

Prairieview Parent Council
Meeting Minutes of January 17, 2017

Present: Lorelee Wyatt, Joy Basnett, Tracy Inaba, Sue MacDonald, Edie Lundgren, Mary Ann Fath, Kelly Wickstrom, Lori Gair, Amanda Akitt, teacher rep: Ms. Colborne

Regrets: Sarah Umscheid, Morgan Fulton

- A quorum was present and chair, Joy Basnett, called the meeting to order at 6:30 p.m.
- We agreed on the agenda, as presented.

Business from minutes of November 22nd, 2016 meeting

- Pancake mix is moving slowly. A discussion was had on how to sell the remaining product. It was decided that the mix could go out during the leadership market and the monies raised could go towards the grade 5/6 Edmonton trip.
- A thank-you will be sent to Vulcan P&H for the donation of the pancake mix in support of the Apple Project in Prairieview.

Reports

Principal's Report: Tracy Inaba(see handout)

- Vulcan Prairieview will be hosting the Leadership Day on Feb. 9th. 13 of our students will be attending.
- A request was made for funds for grade 5/6 trip to Edmonton for the bussing. It was decided that we would name a dollar figure upon hearing how many funds were raised by the students(They have a popcorn day and a leadership market coming up.)
- The ski trip for January 25th was canceled.

Treasurer's Report: Lorelee Wyatt

- Credit Union-Main Acct. as of January 17th, 2017 is \$29,46.73
- The CIBC Casino Acct as of January 17th, 2017 is \$38,927.17
- Society Acct as of January 17th, 2017 is \$90.59
- Milk money has been discovered. It seems it was a matter of financial symantics.(ie food cards)

- Seems hot dogs are not breaking even.
- Edie Lundgren reported on a web site dedicated to paying for food on line-Healthy Hunger. Lori Gair is going to check on it and report at the next meeting.

Casino: Edie Lundgren

- Received an invoice from Palliser for bussing fees. Further discussion re bussing for grade 5/6 trip was that casino funds should be able to be drawn from to contribute to the bussing fees. \$1.00 a KM and 16.80 an hour-bus fees.

Hot Lunch: Mary Ann Fath and Lori Gair

- No other discussion-see other under treasurer's report.

Room Rep: No Report

Director's Reports:

- No report from Early Childhood folks.

New Business:

- Hot Dogs: Amanda Akitt will no longer be doing hot dogs as she is now working at Prairieview.
- Next meeting will be Tuesday Feb. 7th, 2017 at 6:30 p.m.
- adjournment 7:41 p.m.
- Thank-you folks for your time this evening.