

# Annie L. Gaetz Parent Society Agenda

## October 2023



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We acknowledge that we are on Treaty Six territory to the North of the Red Deer River and Treaty Seven territory to the South of the Red Deer River. We acknowledge and give thanks to all the many First Nations, Metis, and Inuit whose footsteps have marked these lands for centuries.

**Agenda - Society**      1952  
Called to order at \_\_\_\_\_

1. Approval of Minutes

1. Motion that the Society approves the Minutes from *September 26, 2023*.

(motioned by: Kim Mac, Charlene seconds, all approved)

2. Approval of Agenda

1. Motion that the Society Approves the Agenda for the *October 24, 2023* Meeting.

(motioned by:

3. Chair Reports

1. Chair - Stephanie Pateman -

- parent concerns about having staff present, so we have moved this meeting to the Morrisroe West Community center

(in camera 19:57-19:58)

2. Vice - Krista Hagel - Going over September report.

Parent soc 21000 raised fundraising. Snack shack, hot lunch, and fundraisers. Agendas 1500, fixtures, shelves 3000, Art supplies 2000, field studies 5000, boogie boards subscriptions 3000.

3. Secretary - Bernadette Cronin - Not present

4. Financials

1. Treasurer's Report

1. Motion that the Society accepts the October 24, 2023 Meeting Treasurer's Report for information.

motioned -Kim                      seconded -Charlene                      all in favor yes

2. Approved funds spent.

Motioned - Kim, Seconded - Kendra, all in favor yes

1. AGLC / Casino Report

1. Casino License Applied for dates Set December 11 & 12, 2023

note, we got in some trouble for 2022-2023 unlicensed raffle and 50/50, we need to make sure that all these are done legally going forward, also we are being audited for the previous 7 years

- We need volunteers. Especially for the night shifts.

2. Casino Funds allocated to 50% Field studies, 20% Music, 5% Annie L. Gaetz Hot Lunch Program, 15% to Casino fees 2026, 10% Workshop special.

vote on allocation of the casino funds

50% to field studies (motioned Kendra, seconded Kim, all approved)

20% to music (motioned Charlene, seconded Kendra, all approved)

5% to ALG Hot lunch (special year end bbq, teacher appreciation, parent appreciation, buying vendor lunches) (motioned, Nadia, seconded Amanda, all approved)

15% to cover 2026 Casino fees (\$1800 for advisor & \$705 for concessions) (motioned Nadia, Seconded Kim, all in favor)

10% workshop special- for the Teepee and planter boxes, this is pending AGLC approval (motioned Charlene, seconded Amanda , all in favor)

3. New bylaws to be approved by the Board and submitted to Alberta registries.

(Special Meeting Held October 13, 2023 to update Bylaws)

- voted that we need directors in case of absences where we would not have a quorum to vote
- voted that as we have such a small board the Chair has a vote

Motion to pass the bylaws: Nadia, seconded Amanda, all in favor

- We need to select two non-board members to audit our books once yearly, Sept 1, 2022 - Aug 31st 2023 is urgent to have the casino.

(Kim Bissell and Michelle (tentatively) will audit this year for us)

Motion: Kim Mac Second: Kendra, all in favor

5. Old Business

1. Band Uniforms - \$15/t shirt, Mr. Snyder has the proof for a black t-shirt with a music note and the letters ALG and he is happy with them, Deanne said she will wash and dry the shirts so there will be no cleaning fees. We approved this at a previous meeting
2. Candice Thompson requested furniture for approx. \$600.00 per chair for a total of \$2400.00.
  - discussion that the society is limited for funds right now.
  - motion to table Kendra, seconded kim, all in favor
  - Tabled for another time.

1. New Business

1. Social Committee - Amanda wants to set up a family dance, Christmas dance and/or a family game board night. Amanda has done research on DJ costs and will present information during the meeting on October 24, 2023.
  - DJ cost is prohibitive, looking at working with the Leadership group to have the students run the music

November board game night would consist of families bringing a board game to play with one another and the Parent council would provide hot chocolate and Snacks.

Location Gymnasium.

- There are grants that we can apply for! They approve them every couple months, the process is quite easy. Amanda can walk us through the process.
- Amanda suggested a block party as well that we can apply for grants for

Vote on a budget for a dance to be held on November 17th

- leadership group to do music
- open snack shack as a concession to help offset the cost
- budget \$300 motion: Kim, second Nadia, all in favor!

