

École Morinville Public School Council

PFA

Minutes

École Morinville Public School **Oct. 3, 2023**

Morinville Public School Council acknowledges that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Metis, Dene and Nakota Sioux. We acknowledge all of the many First Nations, Metis, and Inuit whose footsteps have marked these lands for centuries.

In attendance: Christina Chubak, Brad Noskey, Erin Carrol, Melissa Isaak, Kendra Thompson, Courtney Derouin, Aimee Blanchette, Alison MacIntyre, Krista Case

Call to order:

- Adoption of Agenda: as amended motion by E. Carrol carries unanimously
 - Approval of September Minutes: motion by C. Derouin carries unanimously
 - Principal Report – will do best and as much as possible to support the PFA because it is really important within the school for the enrichment piece
 - Treasurer Report – None
 - Old Business - None
 - Hot Lunch Coordinator Report – Just waiting on fundraising to resume and will be ready to roll out dates and lunches
 - New Business
1. Just need to be related to a child in the school in order to be involved – do not have to be elected, just a family member of a student
 2. Fill out forms for members at large
- PFA Board nominations and voting
 - Chair – M. Isaak nominates **Sheena Sadoway**, seconded by A. MacIntyre – elected by unanimous consent

- Past Chair – automatic nomination of previous chair for continuity of leadership – **Melissa Isaak**
- Co- chair – nominate **Michelle Keller** by M. Isaak, seconded by C. Chubak – elected by unanimous consent
- Secretary – just take minutes at the meeting, minimal commitment **Aimee Blanchette** self nominates, seconded by E. Carrol – elected by unanimous consent
- Treasurer – banking, keep records, file taxes – **Courtney Derouin** self nominates, seconded by A. MacIntyre – elected by unanimous consent
- Raffle and AGLC Coordinator- existing position that Melissa currently holds (not a new position), required for raffles, can be vacant – just means we cannot run raffles; 50/50s or raffle baskets, and you have to be present during ticket purchasing and draw, 12 months to file the paperwork after the raffle, just requires some reporting to AGLC online – **no one nominated, remains vacant**
- Hot Lunch Coordinator –M. Isaak nominates **Christina Chubak**, seconded by E. Carrol – elected by unanimous consent
- Members at large – attend meetings, vote, on list of volunteers (no need for vote- just fill out membership form)
- New: Shopper – pick things up when necessary, school might be able to order and be reimbursed, **Krista Case** self nominates, seconded by C. Chubak – elected by unanimous consent
- New: Funding Coordinator and Scheduler – options for fundraising, what do we want to run and when and create scheduler, coordinate getting the information to the classroom
Christina Chubak self nominates for the role, seconded by Erin Carrol – elected by unanimous consent

Banking: Motion to remove M. Isaak, A. Huggard and B. McNeil as signing authorities by C. Chubak – carries unanimously

Motion by A. Blanchette to approve S. Sadoway, C. Derouin, and C. Chubak as signing authorities on behalf of the MPS PFA bank account – carries unanimously

Motion to reinstate all PFA activities including hot lunch and fundraising initiatives made by A. Blanchette – carries unanimously

Carry to next meeting: Vote to ammend meeting schedule (4x/school year)

- Adjournment: Called by M. Isaak at 7:29 pm

Next meeting: Nov 20th, 2023 following School Council