



# Roy Bickell Public School Society

## Agenda

Date – March 13, 2024, Following School Council Meeting

### Call to Order

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Meeting is called to order 6:51PM

In Attendance: Jared Cleland, Andre Ouellette, Tracey Mark, Shawna Holman, Gerry-Lynn McCann, Nikki Lessard, Nicole Sherk, Michelle Heckbert, Andrea Carnell, Ashley Sylvester, Corey Blom, James Cheverie

In Attendance Via Zoom: Danielle Charlton, Dovlet Balayev, Abbey Cleland

### Welcome and Introductions

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1. Welcome and Introductions

### Approval of Minutes of Last Meeting

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1. Review minutes of previous meetings
2. Approval of December 5, 2023, minutes Motion: Jared Cleland 2<sup>nd</sup>: Corey Blom Carried: Nicole Sherk
3. Approval of January 31, 2023, minutes Motion: Jared Cleland 2<sup>nd</sup> Corey Blom Carried Nikki Lessard

### Report

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#### President Report

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- Ice Melt – 26 pails left to sell.
- Fundraisers – Purdy's, Sweetness Cookies and bottle drive have all closed.
- Playground Update: Several grants have been applied for: Weyerhaeuser, CO-OP, City of GP, Aquaterra, Canada Post. Have been working with K&J Street Consulting to apply for more grants. Have been awarded \$2,000.00 from NuVista. Tracey and I have been working with maintenance on placement of park and participation, school division has agreed to prep surface for the park and supply sand. Our goal is to have the park built by May 30, 2025 – Date can be pushed two months if required funding is not fully in place.
- The bank account name does not match our incorporated name and will need to be changed – Motion to approve name change on bank account

#### Treasurer's Report

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- State & Main – Profit \$477.02
- Wing'n It - Profit \$395.33
- A&W Lunch – Profit - \$306.19
- Bottle Drive - \$3297.85 (Total after all donations received, Cheque to still be collected for \$2,400.00)
- Sweetness Cookies - \$371.35 (To be Collected)
- Purdy's - \$1,269.32 (To be Collected) - \$4,835.50 (Total Sales)
- Account Standing to Date - \$42,615.59

### Business

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#### Unfinished Business

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- Grants / Fundraising for park – Working on applications for International Paper, Pembina and CFEP.
- IP Grant to be used in 12 months, have to say exactly what we want the \$\$ for ex: breaking ground, renting machinery.

#### New Business

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- Fundraising Items coming up: Meat boxes through Europa Meats – April & May; Growing Smiles Flower & Plants – April & May; Bottle Drive coming in May – Date & details TBD.
- Next Hot Lunch Dates: March 21 – Harvey's; April 10 – Wing'n It; April 18 – State & Main
- Ashley would like to prioritize cheques over EFT.
- Society Members would like the Donate button activated on Munch-A-Lunch, Confirm fees on Munch A Lunch
- Consulting Firm- discussion occurred regarding use of the consulting firm as they take a % of the grant they help with. Tracey committed to reaching out to Central Office to inquire if that should be voted on.
- Rubber Grant for playground- Ashley to look into.
- Hot Lunch Suggestions Old Trapper & Majors something to look into for future.

- Upcoming Bottle Drive- a paper copy will be sent home; Ashley will provide trailer to be parked at school for people to drop off. Andrea will contact Red Rock about bottle donations.
- Corey to look into International Paper Grant and will ask key questions regarding the grant.
- School applied for a grant to get an Octoball pit.
- Dino sponsor guideline done up for any businesses donating money towards playground.
- NuVista will be awarded Velociraptor Level Sponsorship
- Bank account name change to be done to match incorporation documents, needs to be changed to Roy Bickell Public School Parent Society. Motion: Jared Cleland 2<sup>nd</sup> Ashley Sylvester Carried: Nicole Sherk, will need to provide signed meeting minutes to bank for update to be processed.
- Nikki Lessard to price out soccer nets with freight to apply to International Paper for funds.
- Tracey to get pricing on shed for school.
- Look into cycles for businesses to pick up bottles, looking for volunteers to help do pickups/setting up pickup dates.
- Tracey to get a financial statement from Ed Foundation to show what money we have sitting in their possession to be used towards playground.

#### Next Meeting Date, Adjournment

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1. Meeting is adjourned at 8:00PM
2. Next Meeting Date is May 1, 2024 - Directly following School Council Meeting