

'FRIENDS OF PES' COUNCIL SOCIETY MEETING

SEPTEMBER 16, 2015

ATTENDANCE:

Nicole Rawlinson	Lois Spate	Layna Palechek
Sandra Flaws	Breanne Parker	Shawn Graham
Tasha Lydom	Jen Bartley	Lorrie Jess
Christina Menssa	Cindy Reguly	Kim Flaman

1.0 CALL TO ORDER: 7:58pm

2.0 APPROVAL OF AGENDA:

- Change 'Board meeting June 2015' to 'Board meeting July 2015'. Noted.
- All in favour of approving agenda.

3.0 APPROVAL OF MINUTES:

- Copy of May 2015 minutes distributed. Tasha Lydom approved; all in favour. Copy of Board meeting minutes from July 2015 not available; tabled to October meeting.

4.0 REPORTS:

4.1 Treasurer's Report – CHRISTINA MENSSA

- Current balance of \$71,566.69
- Monies still to be transferred into the Wolf Creek trust account for the new playground.
- Dueling piano night brought in a \$36,926 profit.
- ATB Round Up raised \$ 23,198, with more monies still coming in.
- Rotary Club donated \$10,000 from an international grant to the new playground.
- The Society purchased insurance from the Co-operators for \$2,000 and insurance is now in effect. Will have to be renewed in one year.
- Huge thank you to Christina for all her work throughout the year from the Board.

4.2 Playground Committee Report – JEN BARTLEY

- Hafla coming up Saturday, Sept. 19 with proceeds going to playground.
- Charity hockey game in the new year – Thursday, January 21, 2016. Looking for parents/ players to make our team. Looking for sponsors to sponsor the players, raffles, silent auctions, games, etc. Adult players only for this event, family event to attend. PD day Friday following the event. Contact Jen for more details.
- Some special order equipment has been ordered for the new playground. All Kompan brand equipment, including SkyWalk.
- Discussing with WCPS Facility Dept. and Private Donor possible hill/ hills for around edge of playground. Nicole Rawlinson brought up possible concerns with supervision on the playground and not being able to see the back side of the hill. More discussion to come.
- When and how are we relocating our existing playground equipment? Brad Buss to speak with Blue IMP (old playground equipment). Brad to look into costs and such to move equipment.
- Rotary grant successful for \$10,000
- Other grants and applications have and/or will be submitted

- DFS Fundraiser is booked. Discussion re: Cutie Pies again for November, or try South Hill Designs, Poinsettias (Jenny Nelson from Evergreen Greenhouses). Group would like to look into Cutie Pies or Poinsettias for this year. Tasha and Jen to look into further details and decide for next meeting.
- Boston Pizza receipts are still being collected for Operation Education this year.
- If a few more grant monies come in we will be ready to build in spring 2016 when the ground thaws. Playground has to be built all at once due to surfacing material.

5.0 SOCIETY INSURANCE

- Insurance has arrived and is in place, as per direction given at July meeting.
- Purchased from Co-operators in Ponoka.
- Valid for one year.

6.0 ELECTIONS FOR 2015/16 SCHOOL YEAR

- Jen Bartley motions that positions carry over from the School Council meeting held earlier tonight. Sandra Flaws seconds motion. All elected members from School Council accept. All in favor. Acclaimed.

7.0 BY-LAWS REVIEW - UPDATE

- Society board members please review draft bylaws CAREFULLY, and let Tasha and/or Layna know of any changes/ questions ASAP as they need to be finalized, approved as a Special Resolution at our next meeting, and then can be submitted to Corporate Registry.

8.0 CASINO APPLICATION

- Tabled to next meeting.
- Waiting for new By-laws to be filed with Registry.

9.0 FUNDRAISING

- Discussed during Playground Committee Report. See above point 4.2

10.0 UPCOMING MEETING DATES FOR 2015-2016 YEAR

- Society meetings will follow immediately after school council meetings for the coming school year.

11.0 ADJOURNED at 8:35pm

Next Meeting will be October 27 immediately following School Council meeting, which will begin at 6:30pm.