

Austin Elementary School Parent Advisory Council

Meeting Minutes – September 28, 2020

In Attendance: Diana Peters, Tara Doell, Sharon Doerkson, Keri Kneeshaw, Sarah Zacharias, Kim Young, Christina Doerkson, Lisa Rempel, Roxy Kneeshaw

1. Call to Order – by Diana Peters at 7:00 p.m.
2. Acceptance of Agenda – **MSC** by Lisa/Roxy
3. Approval of Minutes from March 9, 2020 – **MSC** by Sharon/Christina
4. Treasurer’s Report – by Sharon
 - a. Books for year end June 30, 2020 were audited by Cathy Painter
 - b. Bank Balance as of Sept. 27, 2020: \$6,754.47
 - c. **MSC** by Sharon/Roxy that the Treasurer’s Report be accepted as presented (see attached report).
5. Principal’s Report – see attached report
6. Business Arising from the Minutes
 - a. Regulation Room – the costs associated with the items has been covered by the School Division
 - b. Jerseys – were purchased in the spring and paid for by APAC for a total of \$1,487.08.
 - c. Yearbooks – They weren’t done last year. Sharla has been contacted by LifeTouch again regarding the contract that was signed. Kim is recommending that we try to get out of the contract as there won’t be any events to include in it. Kim will talk to Sharla about this.
7. New Business
 - a. Staff Care Packages – \$270.00, **MSC** Kim/Christina that we pay for \$120 of this cost from the APAC account. The remaining \$150 came from the school account allotted to APAC.
 - b. Wedding Reception Service – we have been asked about serving a meal for 180 people (including baking chicken that would be already marinated) at a wedding on August 14, 2021. No one is willing to commit at this time so we will say no to the opportunity.

- c. AGM – It is supposed to be on or before the second Friday of October. We will give ourselves a week of grace and have it on October 14, 2020 at 7:00 p.m. at the Austin Lions Centre.
 - d. Fall Supper – **MSC** Christina/Roxy that we do not serve a fall supper this year.
 - Diana will book the hall for next year October 23, 24, 2021.
 - Diana will look into doing the cards fundraiser again
 - Could consider a cash calendar
8. Round Table
- a. Board Positions – we need a new treasurer, secretary and vice-president. Elections for these will take place at our AGM.
 - b. Discussion was had regarding the purpose of APAC, and wanting it to be more of an Advisory role as opposed to a fundraising committee.
 - c. Kim talked about some of the changes in the school with Covid regulations.
9. Next Meeting Date: AGM on October 14, 2020 at 7:00 p.m. at the Austin Lions Centre
10. Adjournment: Motion to Adjourn – Lisa