

PIA Meeting -AGM - Minutes

February 17, 2022

7:00pm

1. Call To Order 7:18 - Robyn S / Christine F / Jodi M / Traci U
Allan T / Samantha R
2. Approval of Agenda - Christine F. / Jodi M.
3. Approval of Previous Meeting Minutes - Jan 2022 Jodi M /Laura V
4. Treasurer Report - Casino Payday Feb 14 \$ 15,142.07
 - Casino \$18,299.69
 - General \$ 24,715.63
 - Playground \$ 5,000.00
 - Hot lunch \$ 5,444.29
5. Old Business
 - a. Breakfast program - are teachers on board and willing to support this on a monthly basis? Go! Planning for Sept. 17 classrooms plus office etc, 20 bins to start. Keeping allergies in mind like nuts, daily, eggs.
 - b.
6. New Business
 - a. Grade 4 grad
 - coming up, looking into our options, on average \$1000
 - b. Outside recesses
 - concerns about going out at -25 (wind chill) as it used to be -20 temp. Need to bring it to the board.
7. Meeting Adjournment 7:39 Pm
 - Next Meeting: March 10, 2022 @ 7:00pm