

AUSTIN ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

ANNUAL GENERAL MEETING

MEETING MINUTES

October 4, 2021

1. Call to Order
2. Acceptance of Agenda
3. Approval of Minutes from AGM – October 14, 2020: **Motion** – Roxy Kneeshaw/Leighann Quiring the minutes be accepted as read. Carried.

4. Financial Report

Opening Balance as of July 1, 2020 \$6,753.33

Income:

Big Box Cards	\$649.00	
Cash Calendar	\$6860.00	
(Stamps, Chocolates – Cash Calendar Expenses)	(-\$46.18)	
C.U. Interest	<u>\$13.10</u>	
Total Income		\$7,475.92

Expenses:

Lion's Centre (Rent AGM)	\$25.00	
Christmas Treats (Staff and Students)	\$152.50	
Book Fair (Books for Students for I Love to Read Month)	\$189.00	
Popcorn (Students)	\$45.00	
Curling Equipment	\$1820.00	
Water Toys	\$306.05	
Flowers (Staff)	\$49.44	
New binders (APAC exec)	\$50.37	
Gift Certificate (Michelle Ryz)	<u>\$100.00</u>	
Total Expenses		<u>\$2737.36</u>

Closing Balance as of June 30, 2021 \$11,491.89

Books for year end June 30, 2021 were reviewed by Debbie Early.

Motion – Nancy Nelson/Jeff Dickson that the financial report be accepted as presented. Carried.

5. Principal's Report –

- We have 118 students attending AES.
- 10.5 FTE professional staff
- 9 CUPE staff
- SUBs are very hard to find to fill in as either EAs, Custodians or Teachers
- Glenda Sattler has left us for a new position at Pine Creek Community Residence
- Our new Superintendent is Keith Murry
- Breakfast / Lunch programs are both up and running
- Teacher Incentive fund - \$25,000 grant
 - a) Wellness fair
 - b) Parent sessions
 - c) ToyBox Manitoba
- Masking Rules
 - a) Students and staff must wear masks at all times when in the school.
 - b) They can be removed during physical activity time in PE class, when outside, and when eating.
 - c) They must wear masks during class time, even when seated at their desks. Minimal number of masks breaks can be scheduled during the class time. If desks are not able to be 6m apart, then have every second row of students take a mask break.
 - d) They must wear masks, properly, when on the school bus

Upcoming dates:

- October 5, 2021 – students return for in person learning
- Mom's pantry orders are coming in
- Monday, October 11, 2021 – Thanksgiving
- Tuesday, October 12, 2021 – Picture day (no classroom group pictures and no ID cards this year)
- Friday, October 15, 2021 - Hamburger hot lunch day
- Friday, October 22, 2021 - Provincial PD day

6. Chairperson's Report – I'd like to thank everyone for coming tonight. I'm so grateful for all the support that APAC has received this past year from those who attended meetings and helped with fundraisers. Thank you to Nancy for acting as treasurer and Roxy for being secretary this past year. Thank you to Christina, Lisa, Jasmin, Sarah and Keri for serving as council members. I'd like to thank Kim and Sharla for attending the APAC meetings, helping with the events and all their hard work for the students at AES.

Though COVID changed the way we supported the school this past year, we were still able to be involved from afar, purchasing treats for Christmas and I Love To Read Month, curling equipment and some water toys for Fun Fridays for the school. Our

cash calendar was very successful and I'd like to again thank everyone who helped with it and all the businesses for their support.

As we head into another year that looks different than what we are used to, I hope APAC can continue to support the school staff and students.

7. Business Arising from the Minutes

a)

8. New Business

a) Election of Council

- Chairperson – No nominations
- Vice Chair – No Nominations
- Treasurer – Nomination for Jeff Dickson **Motion:** Nancy/Roxy
- Secretary – Nomination for Roxy Kneeshaw **Motion:** Jeff/Leighann
- Council Members – Nomination for Leighann Quiring **Motion:** Jeff/Roxy
Nomination for Christina Doerksen **Motion:** Nancy/Jeff
Nomination for Diana Peters **Motion:** Nancy/Leighann
Nomination for Lisa Rempel **Motion:** Nancy/Jeff
Nomination for Shanna Hapko **Motion:** Leighann/Roxy
- **Motion** that nominations cease Jeff/Nancy. All in favour.
- All in favour of nominations. Carried.

b) Designation of Cheque Signing Authority – Leighann resolved to have Jeff Dickson and Roxy Kneeshaw to sign cheques for the 2021/2022 school year. Seconded by Nancy Nelson. All in favour.

c) Fall Supper – The Hall is booked for October 23, 24. **Motion:** Nancy/Jeff that we give the Hall a donation of \$100 in lieu of cancelling our donation. Carried.

9. Next Meeting Date – November 22, 2021

10. Adjournment

Secretary (Roxy Kneeshaw)

President (Diana Peters)