**Penhold School**

**Parent Advisory Council**

Tuesday, November 9, 2021

**Minutes**

1. Meeting Called to Order at 8: pm by President, Ridehl Wilson

**Members Present:**

* Lisa Baird - Principal
* Giselle Meyer – Vice-Principal
* Ken Denson – Town Councillor
* Natasha Caissie – Treasurer
* Renee Mairs - Secretary
* Amanda Lindgren – Town
* Lindsay Nicks – Vice-President
* Ridehl Wilson – President
* Nora Holben - Director
* Amanda B – Parent
* Sherry Cooper - Trustee
1. Approval of Agenda for November 9, 2021 meeting

**Motion to approve the Agenda.**

**Moved by: Nora Holben**

**CARRIED**

1. Approval of the Minutes\*, as presented (OR as amended)
	1. *October 12, 2021*

**Motion to approve the Minutes.**

**Moved by: Nora Holben**

**CARRIED**

1. Financial Report: Treasurer – *Natasha Caissie*
	1. Review of the Treasurer’s Report *(Month)*

**Motion to approve the Treasurer’s Report, as presented.**

**Moved by: Nora Holben**

**CARRIED**

1. Executive Report:
	1. List of Executive updates with Corporate Registries and AGLC – Ridehl will update
	2. Correspondence - Renee Mairs

Natasha - got bank statement

wrapping paper fundraiser pamphlet

* 1. Corporate Registries Annual Return - filed
1. Fundraising Report – Fundraising Coordinator Ridehl Wilson
2. Meat draw - looking for 3 volunteers
	1. Update
		1. Meat draw meeting was held November 3rd. One group has opted out of the meat draw and it was decided to continue on with only 5 groups until spring, at which time it will be re-evaluated if we would like to bring in a 6th group.
	2. Schedule is out until the end of December
		1. Draw date: December 17th - Christmas themed. Renee Mairs volunteered to help Ridehl Wilson with the December 17th date.
3. Grocery Card Fundraiser
	1. Would we like to do this? We had previously discussed running this twice a year, once around Christmas and once towards summer. No one volunteered for the Christmas run.
4. Non-gaming fundraising ideas/events
	1. Cookie Dough - In-Dey-Go - held in March, had a profit of $1583. Undecided if this would continue this next year.
5. New Business
	1. Adopt-a-Family
		1. It was agreed that this would go ahead this year with a contribution of $1,000.

**MOTION to contribute up to $1000 to adopt-a-family from the general account.**

**Moved by: Ridehl Wilson**

**CARRIED**

1. Next Meeting Date and Adjournment
* Next Meeting will be, *January 11* following the School Council meeting.
* Meeting Adjourned at *8:30* pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *President*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Secretary*