

## Parent Involvement Association Agenda

In-person Hybrid Google Meets online

January 17, 2023 @ 6:30 PM

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**In Attendance:** Nicole Roe, Trish Murry-Elliott, 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 30<sup>th</sup>
    - \$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 3<sup>rd</sup>
  - 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
2022-11-14	2022-11-15	600.00	EFT
2022-11-14	2022-11-15	2,450.00	EFT
2022-11-14	2022-11-15	350.00	EFT
2022-11-14	2022-11-22	270.00	EFT
2022-11-15	2022-11-17	810.00	EFT
2022-11-21	2022-11-22	4,400.00	CHQ
2022-11-29	2022-11-30	1,850.00	EFT
2022-11-29	2022-11-30	125.00	EFT

		\$	
2022-11-24	2022-11-30	320.00	EFT
		\$	
2022-11-24	2022-11-30	875.00	EFT
		\$	
2022-11-23	2022-11-30	370.00	EFT
		\$	
2022-11-29	2022-12-01	560.00	EFT
		\$	
	2022-11-30	300.00	EFT
		\$	
2022-11-30	2022-11-30	250.00	CHQ
		\$	
2022-11-30	2022-11-30	3,500.00	CHQ
		\$	
2022-11-30	2022-11-30	500.00	CHQ
		\$	
2022-11-30	2022-11-30	475.00	EFT
		\$	
2022-11-30	2022-12-01	2,155.00	EFT
		\$	
2022-11-30	2022-11-30	150.00	CHQ
		\$	
2022-12-01	2022-12-01	225.00	EFT
		\$	
		20,535.00	
2022-12-05	2022-12-05	\$4,000	EFT