

PIA Meeting - Minutes

September 15, 2022

6:30pm

1. Call To Order 7:07 **Allan T. Robyn S. Jodi M. Traci U. Casey-
Lee C. Sally D. Laura V.**
2. Approval of Agenda **Jodi / Laura**
3. Approval of Previous Meeting Minutes - May 2022 **Jodi / Laura**
4. Elections - positions still open 5 voting positions
 - a. Chair
 - b. Treasurer – **Laura Vickerman** Voted by Jodi & Robyn
 - c. Hot Lunch -
 - i. Hot Lunch Purchaser
 - d. Auditor (1) – **Virginia Denham** Voted by Jodi & Robyn
5. Treasurer Report – **as of end of July**

General \$ 21,648.84

Hot Lunch \$ 339.49

Playground \$ 5000.00

Casino \$ 18,229.69
6. Old Business
 - a. Yearend updates –
 - Following up from the playground equipment purchases. Equipment located in U.S. but shipping is high.
 - Painting of the 4 squares went well.
 - Asked for new Basketball hoops to be installed and new swings installed, and repair teeter totter
7. New Business
 - a. Updates on start of year
 - no planning started yet, teachers will meet next week and bring wish lists forward.

- PIA wants to know what the target will be
 - b. Fundraising plans for the year
 - Dielmans
 - Booster juice
 - Sweetness cookies
 - c. Microwaves in the classrooms
 - No, general feedback was no from teachers due to limited time for lunch break. (23 min) Going back for schedule rotation like we used to have.
 - d. Cybersecurity and Internet Safety
 - Resources was purchases, but nothing further.
 - Bring a presenter in to raise awareness. 1-2 time a year
 - e. Grant money - Agrium/Nutrien \$5000.00 given
 - i. School wide lunches
 - ii. Hot lunches subsidies
8. Meeting Adjournment 7:35 PM
- Next Meeting: October 13, 2022 @ 6:30pm