## PIA MEETING MINUTES

March 12, 2024

In Attendance: Jennifer Gaudet, Rhonda Hunt, Amy McConnell, Jessie Parragh, Danielle Johnson, Rebecca Klippenstein, Tanika Larsen, Casey-Lee Cox, Louise Loh, Allan Traub

- 1. Call to order
- A) approval of Agenda Rebecca, seconder Casey-Lee
- B) Approval of Minutes Rebecca, seconder Tanika

## 2. Old Business

A) insurance Casey was given a quote of around \$1000 from both a private provider and the schools provider.

Motion made by Casey-Lee to go with private provider. All voted in favour

B) Mother's Day market committee update 53 tables sold and wait list created Flyers going in Town of Gibbons newsletter as well as being posted around town Door prize will be created PIA will be selling at the concession - hot dogs, dessert

## 3. New Business

A) PIA table at parent teacher conversations
 First night - Casey-Lee, Tanika and Rhonda
 Second Night - Casey-Lee

B) year end summer festival budget
Motion made by Rebecca to provide up to
\$2500, all voted in favour
Date for this event - June 24 or 25

C) grade 4 farewell

Louise mentioned changing things up to allow teachers to plan a field trip for grade 4s in lieu of other offerings. All voted in favour of this change

## 4. Reports

A) treasurer

General - \$24,186.87

Hot Lunch - \$4824.49

Casino - \$6,076.01

Playground - \$5,001.42

Common Shares - \$531.89

Casey-Lee brought up concerns with our current branch of the bank and made the motion to

switch to the Fort Saskatchewan branch. All voted in favour

- B) Hot Lunch/ Volunteer Report All going well
- C) Fundraiser Report
  Discussed under Mother's Day market

Meeting Adjourned at 4:10pm