

Parent Involvement Association Agenda

Google Meets online

November 15, 2022 @ 6:30 PM

In Attendance: Bonnie Borle, Nicole Roe, Cherie Speer, Kathleen Cooke, Trish Murray-Elliott, Stacey Buga, Angela Kratky, Darryl Paziuk

Call the meeting to order: 6:29PM

Adopt the minutes from October 18, 2022, Meeting: Stacey Buga, Seconded by Nicole Roe

Additions to the agenda: No Additions

Approval of the agenda (with any additions): Angela Kratky, Seconded by Stacey Buga

Reports:

- **President/Vice President**
 - We need to have Christina Romanowski signing authority removed from the bank account and have Angela Kratky added to the bank account and give her signing authority
- **Treasurer**
 - Closing bank balance from October 18, 2022 – \$2,342.86 – Last PIA Meeting
 - \$1,683.33 received for Football 50/50-held in trust
 - Cheques cleared Sturgeon Composite for \$249.00 from Football Team Held 50/50
 - Etransfers to Irene Gibbon & Kellie Boutor 50/50 winners totalling \$1052.50
 - Closing bank balance for October 31, 2022 – \$2,724.69
 - Mid month update
 - Foster Park Liability Insurance payment made November 3rd for \$550.00
 - Raffle box deposits of \$329.89 were deposited
 - 2 e-transfers totalling \$620.00 for fundscrip gift cards
 - Closing balance as of November 13th, \$3,124.58
- **Funding request**
 - No funding requests
- **Casino Chair**
 - Our casino is slotted for Friday June 30 & Saturday July 1
 - We are trying to get it moved by seeing if there is another group that will switch their slotted date with us. If we are not able to do that then we have an option of using “Angles” which is a group of volunteers that will help fill spots that we can not fill. The other option would be to put our name back into the pot and be added to the bottom of the list to be slotted in a different Quart.

- **Grant Chair**
 - Nothing to report

Old Business:

- Gift cards – Fun script (Stacy Buga)
 - We have 3 orders in so far and have made a profit of \$139.65
 - There is a possibility of a corporate company that will be putting in an order for \$10,000
 - We can send the payment to fun Script by EFT or cheque once we get the invoice for the amount owed
- Ice melt (**Tabled till next 2023**)
- Raffle Box (**Possibly next year 2023**)

New Business:

Meeting Adjourned: 6:39PM

Next Meeting: January 17, 2022, at 6:30pm