

PES Council Society Meeting

May 29, 2018

PES Community Commons

Attendance:

Jen Bartley	Kim Flaman	Breanne Parker	Robyn O'Connell
Layna Palechek	Tim Bowman	Angie Taylor	Rolanda Eadie
Maggie Henderson	Cindy Reguly	Peter Kinnaird	Tasha Lydom

- 1.0 Called to order at 6:55 p.m.
- 2.0 Approval of Agenda
 - Angie approves.
- 3.0 Approval of Minutes (April 2018)
 - Cindy approves.
- 4.0 Reports:
 - 4.1 Treasurer's Report: Cindy Reguly
 - \$9244.51 starting balance
 - \$395.85 permanent sponsor sign for playground
 - \$8848.66 ending balance
 - 4.2 Playground Committee Report: Jen and Layna
 - Celebration event to be held June 21 at 2:30 p.m. Ice cream to be given out; PlayWorks has offered to pay for treats. Discussion; if PlayWorks does not follow up on offer to provide treats then Society will cover the cost. Invitations to all sponsors and donors will be sent out two weeks prior.
 - Sign is in storage with WCPS and will be installed in the next few weeks.
 - 4.3 Fundraising Committee Report: Angie Taylor
 - No new fundraising activity. Will start planning again in the Fall of 2018.
 - Discussion/ suggestions for next year: Elvis show; meal prep with Tupperware; cash raffle; air band concert.
- 5.0 Race for Kids
 - June 9 is the race date.
 - Discussion regarding donation request.
 - Maggie retracted the request for donation. Instead she will be sending a request via email and social media to students and parents asking for donations.

6.0 Society Insurance

- Due to be renewed with the Co-operators in July 2018. Approximately \$2000 per year for both policies.
- Discussion. Coverage includes board & directors, volunteers; theft; accidents; fundraisers outside of the school, casino, etc.
- Peter motions that we renew the insurance policies from the Co-operators that will be up for renewal in July. Angie seconds the motion. All in favor.

7.0 September 2018 / AGM Meeting Date

- September 25, 2018 directly following School Council meeting.

8.0 Adjourned at 7:34 p.m.