

Society of Barnwell Parents for Quality Education Agenda

September 6, 2023

In attendance - Lori Fowler, Barb Arend, Maggie Hudson, Joan Clements, Missy Foster, Brooke Rasmussen, Jodi Crofts, Cari Nelson, Mandy Waldie, Angela Johnson, Natasha Morgan, Angela Goertzen, Tristie Wood, Paige Batorski, Sh'Nell Torrie, Rachelle Cooper, Elly Ruggles, Shayla Anderson.

1. Call to Order meeting started at 7pm
2. Adoption of Agenda - Cari Nelson
3. Approval of Minutes - Cari Nelson

4. Treasurer Report - Missy

3 accounts;

Savings \$5904.81

Casino \$11,412.71

Chequing \$56,674.38

Natasha adopted the report.

5. Old Business

- Airconditioning Virtual Vote
 - We were asked by the Library board to donate up to \$10,000 towards putting AC in the library & fitness centre. We did an online vote in June. We had 18 responses. 16 in favour & 2 against so the vote was to donate the money. We had a lengthy discussion about this topic. Not everyone received the email asking them to vote & some thought the amount was too big to decide without an in person meeting. Angela Johnson made a motion to rescind the

online vote from June 2023. Mandy Waldie seconded it. Vote passed to rescind. When we have more info, we will hold a special meeting & an in person vote.

6.

New Business - Lori

- Grad Reports

- o Myers we made \$8174 profit
- o St. Mary's we are still waiting for some receipts but we estimate making \$4500 profit

We will wait to hear from Candice at the next meeting once we have more info about grad 2024 numbers before deciding an amount to charge per plate.

- Hot Lunch Maggie will send out a survey asking for 3-4 consistent helpers for the year & then a few extra each month.

Angela Johnson to look into which fast food places in Taber offer lunch programs & what do they charge. She will report back.

We are hoping to set up online payments this year & an online ordering system.

We talked about working out what hot lunch costs to make sure we are not running at a loss.

We talked about providing food for the teachers for parent teacher night & teacher appreciation week. We will discuss more in October.

- AGM October 4, 2023

- Nov 2022- Oct 2023 Insurance Bill due - \$971.44 Angela Johnson put forward a motion to pay this bill & Sh'Nell Torrie seconded that. Motion passed.

- Motion to close meeting by Natasha Morgan.

Meeting closed at 7.45pm

Next Meeting: October 4 - 2023 6.30pm in the Art room at school.