



Roy Bickell Public School Society

Minutes

January 31, 2024 Following School Council Meeting

Call to Order

Meeting is called to order 6:49pm

In Attendance: Tracey Mark, Gerry-Lynn McCann, Jared Cleland, Abbey Cleland, Corey Blom

In Attendance via Zoom: Erin McNamar, Danielle Charlton, Aida Alayon

Welcome and Introductions

1. Welcome and Introductions

Approval of Minutes of Last Meeting

1. Review minutes of previous meetings
2. Approval of December 5, 2023 minutes- will be approved at next meeting March 13th, 2024.

Report

Chair Report – Jared Cleland

- Pancake Lunch Dec 13th and 14th (Sponsored by School Society): Very successful! A great turn out on volunteers that fed the entire school. 1000 sausages and pancakes cooked and served. Thank you to all the volunteers for your help.
- Fundraisers in motion – Ice melt (through to April)
- Gaming License has been submitted by Ashley (Not approved yet)
- Reverse Bottle Drive: Early January – (Not much traction) Went around to several businesses in Grande Prairie and picked up bottles. – proposed bottle drive for this Saturday Feb 3rd – Looking for volunteers with vehicles/Trailers and kids to canvas the neighbourhoods.
- 50/50 for this month was cancelled due to gaming license not being in place and the third-party entity couldn't accommodate the draw at this time.

Treasurer's Report

- Harvey's Lunch – Not a lot of sales (Due to being close to Christmas & New Years / Profit - \$190.87
- A&W Lunch – Very popular / Profit - \$453.86
- Reverse Bottle Drive – Has been some drop offs at the bottle depot \$116.55 / Picked up bottles from local businesses totalling \$117.25 (\$233.80)
- Ice melt – 1 full pallet of 60 plus another 24 sold – Profit to date is \$320.00 with potential for another \$1,080.00 after the rest sell. Will get approval if there is a demand for another pallet through Whats App or at next meeting.
- Festival of Trees: All proceeds from the sale - \$900.00 donated to the Society for the playground, Thank you to West Rock Inc for donating the trees, each class had a \$25.00 budget and anything the students could find around the school which was given by the school from their fundraising account.
- Free Pancake lunch – Budgeted for \$1500.00 – Actual costs came in at \$309.30. Had a ton of donations from parents & staff plus \$100 cash donation from Johnathan Lieske. Thank you everyone for your donations.
- Balance of accounts to date - \$40,693.22 (Includes \$72.73 of interest)

Business

Unfinished Business

- Grants / Fundraising for park – Bella Kameka sent info on matching from the province – filling out the application is in the works. Next submission date is May 15, 2024 and TBD November of 2024

New Business

- Fundraising Item: – Bottle drive for this Saturday Feb 3rd – Looking for volunteers with vehicles/Trailers.
 - kids to canvas the neighborhoods.
- Sweetness Cookies Fundraiser to start Feb 12 and to be delivered before spring break- more information to be relayed as it comes available.
- Purdy’s chocolate fundraiser will start right away with delivery before Easter break as well- more information to follow.
- Next Hot Lunch Dates: Feb 7 – State & Main; Feb 22 – Wing’n It; March 6 – A&W ; March 21 – Harvey’s
- Will Continue with the playground grants and planning this will be ongoing.
- Tracey to get more Ice Melt order forms printed and distributed to parents.
- Tracey was able to find out that we have \$2100.00 in the Education Foundation fund account.
- Playground Equipment. Jared presented two options for extending the school playground. He presented the “Equinox” and the “Cosmos”. It was voted that “Cosmos” was the one to move forward on
 - Need to come up with \$57,402.00 (½ of the total cost of playground) in order to secure pricing, has to be paid by December.
 - All members were present were in favour
 - Motioned by Jared Cleland, Seconded by Corey Blom, Motion Carried.

Next Meeting Date, Adjournment

1. Meeting is adjourned at 7:07pm
2. Next Meeting Date is March 13, 2024 - Directly following School Council Meeting