

Carbon School Parents Association Minutes

May 14, 2024

1. **Call to Order:** 5:38 PM Tina F, Kim N, Alisha M, Tara R, Kealey G in attendance
2. **Agenda:**
 - 2.1. Additions to Agenda
 - 2.2. Approval of Agenda; Alisha approves agenda; Tina seconds
3. **Review of Previous Meeting Minutes:**
 - 3.1. Approval of Minutes from April 17, 2024. Tina motions to approve minutes; Kim N seconds
4. **Correspondence:**
 - 4.1.
5. **Reports:**
 - 5.1 Treasurer Report
 - Bank Account Balance:
 - Casino: \$15988.87
 - Preschool: \$3373.63
 - General: \$4977.12
 - 5.2 Preschool Report:
6. **Old Business:**
 - 6.1. Bike Roadeo Task List; motion made by Kim N not to exceed \$500 on the Bike Roadeo equipment, food/snacks; Tina F seconds
 - 6.1.1. Kim asking at ID Apparel about Hats; Kealey finding out about chalk paint; Tina asking Woody's; Kim will be sending out a parent email that will include a Google Doc for volunteer schedule and a poster for the Village Newsletter; Alisha doing bells/reflective stickers for each student; Tara contacting Village for barricades
 - 6.1.2. we need volunteers and to make sure we have proper equipment; should need a minimum of 10 volunteers
7. **New Business:**

- 7.1. Review of Preschool documents to be provided to 24/25 school year parents; they have been updated and will be the new documents provided to each parent/guardian registering in the Preschool. We need to ensure that all people upcoming for Volunteering in the Preschool should have their "Vulnerable Sector Check and Intervention Check"
- 7.2. September 10, 2024- Meet the teacher will occur this day and then we will have our technical First Day of School on the Thursday, September 12
- 7.3. Preschool Position will be posted each year annually for the following year, as per related to a yearly contract position.
- 7.4. Field Trips Upcoming;
 - 7.4.1. June 25 Field Trip to West Edmonton Mall; motion to pay for the cost of the transportation not to exceed \$1500 made by Alisha M; seconded by Tina F
 - 7.4.2. Field Trip to Barney's for Grades 1-4; motion to pay for transportation for the field trip to and from Barneys not to exceed \$1000 made by Kealey G; seconded by Kim N
 - 7.4.3. Pool Rental for Grade 5/6 ; motion to pay for the rental of the pool for their "Year End" event made by Tina F; seconded by Alisha M

8. Adjournment: 7:04 PM

Next Meeting: June 10, 2024 at 6:30pm
Email: carbonpac@gmail.com