

Barrhead Elementary School
Parent Advisory Association
Meeting Minutes – September 16th 2009

1. Call to Order at 7:05 pm. In attendance: Tracey Kager, Debbie Kincaid, Shannon Janzen-Grabler, Lindsay Sallis, Janet Kaplan, Colette Meunier, Nadine Quedenbaum, Margaret Krikke, Vickie Anderson, Sharon Mueller, Kim Webster, Phyllis Jacobsson, Nicole Bondarchuk, Krista Measures, Katie Masher, Doreen Klump, Cindy Sanford, Margie Smith, Shirley Grant, Sharon Volorney.
2. Presentation of new board members and introductions of everyone in attendance.
3. Minutes from the previous meeting were not presented at this time as they were unavailable.
4. Principals report was not presented at this time as Mr. Bujold was unable to attend the meeting.
5. Old Business
 - a. Casino is scheduled for December 15th & 16th. Classroom representatives were asked to spread the word that volunteers are needed, and to talk to the teachers and other parents to see where they think the dollars raised should be spent.
 - b. Playground Expansion Committee Report –Tracey Kager presented an update on the playground and the status of grant applications.
 - c. Bulletin Board – requested a volunteer to be the designer of the board and to help in keeping it up to date. Lindsay Sallis volunteered. Vickie Anderson will talk to Lindsay about what had been envisioned for the board.
6. Treasurers report – reported by previous Treasurer Phyllis Jacobsson.

BES Advisory Investment Saving account - \$23,721.99
BES Advisory Association account - \$16,233.70
BES Casino Account - \$0
Of these funds \$25,000.00 has been allocated to the Playground Expansion.
7. New Business
 - a. Information on the Welcome Back BBQ was presented.
 - b. Fundraising ideas were discussed – ideas of Gold Canyon Candles (40% return) and Write-on Stationary Supplies were discussed and will be reviewed by Vickie Anderson and Nicole Bondarchuk further for the next meeting.
 - c. Field Trips – Nicole Bondarchuk motioned to pay \$20 per student for Prep, Kindergarten, Grade 1, Grade 2, Grade 3 and Grade 4, and \$25 per student for Grade 5, and \$30 per student for Grade 6 to be used for field trips in the 2009-2010 school year. Seconded by Tracey Kager, passed unanimously.

- d. BES Budget – it was mentioned that the BES budget is under a bit of strain this year, enrollment is currently down across the division and with recent “corrections” by Alberta Learning, some of the reserves are being called back. The Alberta Learning correction was explained by Trustees Kim Webster and Sharon Volorney.
- e. Lindsay Sallis motioned to provide \$380 to the Special Needs Swimming program being coordinated by staff member Lou Steeves. Seconded by Doreen Klumph. Passed unanimously.
- f. Sharon Mueller provided an update on the Library Board and their lease and service negotiations with PHRD/BES. At this time a one year lease agreement has been signed, but no service agreement has been signed. However, it has been decided that BES will not be contributing \$13,000 for the purchase of new books for the library as they have in the past.
- g. Trustee Kim Webster provided information on the PHRD Lunch Chat that will be held on the 4th Wednesday of every month, in a different PHRD school each time. The next lunch chat is on September 23rd at BCHS.

8. Meeting adjourned at 8:45 pm

Next Meeting November 18th 2009, 7:00 pm BES Staff Room