

## October Board Meeting - October 19th, 2023

Start time: 6:54PM

Attendance: Marissa Wegren, Stacey Knievel, Karin Serbin, Sheena Sadoway, Brittany Trahan, Mads Slade, Jackie Depatie, Kaitlyn Wourms  
With Tricia Wilson being absent

- Meeting Minutes from last month passed.
- Request from teachers to follow the Catholic school district PD day calendar. \*\*Will put to vote
- Library field trip
  - Should we get parents to drop off and pick up children from the library when it opens? \*\*May cause flak from parents due to losing an hour of school time.
  - Instead, call for volunteers to help walk them to and from the library.
  - \*\*Kaitlyn can lend a second wagon\*\*
- Jackie to need time off at end of november
- Tiny Tots teacher request to join the AECEA membership
  - Many benefits for teachers as well as opportunities to learn
  - Mads is already a member herself
  - \*\*Put to vote
- Assessment for where children are sitting as well as planning a parent teacher communication night.
- Top up and subsidies
  - 75\$ fee hike in accordance with government day care program 10\$ a day thing. If we do not raise the fee by 75\$ this year, we are only able to raise fees by 3% a year going forward.
  - Parents are to be reimbursed the 75\$ but we may have some leave.

-Mads mom may be able to donate a slush fund to cover some parents first months

\*\*put to vote

- Nov board meeting needs to be moved to 4th thursday instead of 3rd.
- Can we please shred documents 7-10 years old?
  - Yes! Volunteers have said they will gladly do it.
- Fundraising
  - Paint night brought in 520\$ profit
  - raffle tickets are ready, 1000 have been printed.
  - 12 cases of almonds to sell. Can give each kid 10 boxes to sell or people can take more. Cases are 90\$ each.
  - should we try to do a meat draw?
- No parent rep reports

End meeting at 7:54pm