

EMPS

PFA

Monday Dec 2, 2019

1. Open Meeting 18:06
2. Addition & Amendments to Agenda
3. Approval of Nov 4th mins Motion by C. Waters to approve – All in Favour – Motion carries
4. Approval of E-Vote: Motion by J. Anheliger to approve e-vote – Appoint Melissa Isaak as chair of raffle, and silent auction activities and for all funds raised from such activities to be allocated for maker space items for the library learning commons – All in favour – motion carries
5. Hot Lunch Report
 - Lunch lady complaints general consensus is to keep using as a hot lunch vendor
 - Continue to use The Grocery People for milk, Lauren to pre-order. **NEED MORE VOLUNTEERS TO PICK UP MILK WEEKLY**
 - Jan/Feb hot lunch to be posted by end of the month
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6. Treasurer Report
 - Profit for Hot lunch – \$354.30
 - Profit for Milk - \$465.00
 - Guilt Free -\$1850.00
 - Farm 2 School- \$1050.00
 - Fundscript -\$455.00
 - YearBook -\$117.00
 - Purdy's \$10 000 of chocolates ordered, profit =\$2520.00
 - Motion by C. Bjorklund to use Purdys giftcards to purchase chocolate gifts for EMPS staff. All in favor – Motion carries.
7. Principal Report
 - Rhythm Rhythm Rhythm booked and paid for
 - Grand re-opening items purchased.
8. Old Business
 - a. Farm 2 School
 - Delivery December 9th, 2019 – **VOLUNTEERS NEEDED TO UNLOAD AND SORT**
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 - b. Purdys

- 80 orders delivered December 2, 2019 – Pick up Tues, Wed, and Thurs at Fringe.
 - c. Open House
 - Raffles
 - PFA to have presence at event – food item (doughnuts, chocolate coins (dragons gold), cake)
 - Used book sale
 - d. Used Book Store
 - Drop off front of school for parents outside.
 - e. Stawnichys fundraiser
 - March – Motion by J. Anheliger to do Stawnichy fundraiser in March. All in Favour – Motion Carries.
9. New Business
- a. Motion to add Laura Christine Chubaty as admin to PFA MasterCard and remove A. Houle – All in favour – Motion carries
 - b. Hot Dog Day – December 12th – Motion by C. Chubaty for hot dog day on December 12th – All in favour – motion carries
 - c. Valentines Day Dance –motion by C. Waters February 13th, PFA to run raffle and concession – all in favour – motion carries
 - d. Chicken Yard – baby gate yard needed. M. Keller to donate
 - e. YearBook – advertisement for 2019/2020 ready. Order online through lifetouch
 - f. Raffle – 4 items for fringe – toy baskets, family night out movies passes and dinner, mini session photography, \$2.00 ticket – name and phone number.
- Donation from Dentist for \$200.00

Meeting adjourned 19:40

Next Meeting

Jan 13, 2020