



Roy Bickell Public School Society Minutes

Date – January 29, 2025 Following School Council Meeting

Call to Order

Meeting is called to order 7:00pm

In Attendance: Isabell Kameka, Ashley Sylvester, Nikki Lessard, Ray Buziak, Tracey Mark, Anna Schulte, Andrea Carnell, Gerry-Lynn McCann, Nicole Sherk, Abbey Cleland, Jared Cleland, Garrett Friesen, Katrina Friesen

Via Zoom: Tiffany Young, Mike Young, Ingrid Olivier, Rhi Bradley, Girly Blom, Corey Blom

Welcome and Introductions

1. Welcome and Introductions

Approval of Minutes of Last Meeting

1. Review minutes of previous meeting – Sent out prior to meeting
2. Approval of December 4, 2024 minutes

Motioned: Abbey Cleland 2nd: Ashley Sylvester Carried: Nikki Lessard

Report

President Report

- Society Directors has been updated with the Government on the addition of Tiffany Young as Treasurer, Banking has also been updated.
- Grant Updates: City of GP - \$5,000.00 ; CFEP - \$57,402.00 ; Pembina – Resubmitted for No Charge by KJ Street, should have an answer in 8 weeks; Northwestern Alberta Foundation Grant – Denied
- ASCA Course: Tools for Effective School Councils – Feb 25 7pm via Zoom: Please reach out to Abbey if you’d like to join so registration link for the course can be sent. (Paid for by the ASCA Grant)
- Aquatera November Bottle Donation Recipient – Awarded \$1,830.85, Jared Cleland, Bella Kameka & Abbey Cleland received the cheque for the donation.
- AGLC Update- Our Application has been approved, we are still considered a “Non Registered Group” until we hold our first casino night, however we are not able to have 50/50’s, Raffles under \$20,000 President must submit an online application to hold one. AGLC has also put us on the Casino list, should hear in 8-12 weeks the outcome of that.
- Playground Update- Completion target for May 2025. 100% of the funding is now in place for the playground, \$63,031.00 owing on playground, \$10829.00 kinder playground, soccer nets, \$5650.00, add on options- \$15,750.00, Buddy Benches (2) \$825.00.
 - Motion to approve Kinder Playground (Calm Cove) \$10,829.00
 - Motioned: Ashley Sylvester 2nd: Nicole Sherk Carried: Unanimous
 - Motion to approve Deluxe Junior Soccer Goal/Nets \$5650.00
 - Motioned: Abbey Cleland 2nd: Nikki Lessard Carried: Nicole Sherk
 - Motion to approve 3 Stand Alone Structures- Up to Max \$16,000.00
 - Motioned: Ashley Sylvester 2nd: Anna Schulte Carried: Unanimous
 - Motion to Approve 2 Buddy Benches- \$825.00
 - Motioned: Abbey Cleland 2nd: Nikki Lessard Carried: Ashley Sylvester

Treasurer’s Report

- Account standing as of Jan 26: \$111,823.40
- Christmas Pancake Lunch: All items were donated, Earning of \$223.11 after expenses paid and cash donations
- Hot Dog Lunch: \$475.86
- Majors: \$442.51
- Coin Drive: \$1,105.45 (Proceeds Donated by the School) Grade 3 classes won
- Ice Melt Sales (Dec & Jan): \$1,531.34 Earnings total sales of \$3,330.00

Unfinished Business

- Email Motion: Finalize Approval of purchase of latest Pallet of Ice melt (15 out of 22 responded all were in favor)

New Business

- Motion – Approve Sponsorship Level Recognition Awards – Will be approved at next meeting once we have more information on costs of whats needed.
- Dance: Feb 27 Planning underway- DJ, Photo Booth, Let’s Glow Theme, Concession, Pizza Hut Pre-orders.
- Motion to Approve Budget for Dance of \$2,500.00- DJ, Photo Booth, Concession
 - Motioned: Nikki Lessard 2nd: Ashley Sylvester Carried: Unanimous
- Upcoming Fundraisers: Purdy’s - Easter ; Growing Smiles – Spring
- Upcoming Hot Lunch Dates: Feb 6 – Pizza Hut; Feb 19 – Wing’n it; March 13 – Hotdog; March 26 – State & Main - Munch a Lunch Session is open for orders
- 2nd GaGa Ball Pit has been approved- Tracey working on finalizing

Next Meeting Date, Adjournment

1. Meeting is adjourned at 7:47pm
2. Next Meeting Date is March 12, 2025 - Directly following School Council Meeting