

# AUSTIN ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

## MEETING MINUTES

March 6, 2023

Attendance: Diana Peters, Keri Kneeshaw, Leighann Quiring, Jeff Dickson, Lisa Rempel, Roxy Kneeshaw, Diedrich Toews

1. Call to Order by Lisa Rempel
2. Acceptance of Agenda – **Motion:** Diana/Jeff: that the agenda be accepted as presented. Carried.
3. Trustee Report: Diedrich Toews, a school board trustee, came to give a report.
  - The budget meeting will be on March 14 in Gladstone at 6:30 p.m.
  - The school division is working towards allocating 2 acres of land per school towards child care facilities. This is a federal government initiative.
  - Leslie Nichol is taking over the Student Services Coordinating from Kim Young until June 30.
  - The treasurer of the School Division has been applying for various grants and has received \$112,732 that has gone towards some capital projects.
4. Approval of Minutes from January 17, 2023 meeting: **Motion:** Roxy/Diana: that minutes be accepted as read. Carried.
5. Treasurer's Report: See attached report  
**Motion:** Jeff/Leighann: that the treasurers report be accepted. Carried.
6. Principal's Report –See attached report
7. Business Arising from the Minutes – none
8. New Business
  - a) Big Box Fundraiser: – We will try to get this going in the next week or so. Leighann will look after getting this going, with the goal of having the boxes at the school to be picked up at parent teacher conferences (April 5,6).
  - b) PT Supper – April 5<sup>th</sup> – Sharla will order what they want.
9. Round Table:
  - a) Question regarding communication with parents after an incident at the school. There isn't a specific policy. In the most recent incident, Sharla was following guidance from Sandra, the superintendent.
10. Next Meeting: April 11, 2023 7:00 p.m.
11. Adjournment – Motion: Diana