 for confirmation of date.
 - Carmen Sewell is currently casino chair president. She will remain as so but will offer this position at the January Parent Council meeting.
 - AGLC – new email address has been updated.
 - AGLC – list of executives is currently blank, Carmen will update.
 - Casino Funds:
 - Mr. Ellis purchased speaker system (\$ 3174.14)
 - Money to each class teacher + Mrs. Elliott as a Christmas gift from Fundraising committee.
 - Submit receipts to Natalie
 - \$500 voucher in Christmas cards (from Casino account)
 - Use of proceeds list on what is acceptable for purchases
 - Eran M. motions to include and additional \$100/ class for any general supplies. Yvonne 2nd the motion. Motion passed.
 - Cards will include \$500 from Casino account (with parameters that meet AGLC guidelines) as well as \$100 from the general account for any additional supplies
 - 9 Cards + Vouchers total
 - Educational assistants will be included in each classroom card
 - Mention in cards that they are always welcome to come to us at any time during the year for any additional funds needed for purchases
 - Will be handed out during the week of December 19th.
 - Carmen S. will write out parameters and Tamara F. will supply Christmas cards.
 - Cheerleading money request coming in January for mats as well as apparel. Mats ok, but apparel will likely need to be purchased by parents.
 - Screen for gym – Yvonne motions to allow Mr. Ellis to go ahead. Eran 2nd , motion passed.
 - Cheque to Mr. Ellis for portable mic system (\$ 3174.14) from Casino account.
 - Sports Team Apparel:
 - Gym strips/ hoodies
 - Logo with “Blackie Athletics” underneath
 - Council to subsidize to help parents pay
 - Option on website already -possibility to make functionable for ordering/ purchasing?
 - Colour options: Teal/ Black
 - Window to order: January 2023, moving forward will be September (yearly)
 - Open to anyone – not specific to just those involved in athletics
 - Carmen will create logo
 - Will do up a blurb for Blackie Bark for January (Carmen)

- Prices likely to be \$20/ Hoodie \$10/ T-Shirt
 - Sizing options available Youth S/M/L Adult S/M/L
 - Mention of hoodies to staff members as year end gifts. Eran M. to get sizing for all staff
 - Eran M. will talk to Fly's Etc. about pricing for decaling
 - Displaying Old Photos:
 - Need to know numbers and sizes for quotes
 - Kiosk option deemed not viable (limited warranty/ fee for tips, fixing etc.)
 - Photobooks by year: Would need to scan all, once scanned originals could be stored out of frames in fireproof box/ safe, TV in lobby to display and flip through all scanned photos.
 - Initial Step: Natalie B. to measure, etc. then look into cost to digitize once sizes are confirmed. Also need to confirm cost of TV for display.
 - Update at next council meeting
 - Fundraising:
 - Christmas Cash Raffle currently underway
 - 15 booklets left to be signed out
 - Any extras will be available for purchase the night of the Christmas concert
 - Volunteers for selling the night of the concert have been organized by Eran M.
 - Amy will handle all cash
 - Tamara F. to take booklet to ATB in Blackie for people to purchase there.
 - Christmas market – next year as a time crunch to make happen this year. Grade 7/8's to run it.
 - Pioneer Ranch field trip – Dec. 8/22 Deadline.
 - \$1000 deposit from Council out of Casino account. Yvonne motions we issue today, Tamara F. 2nd. Motion passed.
 - Total cost \$7087.50 – Will be a cost per kid, but council subsidizing
 - This cost covers 27 kids, 2 staff and 2 parents. Any additional parents will need to cover own costs.
 - Parent meeting in January – Bottle drive at Okotoks for Grad and Field Trip
 - Pay Carmen S. for raffle tickets (\$86.52 out of Casino account). Natalie B. motions to issue today, Yvonne 2nd, motion passed.
 - Playground:
 - New equipment with credit to Blue Imp (\$3441.90)
 - Carmen S. has email with options but will confirm costs provided include installation and will ask about locations viable for each apparatus.
 - Arch or Spinner deemed likely best options; will commit next meeting based on Carmen's findings.
 - Chairs are in storage waiting on build
 - Carmen S. will order (likely not be able to install until Spring)
 - Swimming lessons to happen in March 2023 – Parent Council will organize
7. Next Meeting: February 10, 2023, 9:00AM; Will call an additional meeting in January if needed.

8. Meeting adjourned at 10:30 AM

Members present:

Eran Machan

Natalie Britton

Carmen Sewell

Yvonne Sherman

Tamara Fike

President: Carmen Sewell

Vice-President: Yvonne Sherman

Treasurer: Natalie Britton

Secretary: Tamara Fike