**Penhold School**

**Parent Advisory Council**

Tuesday, April 12, 2022

**Minutes**

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

**Members Present:**

Ridehl Wilson - President

Renee Mairs - Secretary

Nora Holben - Director

Natasha Caissie - Treasurer

Lindsay Nicks – Vice President

Lisa Baird - Principal

Giselle Meyers – Vice Principal

Amanda Lingren - FCSS

1. Approval of Agenda for April 12, 2022 meeting

**Motion to approve the Agenda.**

**Moved by: Nora**

**CARRIED**

1. Approval of the Minutes\*, as presented (OR as amended)
   1. *March 8, 2022*

**Motion to approve the Minutes.**

**Moved by: Nora**

**CARRIED**

1. Financial Report: Treasurer – *Natasha Caissie*
   1. Review of the Treasurer’s Report *March*
   2. One cheque came out. Paid out $1552 to Indeyo order.

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

**Moved by: Nora**

**CARRIED**

1. Executive Report: Secretary – Renee Mairs
   1. Correspondence – 2 things: Letter from the CRA re: annual report was compliant.
   2. Not compliant on Corp registries. Ridehl had to redo it and resend it.
   3. Students sent some thank you cards to PAC for the donations to the classrooms.
2. Fundraising Report – Fundraising Coordinator – Ridehl Wilson
   1. Meat Draw – as per agenda. We only have to work it once every two months instead of 6 weeks. We will do one draw in April to see how it will go. It decreases our take home but work is less. April 29. The school to post a notice to see if parents can volunteer
   2. Non-gaming fundraising ideas/events
      1. Cookie Dough – Thursday arrival on April 14th. Nora and Renee to help with sorting if possible. $2567.50 profit to go into the general account. We do have extra’s. Pick-up reminder to go out to parents. Will post the extra’s for sale. Notice to go up on school fb page.
      2. Playground Update – no update
      3. Casino – should be getting dates next month-ish
3. New Business
4. Next Meeting Date and Adjournment

* Next Meeting will be, *May 10* at 7:00pm.
* Meeting Adjourned at *8.00* pm.

Approved on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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

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