2. Nominations needed for: 2-3 Directors, Parent liaison, and two non-board member auditors.

2-3 directors? Amanda, Nadia, Kendra

Motion: Charlene, Kim seconds, all approved

Parent Liaison/ Liaisons? Volunteers: Krista and Kim

Motion Kim, Second Nadia, All in favor

3. Approved by Board members and Parents that faculty will be asked to leave during Parent association meetings to allow parents, members, and all other guests to speak freely regarding money spent, money requested, and upcoming fundraising/events.  
\*If we feel like this is no longer needed we have the option to invite them back\*
4. Discuss what to do if there are no volunteers for Snack shack.
  - HERE COME THE GRANNIES!!! Stephanie has interested parties from the Red Hat Society that would love to come! We will have to ask the school if that will be allowed?
  - They would need criminal record checks
  - motion to allocate \$50 to help out with covering the criminal record check fee motioned Kendra, seconded Amanda, all in favor
5. Parents have brought up that their children in grade 5 have been waiting to do the snack shack and are feeling left out.
  - Stephanie and Kendra talked to Deanne about it, she said she can revisit in the new year.

6,. questions about snack shack? When the facility gets rented the room is open, concerns about theft (chips, milk, other items are not locked up),as well are they following the cleaning rules that we follow from AHS? Can we buy locks?

Vote to ask Deanne about it? motion Nadia, second Kendra, all in favor

7. Ask Dyane to put something in the Gatorade or newsletters about how to join in for meetings, reach out to parent liaisons, link to our website, parent council facebook chat. One pager for the Parents for how to support the school can be printed and sent home?

## 8. Fundraising

- we need something quick to raise funds for the Christmas concert
- Kendra suggests coffee fundraiser through Dark Woods in Innisfail (local, customizable ordering periods, items, roasts, sizes, price points), they aim to get us 25% profit on all sales. Charlene said it would be good for Christmas presents - can it be here for December 4-6th then parents could pick it up at interviews on the 7th. Kendra will check on the time frame and make sure it works.
- Christmas Candygrams, \$1 and the students can fill out a little card for their friends and Santa will hand them out or Candy Jar buy a guess for a \$1
- Nossack fundraiser? Can we get some Rebels/Gator branded products to sell? They used to have one! or just even a general fundraiser
- - Fundraising needs goals! We need to let parents know exactly where their money is going so they feel more involved.
- Bake sale? Penhold Elementary had a bake sale at the interviews and raised \$3000!!
- Gift card fundraiser? Approval is over a month, so we can apply but it won't be available before Christmas. Could we look at a gift card "Survivor"

- Any fundraisers we could get into the Rebels games?

Motion: 4 fundraisers before the end of December (at approval of the school)

motioned Amanda, seconded Charlene, all in favor

6. Adjourned at \_\_\_21:34\_\_\_\_\_

Meetings fall the fourth Tuesday of the month at 6:00pm

\* Exceptions in December 2023, July 2024, and August 2024.

In attendance: Stephanie, Krista, Nadia, Kim, Kendra, Amanda, Charlene, Michelle-virtually

# Annie L. Gaetz School Council Agenda

## October 2023



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### Agenda - School Council Following the Society Meeting

Called to order at 18:03

ATTENDANCE: Deanne Good, Lisa Peters, Stephanie, Krista Hagel, Jessica, Amanda, Charlene, Kim MCG, Nadia, Kendra, Bernadette, Samantha Vockervoth- Presenter

1. Approval of Minutes

1. Motion that the School Council approves the Minutes from Previous Meeting *September 26, 2023*

Motioned by: Charlene

Seconded by: Kim McGilvary

All approved: Yes

7. Approval of Agenda


1. Motion that the School Council Approves the Agenda for the *October 24, 2023* Meeting.

Motioned by: Kim McGilvary

Seconded by: Kendra

All approved: Yes

8. Reports

6. Teachers- Samantha Vockeroth (Support Room)  Parent council ideas

What is the LAT room? A support room that is fully staffed by a teacher provides a Positive space for kids to go and work, take tests, get extra help etc. in a quieter space


- every school in the district has one now, its paid for out of the districts budget (we always had one that was staffed by an EA

HEADPHONES- ranges of prices and styles: noise reducing and/or "Silent Disco" style

STEM challenge boxes - BIG HIT in the LAT room so far (they have 6 that are being used and if there were more they could be shared around the school)

7. Principal- Reports

 Budget Presentation - 2023  Parent Council Presentation 2023

 Annie L Gaetz - 2022-2023 Results Report

RE: School Results Report

Kendra asked about younger grades and the activities after school.

- some are no because of restrictions (i.e. cheer)
- some are no because of how tired the littles get

Jessica pointed out that our teachers and admin give a ton of time for after school/during school activities, Deanne said it's double what most of the other districts do.

Krista was wondering about how the SPARC night was advertised? It was in many places, the gatorade, a text reminder,

Kim wondered about SPARC night why the school council didn't get asked to help?

- Candace wanted the parents to all be able to go with their families : )

Kendra asked: Do we advertise that the school can be rented?

- not directly but its on the main school board website

RE: Budget

Kim asked how do we get more than 135 EA hours per month?

- short answer there isn't, maybe if parents go to downtown
- good news! WMA allocation \$44,966 will be used to hire an extra EA

Christmas Concert- Theme is Winter, Snow, White, all things snow

Foyer at Crossroads: Rebels? Mustard Seed? Parent Council? Parent

Draws? Candance? Coffee/Tea (Provided by Crossroads)

T-Shirts for choir- \$15 each show example

CDI quote, Hot Lunch question

QUESTIONS TO/From Parents:

When is it? December 5th!!!

