Carbon School Parents Association Minutes

November 20, 2024

General Meeting

1. Call to Order: 6:57 PM

2. Agenda:

- 2.1. Additions to Agenda
- 2.2. Approval of Agenda; Jolie motions to approve agenda; Kim seconds

3. Review of Previous Meeting Minutes:

3.1. Approval of Minutes from Sept. 18, 2024; Kim motions to approve minutes; Emily seconds

4. Correspondence:

4.1. Village Newsletter Submissions- we should be more mindful of when submissions are sent so that we do not duplicate items in the newsletter

5. Reports:

5.1 Treasurer Report: Preschool: 4214.69 General: \$4001.74 Casino: \$12746.00

5.2 Preschool Report: Things are going well. Alisha has been able to purchase some items and Kindergarten has been helpful in purchasing some items, as needed. Preschool room has been rearranged slightly to make it more functional. Tara is able to determine reports on Claims Portal so that it is no longer in the hands of Ryan Hatch. An email will be sent out regarding certain requirements to parents in terms of drop off/pick up, fees being paid and making sure we are meeting our volunteering requirements.

6. Old Business:

6.1.

7. New Business:

7.1. Spaghetti Supper/Christmas Movie Night: taking place on November 29, starting at 6 PM. The movie will be The Christmas Chronicles and popcorn, gummy snacks and juice boxes will be sold. \$5 admission and cost for all of the items. Machine will come from the Hall. Items to be purchased by Tara Reed and will submit receipts.

- 7.1.1. Motion to not exceed \$200 on items for the event made by Emily; seconded by Kim
- 7.1.2. Motion to get a \$200 float for the event made by Emily; seconded by Jolie
- 7.2. Parent Teacher Interviews Provide Supper; motion to pay for teachers supper on November 28 for Parent Teacher Interviews and budget not to exceed \$100 made by Emily; Tina seconds
 - 7.2.1. In addition to paying for the supper for the teachers, Kim motions to gift Sabrina Benovski-Perri \$100 Gift Card for her upcoming maternity leave; Tina seconds
- 7.3. Donation Request Transportation for Gr.1-4 field trip to Telus Spark; motion to pay for Field Trip to Telus Spark Centre and not to exceed \$300 made by Tina; Emily seconds
- 7.4. Donation Request Karate Lessons: Jolie motions to pay for karate lessons for a week at \$500; Emily seconds
- 7.5. Casino Emily has received information regarding this. She has booked a representative for the date of April 13 and 14, 2025, which is the casino date. We will work on getting volunteers to cover the shifts required.

8. Adjournment: 7:49 PM

Next Meeting: January 15, 2025 at 6:30pm Email: <u>carbonpac@gmail.com</u>