

AUSTIN ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

MEETING MINUTES

December 7, 2022

Attendance: Diana Peters, Christina Doerksen, Keri Kneeshaw, Leighann Quiring, Jeff Dickson, Lisa Rempel, Sarah Zacharias, Shanna Hapko, Pam Staples, Emily Koldyk, Roxy Kneeshaw

1. Call to Order by Lisa Rempel
2. Acceptance of Agenda – **Motion:** Jeff/Christina: that the agenda be accepted as presented. Carried.
3. Approval of Minutes from November 14, 2022 meeting: **Motion:** Roxy/Leighann: that minutes be accepted as read. Carried.
4. Treasurer's Report: See attached report
Motion: Jeff/Diana: that the treasurers report be accepted. Carried.
5. Principal's Report –See attached report
6. Business Arising from the Minutes - none
7. Old Business
 - a) Pancake Breakfast - Dec. 20, 7 – 9 am, no supplies will be donated, so we will get pancake mix from Costco and the sausages and orange juice from Phil's. **Motion:** Leighann/Shanna: that we charge \$10/adults, \$5 for ages 6-11, 5 & under free. Carried.
 - b) Cash Calendar –Google Doc has been updated with all the donations received. Roxy will aim to have the tickets to the printer by Dec. 9 and have the tickets ready to go home with kids on Dec. 19 at the latest.
8. New Business
 - a) Yarn Club – requesting \$250 for supplies & \$250 for yarn. **Motion:** Diana/Sarah: that we pay \$500 towards the yarn club. Carried.
 - b) Beef & Forage Lunch – We've been asked if we would serve lunch, Wednesday, Jan. 11. Morning coffee & lunch for approx. 60 people. **Motion:** Leighann/Roxy: that we put will accept this offer and charge \$18/plate. Carried. Lisa and Christina will coordinate.
 - c) Gift for Mrs. Young, Mrs. Pollard, Ms. Staples – **Motion:** Keri/Christina: that we give \$100 gift card for Sprucedale for Mrs. Young and Mrs. Pollard, and a \$100 gift card for Ms. Staples. And \$50 for a flower arrangement for each. Carried. Diana will look after purchasing these items.
9. Round Table:
10. Next Meeting: January 17, 2023 7:00 p.m.
11. Adjournment – Motion: Diana

Austin Parent Advisory Council
 Monthly Treasurers Report
 For the month ending Nov. 30th

INCOME (Deposits):

<u>Date</u>	<u>Description</u>	<u>Amount</u>
11/30/22	Credit interest	\$1.20
TOTAL INCOME:		\$1.20

EXPENSES (Cheques written):

<u>Date</u>	<u>Cheque #</u>	<u>Description</u>	<u>Amount</u>
11/16/22	502	Sand table - AES	\$800
11/18/22	503	Austin CC Donation	\$100
TOTAL EXPENSES:			\$900

ENDING BALANCE (11/30/22): \$9,364.19

OUTSTANDING CHEQUES:

<u>Cheque #</u>	<u>Payee</u>	<u>Amount</u>
504	AES - P/T Pizza Supper	\$147.85
TOTAL OUTSTANDING:		\$147.85



December 7, 2022

Upcoming Events and Activities:

- o Dec 8 - Oak hammock Marsh presentations to each classroom
 - o Dec 8 - School Dance
 - o Dec 9 - Child Nutrition Council of MB
 - o Dec 9 - pizza Lunch
 - o Dec 15 - Christmas Dinner
 - o Dec 16 - Concert Rehearsal
 - o Dec 15 -Christmas Dinner o Christina and crew are doing the cooking this year
 - Dec 20— Community Christmas Day o Pancake Breakfast o 11:00 — parade o 12:00- Santa at School o 1:00 — Concert • January 13 — Hot lunch
 - January 27- Subway Day
- Lots of changes coming to AES after Christmas
- Kim is leaving her Principal position and moving to full time student services coordinator
 - Pam is leave the kindergarten nd VP role to take on a new position at Plums Elementary School
 - Sian Pollard is retiring from her EA position
- At this time, I do not have any information with regards to filling any of the positions
- One of the focuses of our school plan is on problem solving. Paul Betts, from the University of Winnipeg, was here on Monday to model for teachers how to teach problem solving across the grades.