What can we do?

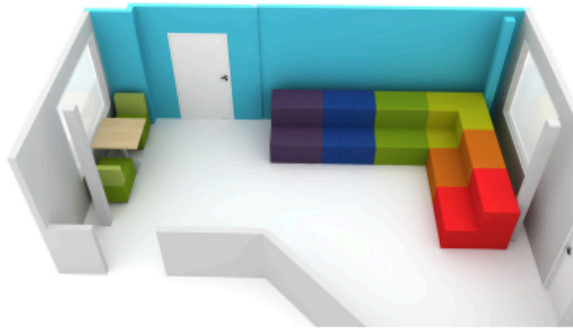
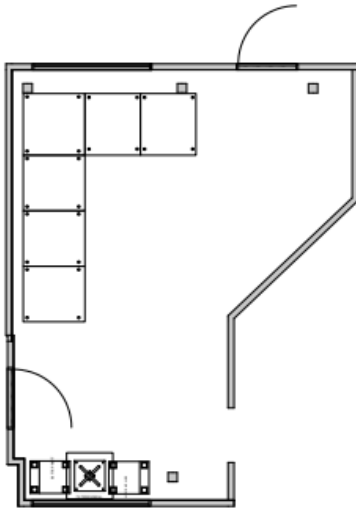
Silent Auction we can do as long as we expect under \$20,000

Can we make a specific fundraising goal? E.I. specific field trip, new playground, equipment, furniture.

Seat raffle was a big hit - we will need to apply for AGLC license under the Parent Society\*

T-SHIRTS for Choir Questions/concerns from the school council?

- black shirt with music note and ALG, Deanne will wash and dry after each wear (thanks Deanne!)



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PROJECT: [Order  
DRAWN BY: SC  
SCALE: AS NOTED  
DATE: 10/20/2023

**Annie L. Gaetz  
Elementary**  
32 Mitchell Ave,  
Red Deer, AB T4N 0L6

Option 1

**A1.0**

Disclaimer: Final Products may not be Exactly as Shown in 3D Renderings





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PROJECT: 13251  
 DRAWN BY: SC  
 SCALE: AS NOTED  
 DATE: 10/20/2023

**Annie L. Gaetz Elementary**  
 32 Mitchell Ave,  
 Red Deer, AB T4N 0L6

Option 2

**A2.0**

Disclaimer: Final Products may not be Exactly as Shown in 3D Renderings



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**Quotation**

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**Sold To:** 9071-00  
 Annie L. Gaetz School  
 32 Mitchell Avenue  
 Red Deer, AB T4N 0L6  
 Canada  
 Attention: Deanne Good

**Bill To:** 9071-00  
 Annie L. Gaetz School  
 32 Mitchell Avenue  
 Red Deer, AB T4N 0L6  
 Canada  
 Attention: Deanne Good

**Project:** 13251  
**Proj Desc:** Annie L. Gaetz - Upper Learning Commons  
**Quote:** 13251.001  
**Status:** New

**Ship To:** 9071-00  
 Annie L. Gaetz School  
 32 Mitchell Avenue  
 Red Deer, AB T4N 0L6  
 Canada  
 Attention: Deanne Good  
 Phone: 403 3475660

Date Entered	Customer PO	Salesperson	FOB	Terms
10/23/2023		Craig Ward	D	Net 30 Days

**Summary:**

TAG 1	Extended Price	Tax	Total Amount
OPTION 1	11,061.44	553.07	11,614.51
OPTION 2	13,922.29	696.11	14,618.40
DELIVERY AND INSTALLATION	1,729.84	86.49	1,816.33
<b>Totals:</b>	TBD	TBD	TBD

\*furniture pictures will be snipped in - quotes from CDI \$11,000-\$13,000

ACORN fundraiser canceled, as ACORN shut down

\*Lifetouch, who we selected as a parent council last year is now charging for class pictures, looking for an alternative possibly? - we do not have a contact, we switched to Lifetouch because we were not happy with SMART. New company called EDGE? RE-visit in January meeting for next year.

8. Trustee- Cathy Peacocke

9. City Wide- Jessica Shurman

10. ASCA- Shelley OdiShaw

- They will all attend the November meeting

4. Old Business

11. Casino funds allotment - Choir uniforms was 20%

- Casino money will not arrive in our account til late February

2. New Business

1. ASCE Grant

1. Motion that the School Council will utilize \$500v of the ASCE Grant for ASCE workshops

2. Motion kim, second kendra, all in favor yes. Deanne approves of this expenditure.

9. Adjourned at \_\_\_ 19:38 \_\_\_\_\_

Meetings fall the fourth Tuesday of the month at 6:00pm following the Society Meeting

\* Exceptions in December 2023, July 2024, and August 2024.