



Roy Bickell Public School Society

Meeting Minutes

October 25, 2023 Following School Council Meeting

Call to Order

Meeting is called to order

In Attendance: Tracey Mark, Shawna Holman, Gerry-Lynn McCann, Ashley Sylvester, Nikki Lessard, Nicole Sherk, Danielle Lemieux, Jared Cleland, Abbey Cleland

In Attendance via Zoom: Danielle Charlton, Kelsey Hope

Welcome and Introductions

1. Land Acknowledgement: Roy Bickell Public School sits on Treaty 8 Traditional Territory, ancestral home of the Cree, Beaver, Dene and Metis people. We would like to acknowledge and honor all the First Nations, Metis and Inuit People who have lived, travelled and gathered on these lands for thousands of years.
2. Welcome and Introductions

Approval of Minutes of Last Meeting

1. Review minutes of previous meetings
2. Approval of September 20, 2023 minutes

Motion approved by Danielle Lemieux Motion seconded by Nicole Sherk Motion carried

Report

Chair Report

- Fundraising letters to businesses are available to hand out.
- Silent Auction/Movie Night – Goods acquired for silent auction, volunteers for the evening, parent support, over 30 items were donated and 1 item was donated for a free draw upon entry. Would like to see more support from parents in the future.
- Fundraisers in motion – Crooked Creek Donuts – 261 dozen sold!! \$5,481.00 total - \$1,305.00 Raised
- Motion – Online Banking access for Ashley Sylvester (Treasurer) and Jared Cleland (Chair)
Motion approved by Danielle Lemieux Motion seconded by Nikki Lessard Motion carried Jared Cleland
- Motion – Canteen Budget \$600.00 (\$100 over as due to buying extra pizzas to sell at canteen as advised by Tracey)
Motion approved by Ashley Sylvester Motion seconded by Nikki Lessard Motion carried Jared Cleland

Treasurer's Report

- Hot Dog Lunch – Sold 171 hot dog lunches (18 of those donated) Total Revenue \$729.75 Profit of \$374.00
- Pizza Hut Lunch – Sold 197 pizza lunches (10 of those donated) Total Revenue \$1638.00 Profit of \$631.73
- Bottle Depot Acct#2416- Once we hit \$100 in donations a Cheque will be sent to the school for us to deposit
- Balance of accounts to date: \$33,222.33. current balance is less than starting balance of the year due to outstanding invoices not paid to the previous Executive for monies owed for hot lunches and school events dating back early 2023. Transactions performed prior to new council executive having control of society accounts. Receipts and details have been submitted by previous chair regarding transactions.
- Implementing new process of payment only the executive team will pay out of pocket for expenses all expenses must be submitted to the Treasurer within 60 days and receipts must be present or payment will be denied.

Business

Unfinished Business

- Grants / Fundraising for park – Update on plan to get more information on how to apply, will be an ongoing item, but will take time to execute.
- Growing Smiles Fundraiser – November / December 7th delivery – Order forms to go out after movie night.
- Crooked Creek Donut delivery Nov 6 & 7 (Nicole Sherk, Ashley Sylvester & Abbey Cleland to arrange pickups and distribution)
- School Fundraiser – Festival of Trees- More details to come
- \$1500 donated by RBPS from Chocolate Almond Sales to Society for playground fund

New Business

- Hot lunch dates on December 13 & 14 – Proposal to have the Society & parents support a Free Pancake lunch to all students on Dec 13 & the Second Kindergarten Class on Dec 14 – Most of the goods can be donated by parents (will go out on What's APP, Facebook and school email - Motion to pass budget - \$1,500.00 (if needed based on parent support) School to donate resources of the kitchen to use
Motion approved by Danielle Lemieux Motion seconded by Nikki Lessard Motion carried Jared Cleland
- Fundraising Items: Ice Melt (on going through to April) Jared to get signed up
- Reverse Bottle Drive (January) more details to come next meeting
- 50/50 in January- Ashley to submit Gaming License documents if we have not heard back by Dec 1st we will proceed with the Ed Foundation.
 - Tracey to find out how much money is in that account as they hold it for us until the playground gets built.

Next Meeting Date, Adjournment

1. Meeting is adjourned at 7:40 PM
2. Next Meeting Date is December 6th 2023 at 6:00 PM

Principal Signature: _____

Vice Principal Signature: _____