

Rosser Elementary Parent Advisory Council Agenda

Jan. 26, 2023 6:30 pm

Present: Morag Ivany, Deanna Johnson, Kelly Dyck, Brenda Winkler, Holly Hueging, Miranda Lindsay, Andrea Harris, Candace Hosler

1. Call to order: 6:37
2. Approval of Agenda. Agenda was approved.
3. A reading/approval of minutes for Nov. 24, 2022 regular meeting. Miranda moved the minutes be adopted as read. Andrea seconded.
4. Treasurer's report-Submitted by Derek B. Prior to the meeting. Treasurers Report filed for audit.
5. Principal's Report- Morag Ivany gave a report.
6. Old Business:
 - a. 50/50 Fundraiser: The fundraiser will run for the month of February. Mrs.Knutson has volunteered to get the booklets ready to go out to students next week. REPAC wonders if it would be better if we give the school this fundraiser. **MOTION:** Candace moves that we give this fundraiser to Rosser School so they are able to raise funds for the students swimming lessons. Holly seconded. All in favour.

- b. Slide Update: Derek ? Will get an update on this for next meeting.

7. New Business:

- a. Rosser Recreation Centre Equipment: Jessica Beachell is requesting money to purchase equipment for the Rec Centre that would be geared toward the k-4 age group and could be utilized during phys ed classes. ***MOTION: Holly moves that we give \$2500 to the Rosser Recreation Centre for new equipment. Miranda seconded. All in favour.***
- b. Fundraising-
- 50/50 Fundraiser: School will be running this fundraiser.
 - Glenlea Plants: Will ask Amanda if she is willing to take on this fundraiser again.
- c. Treasurer in training: Derek will no longer be treasurer next year as his daughter will be moving out of the school. We will post in the REPAC newsletter and Morag will add to her weekly email to see if we can recruit a new volunteer for treasurer.
- d. Teacher Appreciation Week (Feb.7-11): Last year we bought lunch for the staff. We would like to do this again this year. There are 10 members on staff. We will choose a restaurant closer to the date. It will be dependant on who will be able to pick up the food. ***MOTION: Andrea moves that we spend up to \$250 to buy the staff lunch. Kelly seconded. All in favour.***
- e. Brenda suggested that we give Amanda Mulligan some money to go towards her "I love to read" initiatives. ***MOTION: Brenda moves we spend up to \$300 to go towards "I love to read _____ month". Candace seconded. All in favour.***

f. Upcoming items to be discussed at a later meeting:

- Grade 4 Grad
- End of year field trip

8. Next Meeting Date: March 9, 2023

9. Adjourn Meeting 7:27