**École Morinville Public School Council**

**PFA**

Minutes

École Morinville Public School ***Nov. 20, 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: *Kendra Thompson, Kelsey Soparlo, Michelle Keller, Courtney Derouin, Aimee Blanchette, Jill Hibbs-Pinney, Alison MacIntyre, Megan Knahs, Sheena Sadoway, Krista Case, Brittany Okraintez*

Call to order by Sheena Sadoway at 6:52pm:

* Adoption of Agenda: as presented motion by Michelle Keller carries unanimously
* Approval of October Minutes: motion by Aimee Blanchette carries unanimously

Principal Report:

* None

Chair Report:

* At a standstill with the capability of the PFA this year
  + Handover of meetings- yearly financial reports had not been done for the last 3 years
  + Resulted in dissolution of society
  + Old board was trying to keep PFA running for the school
    - Lots fell onto the shoulders of 2 people
    - Change of council- things may have been lost
  + Sent off to corporate registries
  + 3-4 months to declare us a society again
  + Cannot be conducting any business until we are declared a society again
  + To be able to continue the hot lunches- had to pass that over to the school for the time being. Profits are going to be given back to the school (ex. Family dance)
    - Going into a donation-like account
    - Using this account to pay babysitters, etc

Treasurer Report:

* Suggestion for transition checklist for new board members when coming into a new position
  + Wanting to build a financial tracker to carry forward from this point to record finances
* Yearbooks:
  + How to collect money?
  + Will have to be run through the school
  + Cash still held from yearbooks last year- will be given to treasurer to be deposited into PFA account
  + Invoice for yearbooks for last year- being footed by MPS and we will end up owing them
* Two outstanding checks being held by treasurer until we are reinstated
  + From hot lunches last year that were not deposited (February last year and October this year- as it was too late to cancel the hot lunch that was organized before we received dissolution notice)
  + What to do with them?
    - Collectively agreed to deposit it to the PFA account
* Fundscript
  + Can we pause it?
    - Sheena to look into it
* Currently PFA has two different accounts:
  + Main account and a second account for hot lunches- historically used to be able to track fundraising and other PFA activity versus money that goes towards hot lunches
    - Proposal by C. Derouin to merge the two accounts as now we just get one cheque from Healthy Hunger rather than individual etransfers, so can be easily tracked in the one account. Agreed unanimously.

Old Business:

* Maintaining at this time- not able to conduct any business at this time

Hot Lunch Coordinator Report:

* $371.64 from DQ- went well
* Pizza Hut is this Friday
* Hot lunch is now switched to have money/etransfers made out to the school as MPS is running hot lunch for us right now
* Question on the facebook page regarding Healthy Hunger and why the price has increased
  + Q&A Done on Hot lunch and poster was made up on the facebook page detailing that
    - Bulk lunch automatically increases the price
    - Prices are higher specifically to make a profit for fundraising
* MPS: proposal for 1st hot lunch proceeds to go towards positive playground equipment as we are down to 8 sleds. Unanimously approved.

New Business

* None- maintaining until we are reinstated as a society

Next meeting: To be determined based on status of reinstatement. Potentially following February Parent Council Meeting?

Adjournment: Called by Sheena Sadoway at 7:16PM

Next meeting: Potentially Feb 5, 2024 following School Council if we are reinstated