

École Morinville Public School
PFA
Agenda
September 14,2020



Celena Bjorklund, Christy Chubaty, Jillian Zwicker, Colleen Waters, Lauren Horiachka, Traci Upshaw (Acting Principal) , Michelle Keller, Angela Duckwort, Jill Hibbs-Pinney, Marianne Womack

1. Call to order **5:25pm**
2. Additions and amendments to agenda **add in Michelle to speak about yearbook. Add treasurer to voting positions**
3. Approval of March 2, 2020 minutes **Lauren H. all those in favour, motion carries.**
4. Principal Report - **Still trying to figure out Dragon Food -not sure what it will look like yet.**
Traci asked for microphones/amplification systems for teachers to use under their masks. Have lots of sanitizers and cleaning supplies.
5. Hot Lunch - **Hot lunch will not be happening as of yet due to covid. Asked if Milk was still a go - Traci Upshaw will ask at the division meeting if we can still do milk as it is distributed by the teachers. Just 1 sorter (volunteer) allowed if to run it.**
6. Treasurer Report - **Mundare sausage brought in \$3600 (30% profit) in March. PFA has approximately \$38000 in our general account. \$14000 allocated to playground. \$23685 not allocated. Hot lunch has \$16500 with \$7568 not allocated. Guilt free, Purdy's, fundscript, Hot lunch and hot dog days are our biggest profit makers.**
7. New Business
 - Voting - **All positions and members stayed the same.**
 - Removal and add of past chair on all accounts - **none to be had**

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-guilt free fundraiser send out. - Agreed to send out ASAP. Celena will set that up.

-new fundraisers - Check for any online and/or direct shipping to clients.

-clarifications on food fundraisers. Traci U. to check on with the division if we can run prepacked food fundraisers and what that will look like.

**8. Adjournment and Next Meeting (Zoom?) We will have our meeting via google classroom following Parent Council on October 5th, 2020 @ 5:45pm. Link will be sent out via powerschool announcement and Faceabeeb parent page.
(ALL MEETING DATES -Tentatively - October 5th, 2020, November 2, 2020, December 7th, 2020, January 11th, 2021, February 1,2021, March 1,2021, April 12, 2021, May 3rd, 2021, June 7th, 2021).**

-voting positions

-President Celena Bjorklund

-vice president Melissa Isaak

-secretary Jennifer Anheliger

-Hot lunch coordinator Lauren Horiachka

-pfa liaison/directors at large : Michelle Keller

Treasurer : Christy Chubaty

Adjournment : 5:55pm