

Roy Bickell Public School Society Agenda

Sept 24, 2025 - Following School Council Meeting

Call to Order

Meeting is called to order at 6:44pm

In attendance: : Tracey Mark, Gerry-Lynn McCann, Shawna Holman, Abbey Cleland, Jared Cleland, Katrina Friesen, Garett Friesen, Nikki Lessard, Nicole Sherk, Andrea Carnell, Ashley Sylvester, Anna Schulte, Dylan Bressey, Corey Blom, Girly Blom. Via Zoom: Rajdeepkaur Bhullar, Danielle Charlton.

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 honor 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

Approval of Minutes of Last Meeting

- 1. Review minutes of previous meetings
- Approval of April 30th 2025 minutes- June 11 meeting cancelled.
 Motioned: Abbey Cleland 2nd: Ashley Sylvester Carried: Nicole Sherk

Report

Chair Report

- Corporate Financials were submitted the first week of May
- We were denied by Pembina for the grant that we applied for through them, no reason was given just that we weren't selected
- Cheque was made out to GPPSD for 101,474.72 which cleared mid-June for the remainder of the playground project

Treasurer's Report

- Account Standings As Of September 21, 2025: \$40,605.82
- Pizza Hut (May 15th) Earnings: \$500.22
- Hot Dogs (May 29th) Earnings: \$629.93
- Growing Smiles Earnings: \$727.58
- Europa Fundraiser Earnings: \$113.17

Business

Unfinished Business

- Raptors Wrap Up Costs- Radio Advertising \$472.50, Plaques \$96.23, Food \$1087.24, Decorations \$121.48 Total: \$1777.45 (under the \$2500 approved budget)
- All Grant Monies have been reported to each organization except the CFEP Grant, waiting for signage to be installed by maintenance so pictures can be taken and submitted with report.

New Business

- New Executive team has been motioned and approved

- Chairman: Abbey Cleland has been nominated by Ashley Sylvester and Nicole Sherk. Abbey accepted
- Secretary: Katrina Friesen has been nominated by Nicole Sherk and Ashley Sylvester. Katrina accepted
- Treasurer: Katrina Friesen has been nominated by Ashley Sylvester and Andrea Carnell, Katrina accepted
- We have gym access October 30th to plan a Halloween Dance from 5:00 pm -7:30pm. Would like a \$2500 budget for this
- Motioned: Abbey Cleland 2nd: Nikki Lessard Carried: Anna Schulte
- Casino Date is between Oct-Dec 2027 more details will come in May 2027 (where an exact date will be provided) we will be looking for volunteers to fill positions.
- Society Insurance to be purchased- this Motion has been tabled until the next meeting so Tracey can see if it is a mandatory requirement

North Mosting Data Adjacen

Next Meeting Date, Adjournment

1. Meeting is adjourned at _____7:01pm ____

2. Next Meeting Date is November 5, 2025 - Directly following School Council Meeting