

Attendance:

Sue Byers, Kelly Ireton, Melanie Shaw, Ashley James, Jessica Richmond, Jessica Rainville, Stacey Ramsden, Torie O’Niell

1. Welcome and Introductions

Jessica Richmond welcomed the group.

2. Agenda Revisions and Approval

Motion to approve Agenda approved by Kelly Ireton; seconded by Melanie Shaw; carried.

3. Revisions and Approval of Minutes

Motion to approve December 6th, 2022 minutes approved by Kelly Ireton; seconded by Ashley James; carried.

4. Chair’s Report and Correspondence

• **Acknowledgement for workmanship**

- Jessica made a point to thank the parent council members for all of our hard work with the fundraising this past fall up until Christmas. Thank you to everyone for their time and hard work. We have been very successful so far.

• **Thank you/recognition**

- We should send out a thank you to those companies and businesses that have made generous donations (Burns Jewellers bracelet, Shoppers Drug Mart bluetooth speaker, Michale Fyke YETI cooler). We should also ask Nancy to send out a “What’s coming... and thank you” letter to the parents to let them know what fundraisers we have coming this spring and thanking them for all of their support and contributions to our fundraisers this past fall.

• **Other**

- The township tabled our \$10,000 donation letter this evening and they have approved a \$5,000 donation towards our play structure.
- We made \$2,481 on the 50/50 and \$3459 on the wood raffle
- The \$1000 and \$500 donations have now been deposited into the bank

5. Principal’s Report

- Grilled cheese starts next week. We need to purchase one new griddle
- Intramurals are going to be starting up. Basketball is next. This will hopefully lead to getting together with some other schools
- Family Literacy Day is approaching. We have decided to do a PJ day (as we missed the one in December due to a snow day). PJ day and the students can bring a book they would like to read. Maybe a little flashlight and we will go to the gym and read like we are at a campfire

- Valentines Day – we couldn't decided what to do....half of the students wanted a dance, half wanted a games room so the students decided on a giant pink heart, and everyone can sign it and we will have treats for them.
- School Improvement plan is now posted in the hall that we submitted
- There is a good article in the Recorder & Times by our Superintendent. A good read to check out
- Will be tracking our progress to see how we are doing, mid year assessments in February
- Will maybe have a winter carnival fun day in March, the kids are wanting to have one
- We still don't have a financial person. Bringing in supply people to get some stuff deposited and paperwork done. Nancy and Sue have some access to do some things which is helpful

6. **Treasure's Report**

- Nothing new to report at this time (Karla absent from meeting)
- Kelly put in the 50/50 deposit
- Kelly in the process of doing up the lottery licence report. Has all she needs except under "detail and donations" it's requesting Names and Address of donators. Going to look into this as we have had so many random people give odd donations for instance when we were set up selling at the grocery store. Impossible to ask everyone for their information.
- We are not moving any of the lottery licence (in accounts) until the licence closes
- Have to keep all of the used and unused tickets for 7 years

7. **Activities and Fundraising**

• **Upcoming Fundraisers**

- Kelly made up rough draft tickets for each upcoming raffle
- They have to be submitted with the lottery license
- Stacey also has a graphic designer friend who offered to do up the tickets for the Stone Bench fundraiser as well as some posters
- Thinking we could maybe incorporate the Bluetooth speaker with the cooler raffle
- Could reach out to grocery stores asking for gift cards for cooler raffle
- Include a gas card?

• **MacMillians Fundraiser**

- Yes, we agree that we should go ahead with it. Would be similar to Little Ceases where parents/students can sell
- Dates we had for spring delivery were March 27-28 for our area
- Jess will contact for updated spring delivery dates and prices flyer
- Would need to start selling by the start of February to be done early March to be ready for end of March delivery
- This could fall into the Easter time frame as it would be ready to go home right around that time instead of doing a separate Easter fundraiser

8. **Next Meeting Date:** Tuesday February 7th 2023 @ 6:00pm Drummond Learning commons