Parent Involvement Association Agenda

In-person Hybrid Google Meets online
January 17, 2023 @ 6:30 PM

In Attendance: Nicole Roe, Trish Murry-Elliot, Stacey Buga, Bonnie Borle, Angela Yack, Kathleen Cooke, Tara Draper

Call the meeting to order: 6:31PM

Adopt the minutes from November 15, 2022, Meeting: Angela Yack, Kathleen Cooke second

Additions to the agenda: No Additions

Approval of the agenda (with any additions): Nicole Roe, Stacey Buga second

Reports:

- **President/Vice President**
  - Nothing to report
- **Treasurer**
  - Closing balance as of November 13th, $3,124.58 – Last PIA Meeting
    - $10,415.00 deposits from Nov 13 (last meeting) – Nov 30th
    - $13,350.00 deposits from Dec for Fundscrip orders
    - $24,535 paid to Fundscrip for Giftcards
  - Still waiting on cheque from Fundscrip for our profit & 1 cheque for some giftcards that we're not sure if it was received
  - Cheques cleared
    - Sturgeon Composite for $860.00 Football trust 50/50
    - Rafflebox $126.42 technologies,
    - Rafflebox technologies $28.30
  - Closing bank balance for December 31, 2022 – $1,339.86
  - Mid month update
  - Still waiting on cheque from Fundscrip for our profit
  - Closing balance as of January 17, 2023 - $1,339.86
  - Attached is Stacey's report (At bottom of meeting minutes)
- **Casino Chair** -
  - Our casino dates still have not changed, they are June 30th & July 1st
  - I've sent emails to Westlock Curling club, Westlock Golf club & Alberta Beach Snowmobile club.
  - No response from Alberta Beach Snowmobile club
  - No is the response from Westlock Curling Club
  - Westlock golf has their board meeting today so he'll let me know.
  - We have a lot of forms to fill out and I have to send in 90 days prior to event so once I have my answers I'll fill out and send it. I may need help with some answers so Bonnie I may be contacting you

- **Funding request** – No Request

Old Business:

- **Gift cards** – Give report on how this went (Stacy Buga)
  - We raised $932.99
  - Was not very convenient due to there not being an online platform
  - The cards all came pre-sorted which made it easy for distribution
  - We do not get a cheques mailed out until 14 days after, as Funscrip wants to make sure all the cheques clear and the cards work.
  - There is a option to have this opened yearly. Stacey is going to check into this and see if there is a cost. This will give us an online platform and the cards would get mailed to the purchaser directly. With this you get two free cheque payouts per year mailed to us.
  - This might be a good option if we are have this open all year long and than just decide on dated to push out to parents as a fundraiser
- **Ice melt**
  - Still tabled till September 2023
- **Raffle Box (Possibly next year 2023**)
  - We will open an online 50/50 starting March 1-31 and the Draw date will be April 3rd
  - Need to figure out what the money we raise is going towards. Will decide at next meeting in February

New Business:

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Meeting Adjourned: 6:43PM

Next Meeting: February 21, 2023, at 6:30pm

Stacey's Funscrip Report:

	Email date re:payment	Order entered	Total paid	Paid by
Stolson	2022-11-14	2022-11-15	$ 600.00	EFT
Bovay	2022-11-14	2022-11-15	$ 2,450.00	EFT
Buga	2022-11-14	2022-11-15	$ 350.00	EFT
Quilichini	2022-11-14	2022-11-22	$ 270.00	EFT
Mahe	2022-11-15	2022-11-17	$ 810.00	EFT
Sturgeon Valley Fertilizers	2022-11-21	2022-11-22	$ 4,400.00	CHQ
Roe	2022-11-29	2022-11-30	$ 1,850.00	EFT
Cooke	2022-11-29	2022-11-30	$ 125.00	EFT

Cooke (2)	2022-11-24	2022-11-30	$ 320.00	EFT
Cooke (1)	2022-11-24	2022-11-30	$ 875.00	EFT
Tough	2022-11-23	2022-11-30	$ 370.00	EFT
Kluthe	2022-11-29	2022-12-01	$ 560.00	EFT
Buga (2)		2022-11-30	$ 300.00	EFT
Spiker	2022-11-30	2022-11-30	$ 250.00	CHQ
Spiker Equipment	2022-11-30	2022-11-30	$ 3,500.00	CHQ
Page	2022-11-30	2022-11-30	$ 500.00	CHQ
Cooke (4)	2022-11-30	2022-11-30	$ 475.00	EFT
Lovelock	2022-11-30	2022-12-01	$ 2,155.00	EFT
Lovelock, Shirley – missing	2022-11-30	2022-11-30	$ 150.00	CHQ
Klak	2022-12-01	2022-12-01	$ 225.00	EFT
			$ 20,535.00	
Nasba Transport (Sherri Davidson)	2022-12-05	2022-12-05	$4,000	EFT