

**Kinosayo Parents Association
Meeting Agenda Oct 7, 2024 8pm**

1. Introductions, Welcome message

- a. Mike - playground committee, parent (gr. 3, 6)
- b. Sheyanne - school trustee, parent (gr. 3)
- c. Meghan - treasurer, parent (gr. 1)
- d. Kaleigh - current president
- e. Ryan, parent - parent (K), Kelsey - parent (gr. 3, 4), Jen - parent (gr. 3, 1), Lindsay - past president, parent (gr. 4, 6), Margo - parent (gr. 5), Karen - secretary for council, parent (K, gr. 2)
- f. Online: Chrissy - concession, Sage - parent (gr. 1), Angel - parent (K, gr.3), Brittany - parent (gr. 1, 3)

2. Open Positions

- President, Vice-President
 - Call for people to self-nominate:
- Jen Hanson self-nominates for president
 - About Jen: moved to St Albert 1 year ago, son was in a school in Terwillegar that was over-crowded, moved to Kinosayo, very happy since
 - Vote: in favor: all
- Kaleigh Macdonald self-nominates for vice-president
 - Vote: in favor: all

3. Approval of agenda

- a. Errors or omissions from this agenda
 - i. A few small additions to agenda

4. Approval of previous minutes

5. Progress Reports

a. Halloween Committee (Meg)

- i. Raffle tickets and glow sticks are in abundance in stock room
- ii. Continue to use paper tickets
 1. Volunteer to count money every day/every other day between the time the form went out and day of dance. Karen volunteers

- iii. Attendee comment/question: Can we reduce the pop drinking? Answer: Healthy options will be available, including popcorn. We will not be offering hot dogs. However, parents can decide what their child eats.
- iv. Sensory reduction hour: first hour will be sensory-friendly. This will be communicated to parents.
- v. Chrissy is taking over the organization of the snack tables.
- vi. Question: Can we have a “break-out room”? Answer (Brian): Perhaps we can use the drama room? Kaleigh volunteers to supervise this room.
- vii. Note: We will need 3 money boxes, one for 50/50, one for food, one for tickets.

b. Playground Committee (Mike)

- i. Quick update: red & blue playground is reaching end of life. Neil M. Ross is the lead on this playground. We are waiting on a plan. We will need to raise ½ the budget, with an estimated budget of \$500,000. We will utilize matching grants, putting us at about \$125,000 to be raised.

1. Attendee question: will we, Kinosayo, have input on the budget?

Short answer: yes

c. President Call-out (Kaeleigh)

- i. See above, agenda item 2

d. Treasurer Report (Meghan)

- i. Healthy Hunger deposit.
- ii. Healthy Hunger: Parent volunteer is requesting a budget of \$50 from the KPA for the purchase of thermal bags.
 - a. Vote: all in favour, budget approved.

6. New Business

- a. Positions remaining for the year–Elect positions (see agenda item 2)
- b. Introduce New President: Jen Hanson
- c. What does the Halloween Committee need next?
 - i. To be determined. Meg is on her way to the current meeting to discuss what needs to happen next.
- d. Kaleigh: has hand surgery and limited ability until December
- e. One-stop shop (Lindsay) - do we want to run this again this year? If so, we need someone to run it. This requires very little - mostly done online.

- i. What is it? A quick, one-stop-shop for Christmas time (Purdy's, Stawnichys, Growing Smiles Greenhouse (plants, wreaths, poinsettias). Brings in about \$2,000-\$3,000. Timeline: needs to launch in the next 2-3 weeks to meet cutoff dates, with ordering in mid-November.
 1. Question: Can we add Salisbury? Answer: sure. You can add whatever you want.
 2. Kelsey volunteers to take the lead with support from Jen and Mike.
****Action**: Kaleigh will pass on the forms from Lindsay to Kelsey

f. Bear Tracks (Sheyanne) -

- i. Should we run this again? Answer: Yes. Many parents still have their supply from last year, but profits are high.
 1. Vote: Yes, all in favour
- ii. School-wide reward for total funds raised - to be discussed with Lisa.

7. Agenda Items for Next Meeting

- a. Halloween updates
- b. Playground begin fundraising from donors
- c. Get Santa's Workshop rolling ****Margo** needs emails of the people who will be volunteering. Kaleigh believes they have already been sent but will double check.
Action required from Meghan: get receipts to Margo for what's already been purchased.
- d. Square set up and linked to account
- e. Transfer Banking

8. Next Meeting Date: November 4th, 2024 8pm