

AUSTIN ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

MEETING MINUTES

January 17, 2023

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

1. Call to Order by Lisa Rempel
2. Acceptance of Agenda – **Motion:** Shanna/Christina: that the agenda be accepted as presented. Carried.
3. Approval of Minutes from December 7, 2022 meeting: **Motion:** Roxy/Shanna: that minutes be accepted as read. Carried.
4. Treasurer's Report: See attached report
Motion: Jeff/Leighann: that the treasurers report be accepted. Carried.
5. Principal's Report –See attached report
6. Business Arising from the Minutes –
 - a) Pancake Breakfast – attendance was poor – 35 people 12 and up, 3 people under 5
-Change start to 7:30 or 8:00?
-7 or 8 people to serve/clean up; 4 people to prep
-Cooking sausage in combi-over: use sausage preset and run for 2 cycles.
 - b) Beef & Forage Lunch – they got someone else to cater this event.
7. New Business
 - a) Cash Calendar Ticket Draw: – Leighann will try to sell a few more tickets before the draw date. We will do the draws on Jan. 28 at 9:45 a.m. at the rink. Sharla will post the winners on Facebook, and we will contact the winners as well (Lisa Feb. 1-9, Shanna Feb 10-28).
8. Round Table:
 - a) Diana had a question for Emily regarding an attendance policy. Pine Creek School Division doesn't have anything official yet.
 - b) Emily made us aware that the School Division does not have any money and isn't making any progress with the government to get more funding.
9. Next Meeting: March 6, 2023 7:00 p.m.
10. Adjournment – Motion: Diana