



# Roy Bickell Public School Society - MINUTES

## October 23, 2024 Following School Council Meeting

### Call to Order

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Meeting is called to order at 6:32PM

### 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 meeting. Approval of September 25, 2024 minutes, Motioned- Abbey Cleland, 2nd- Danielle Lemieux, Carried- Jared Cleland

### Reports

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#### President Report

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- Motion to approve \$1,000.00 budget for the Halloween movie night concession – Done via email quorum met and passed motion – Option for parents to donate goods able to sell at the concession. ( we had 14 out of 20 parents respond in favour, the other 6 didn't respond)
- Bottle Drive Drop off & Pick up
- Northwestern Alberta Community Funding Grant Submitted by KJ Street
- Grande Prairie Airport Grant Submitted through online portal
- Bank Executive changeover has been completed – President & Treasurer have been added to online banking
- Executive member updates have been sent into the government of Alberta Corporate agencies

#### Treasurer Report

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- See Attached Report

#### Unfinished Business

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- Aquaterra Bottle Donation program set for the month of November – Radio Station 93.1 Big Country to advertise for 2 weeks. 1st to the 7th & 22nd to the 28th of November. Ads were donated by Aggie Duras
- Ice Melt is for sale – sold two pails last week \$30/each
- Halloween Movie night – Concession Pizza by the slice, donated chips, pop, juice & Laura Secord Chocolates for sale. Movie to play Despicable Me 4
- Nov 7 – Pizza Hut; Nov 20 – Harvey's; Dec 18 & 19 – Society Sponsored Pancake Lunch; Jan 9 – Hot Dogs; Jan 22 - Majors

#### New Business

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- Upcoming Fundraising:
  - Purdy's Chocolates runs October 21 to November 24 – Delivery Dec 6 – 12 ; (Weather Permitting)
  - Growing Smiles runs October 21 to November 24 – Delivery Dec 10 (Weather permitting)
- Motion: Budget for Society Sponsored Pancake Lunch \$1,000.00 (Donations welcome for goods to help put on the lunch)
  - Motioned- Abbey Cleland 2<sup>nd</sup>- Nikki Lessard Carried- Nicole Sherk
- Purchase a Pallet of Ice Melt for \$1,102.50 through Nutrien Ag- done via email, quorum met and passed motion (17 out of 20 society members approved it, other three no response.)
- Communication: Email, Facebook, What's App, School announcements & handouts. We kindly request that all communication related to the Society be discussed with and shared with the current executive team before any action is taken. This includes items such as letters of support, applications, and grants. Additionally, we ask that the Gmail account (rbpschoolcouncil@gmail.com) be CC'd on all correspondences with external parties.
- AGLC application has been submitted and is on hold. We have a number from AGLC, which we can start using to hold raffles once its approved, while we wait to be selected for the Casino Night. After having a conversation with a member at AGLC (Christina) we will not need a separate bank account for raffle money but will need a separate bank account for when we get our Casino night as all money going into that account from AGLC will be monitored and audited by them yearly, we will need to keep detailed records of all money being used as it can only be used for certain things. For grants, an AGLC license number is not required. Sponsors may ask for it to simplify their paperwork, but it won't affect our ability to receive grant money. However, they could choose to request it and unofficially hinder the process, potentially delaying or complicating the application.

### Next Meeting Date, Adjournment

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1. Meeting is adjourned at \_\_\_\_ 6:55 pm \_\_\_\_\_
2. Next Meeting Date is December 4, 2024 - Directly following School Council Meeting