

AUSTIN ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

ANNUAL GENERAL MEETING MINUTES

October 12, 2022

Attendance: Diana Duncan, Christina Doerksen, Kim Young, Jeff Dickson, Lisa Rempel, Keri Kneeshaw, Sarah Zacharias, Roxy Kneeshaw

1. Call to Order by Lisa Rempel
2. Acceptance of Agenda – **Motion:** Diana/Roxy: that the agenda be accepted as presented. Carried.
3. Approval of Minutes from October 4, 2021 meeting: **Motion:** Roxy/Christina 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.
6. Business Arising from the Minutes
 - a) Donation to the Hall – Jeff doesn't think this has been done. Jeff will try to get the statements that he is missing to see if there was a cheque written.
7. New Business
 - a) Election of Council – President: Christina/Roxy – Nominate Lisa Rempel. Accepted, carried.
 - Vice-Chair: no nominations
 - Secretary: Diana/Jeff – Nominate Roxy Kneeshaw. Accepted, carried.
 - Treasurer: Christina/Sarah – Nominate Jeff Dickson. Accepted, carried.
 - Member at large – Roxy/Jeff – Nominate Christina Doersken, Sarah Zacharias, Diana Peters, Keri Kneeshaw, Shanna Hapko, Leighann Quiring, Jasmine Dickson. Accepted, carried.
 - b) Big Box Fundraiser – no minimums for shipping, \$35 for 35 cards, profit is \$11/box. We will wait until the spring to do this fundraiser. We could have the boxes at the school at the parent teacher.
 - c) Cash Calendar – We could do this again this year. We should probably get tickets out before Christmas with doing the draws in February. Lisa will contact the printer from last time to see if he would donate the printing again. Another possible for printing is Baker Colony. We will send out the list of businesses to review and have it finalized for our next meeting.

Next Meeting: November 14, 2022

Adjournment – Motion: Christina

Austin Parent Advisory Council
Treasurer's Report
 For the 2021/22 school year

***INCOME (Deposits):**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
1/31/22	Interest	\$1.95
2/28/22	Interest	\$1.77
3/31/22	Interest	\$1.95
4/30/22	Interest	\$1.88
5/31/22	Interest	\$1.94
6/30/22	Interest	\$1.88
7/31/22	Interest	\$1.91
8/31/22	Interest	\$1.85
TOTAL INCOME:		\$15.13

***EXPENSES (Cheques written):**

<u>Date</u>	<u>Cheque #</u>	<u>Description</u>	<u>Amount</u>
4/6/22	496	Austin Cafe - PT supper	\$97.00
6/2/22	497	Pam Staples - Camp supplies	\$57.09
6/20/22	498	Shanna Hapko - BBQ costs	\$326.44
6/27/22	499	Jaclyn Sheppard - YE. party	\$119.46
6/28/22	500	Diana Peters - 1/2 pizzas	\$56.88
6/28/22	501	AES - Year-end trips	\$603.40
TOTAL EXPENSES:			\$1,260.27

ENDING BALANCE (8/31/22): \$10,862.92

OUTSTANDING CHEQUES:

- None!

* Some statements are missing due to position change over. First received statement was for January of 2022.