

SAA PPO Meeting

April 24th 2017. 6:15pm Conference Call

MINUTES

Present: Jo Morrissey, Renée Beauséjour, Sandra Morselli, Chantal Paquin, Brian Senecal (+ email comments from Sara Brunet and Vivianne Cliche)

Apologies: Anne-Marie Moran, Dania Daneau. Not available: Marieve Nantel, Melanie Hay, Samantha Rogers

Membership update: Regrettably Dania has had to withdraw from PPO due to other demands on her time and availability. We wish to thank her sincerely for her contributions and look forward to keeping in touch. Also, Anne-Marie will be unable to join us for the rest of the school year due to other commitments but remains willing to pitch in as and when she's available.

Vesey's Bulbs: Profit of \$1485. When product arrives, we'll need to sort and bag orders for distribution. Sandra recommends using the cafeteria after 2:30pm or in the evening. **Jo** will communicate date and time once we know when it will arrive.

The following notes are taken from email communications prior to the meeting, and resulting decisions made during the call.

Finances: As of today, PPO has approx \$3200.00 (It's approx because in some cases where we allocate "\$200 to Baking Club" for example, not all of it has been taken. So \$3200 is worst case amount)

A few finance decisions need to be taken asap:

1) Back in March 2016 we approved \$400 for a choir program. This program never got off the ground and we agreed to hold it for a while. There has still been no movement on this. Do we unfreeze those funds and invite re-application once there is interest and a plan? **Jo** will check with Ms Karen that there won't be a program offered in this school year. If not, we will unfreeze the funds. **Approved to return \$400 to PPO funds (pending confirmation of non-use).**

2) Annually, PPO allocates the PRIDE Awards for graduating Elementary and Secondary students. These awards amount to \$150 in total. We'll need to vote whether we allocate this again this year. **Awards of \$150 Approved.**

3) We have been asked if we can contribute to the Shakespeare production again this year. We need to give an answer asap so that top-up funding can be looked for if necessary. Total cost is \$1600. The last time I asked you all, the majority seemed to be suggesting that partial funding might be a go. If so, how much are we willing to give? **Allocation of \$800 Approved.** Administration will do utmost to fund the remainder.

4) During the last GB Meeting, approval was requested for a Science Field Trip. Costs were presented which included \$50 gas money for the Parent who had volunteered to transport the group in their van. Renee and I took the executive decision to offer funding for that \$50 from PPO - we felt that a parent stepping up to do this was something PPO should encourage and support. **Commitment of \$50 for Science Field Trip Approved.**

Community Yard Sale: Walmart was a no, Alternate location was a no. Return on investment (time to organise, having to ask again for donations, manning the table) seems marginal at best. Decided to drop this idea for now – maybe revisit it another year.

Teacher Appreciation Lunch: Project team is Renée, Mariève & Tania. Date for the lunch is Wednesday May 10th. Donations are slow at the moment, Chantal will re-post request for donations on the SAA fb page.

PPO reception at Play: PPO members will help out during the planned intermission break if required.

Summer Carnival: Friday June 9th. Starting to request quotes. Not discussed in depth during this call. Notes from last time: Ideas include inflatable play structure, foam machine, dunking machine, pie-throwing, carnival games for all ages, obstacle course, 50/50 draw, hotdogs, bakesale, popcorn, etc. Starting in the afternoon and continuing later to include parents. **ALL** bring ideas to plan next time. (GB note: Grade 6ers would love to help) **Jo & Brian** will draft official letter supporting requests for donations.

Requests for Funding:

Fit Spirit / Filleactive club is asking for a donation towards the cost of participating in the Fillactive finale race in Montreal on May 9th. This is the culmination of their program of activities that began in March. Any donation would reduce the cost to the students attending. Total cost is \$465. **Allocation of \$300 approved**, with Administration committing to fund the balance.

End of PPO conference call, 7:00 p.m.

Next PPO meeting – May 9th 2017 @ 6pm in CLC Room at SAA.

September	October	November	December
n/a	KidCon	Holiday Cards Used Uniforms at Parent Teacher night: Nov 16th	Bagging Canadian Tire Ste Agathe: Dec 10th Bagging Super-C Mt-Tremblant: TBC
January	February	March	April
Can/Bottle Drive	Wine Baskets	Children's art auction??	Vesey's Bulbs Catalogue
May	June		September
PPO reception at play? Teacher Appreciation Lunch May 10th Community Yard Sale?	June 9th Summer Carnival		Spaghetti Supper on Curriculum/General Assembly/Meet Teacher Night Mid-September TBC