



Roy Bickell Public School Society

Minutes

September 20, 2023 - Following School Council Meeting

Call to Order

Meeting was called to order at 7:12 p.m.

In attendance: Tracey Mark, Shawna Holman, Gerry-Lynn McCann, Nicole Sherk, Bobbie Martinos, Ashley Sylvester, Kelsey Hope, Jared Cleland, Brian Japhet, Ingrid Olivier

In attendance via Zoom: Candice Jaschke, Abbey Cleland

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 honour 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

School Society By-Laws

1. Please Review prior to meeting – tabled to next meeting to discuss and amend bylaws if needed.

Approval of Minutes of Last Meeting

1. Review minutes of previous meeting
2. Approval of minutes
 - Motion made by Ashley Sylvester
 - Motion seconded by Nicole Sherk
 - Motion carried

Reports

Chair Report

Treasurer's Report

Not in attendance

Business

Unfinished Business for Decisions and Action

1. Society Annual Return Report
 - a) Will collaborate with Candice Jaschke (previous chair)
 - b) Will need to be signed by two members of the society without signing authority.

New Business

1. Playground Grant List
 - a. As a reminder this was the list provided to Nicole Sherk from Riverstone. Some of the due dates may be different, but the links should work. You had discussed splitting up the grants amongst you complete.
2. Crooked Creek Donut Fundraiser Information:
 - a. We set November 6th as the delivery day for those who chose to order donuts
 - b. Below is the information provided to Nicole

Good Day Nicole,
I apologize for the delayed response!
Yes we do fundraisers, and will be starting again this fall/winter. Basically, 1)together we set a day that works for both of us, 2)you take the orders and send it to us a week in advance, 3)we make it up for you, fresh on day of order 4)you send someone to pick it up, and hand them out same day! We give you a discounted price and you sell for \$5/dz more.
We do like to do Mondays, Tuesdays or Thursdays, but we do work with other days if that is what is best for you.

The first price is what you pay us and the second price is what you charge.

Glazed donuts \$16/dz - \$21/dz

Cinnamon sugar \$16/dz - \$21/dz

Half glazed half cinnamon sugar \$16/dz - \$21/dz

I will attach a sheet we use for orders. We max out between about 70-90dz per day. We have often done more than one pick up if needed.

Let me know what you think or have any questions!

Tracy Thiessen

- c. We discussed having order forms sent home to families to review. The school will send those home on October 16th and require them returned by October 20th for the Council to organize
3. World Teacher Day (October 5)
 - a. Break two Supervision Coverage for all Staff
 - i. We will need a minimum of 16 volunteers. 20 is better.
 - ii. The coverage is K-8 so you will need people comfortable with Junior High
 - iii. The school will purchase pizza for staff to share while parents are supporting the supervision
 - iv. Break is from 12:20-12:55. Volunteers should arrive at 12:10
4. Halloween Movie Night
 - a. Silent Auction Donation Letter
 - i. Admin am drafting that letter and will have it to you next week.
 - b. Flyer for advertising
 - i. School will develop a flyer advertising the movie and details no later than October 10th
 - c. Decision to be made:
 - i. Are you going to open the canteen?
 - ii. Are you going to have pre-ordering of pizza?
 - iii. In what way are you going to establish volunteers (Candice should have a list of what was needed for previous years)?
5. October Hot Lunch – Pizza Hut
 - a. You will need to connect with Candice to get the log in information for Munch a lunch. Once you contact pizza hut, and set up the ordering, we will advertise to the parent community. Pizza Hut will give you a ‘order by’ date.

- b. Admin cc you an email to Lynette asking her to start the transition over to Ashley so we can pay Pizza Hut.
- 6. Planned Fundraising items – Members discussed a monthly schedule. Possibilities are below
 - a. September: Chocolate Almonds. The school will be donating a portion of their chocolate sale proceeds to the playground
 - b. October: Movie night and hot lunches
 - c. November: Crooked Creek donuts and hot lunches
 - d. December: Festival of Trees and hot lunches. The school will donate a portion of the tree profit to the playground
 - e. January: 50/50? and hot lunches?
 - f. February: Quilt Raffle and hot lunches?
 - g. March: Purdy’s and hot lunches?
 - h. May: Walk-a-thon: The school will donate a portion of the profits to the playground
- 7. What’s Ap Communication
 - a. School Admin will send out the minutes to those who attended the meeting and request their phone number to add to the ‘group text’

Next Meeting Date, Adjournment

- 1. Meeting is adjourned at 7:31 pm
- 2. Next Meeting Date is October 25, 2023 Directly following School Council Meeting

Thank you and Goodnight!

Principal Signature: _____

Vice Principal Signature: _____