

PINACLE PARENT ASSOC MINUTES

Date: Wednesday September 11, 2024

Location: virtually

Time: 6:30pm – 7:30pm

Present: Jill Marven, Outgoing President, Lucinda Cage Outgoing Treasurer, Chantel Crosby Principal, Stephanie Bender Assistant Principal, Audrey Arnal, Stefanie Powell, Jennifer Lloyd, Angie Goldsmith, Kira Adams Syvertsen

- **Land Acknowledgment by:**
 - *We would like to acknowledge the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika (See-see-gah), The Pikani(Bee-gah-nee) and the Kainai(guy-nah). We also acknowledge the Tsuut'ina(Soot-tenna), the Stoney Nakoda(Na-ko-da) First Nations, the Region 3 Metis Nation and all people who make their homes in the Treaty 7 region of Southern Alberta.*
- **Meeting called to order by: Jill Marven, 6:31PM**
- **Welcome and introductions by chair**
- **Approval of the Sept 2024 agenda:**

Motioned: Lucinda Cage
Seconded: Jill Marven
- **Approval of June 2024 minutes:**

Motioned: Lucinda Cage
Seconded: Jill Marven
- **Administration Update:**
 - Chantel Crosby, Principal
 - We will be arranging a short teacher presentation during PPA meetings, various teams throughout the year
 - Population has grown by 25 students and is now 175 in Dr. Oakley
 - The upstairs has been reorganized allowing the junior high (Blue and Green Teams), to have an individual area
 - Frisbee Rob Residency in November \$1500
Motioned to spend \$1500 for Frisbee Rob Residence from Casino Funds by Jill Marven, Seconded by Audrey Arnal. Passed
 - Team Allowance \$150/teacher (14), 4 Literacy/Math Resource Teachers (4), Admin (2) = 20 Total
 - Motioned to spend \$3000 (\$150/each) for 20 Teachers/Support Staff/Admin from Casino Funds with restrictions in accordance with AGLCC use of gaming proceeds by Jill Marven, Seconded by Audrey Arnal. Passed
 - Discussion: our general account is not enough money to pay out this request (minimum balance of \$3000, plus already allotted funds)
 - **UPDATE 9/19/24**, as per Chantel Crosby "According to our finance department, Parent Council is unable to issue cheques directly to teachers. This effectively cancels our request at this time".
 - Classroom ready Weekly news resource. Cost is \$330.75.
 - Motioned to spend \$330.75 for Weekly News resource from Casino Funds by Jill Marven, Seconded by Audrey Arnal. Passed
- **Business arising from last meeting.**
 - N/A
- **New Business**
 - **AGM:**

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i. Voting in of new positions:

1. President - VACANT
2. Treasurer: Stefanie Powell nominated by Jill Marven, accepted, and seconded by Audrey Arnal
3. Secretary: Audrey Arnal nominated by Jill Marven, accepted, and seconded by Jennifer Llyod
4. Fundraising Coord: Jennifer Llyod nominated by Jill Marven, accepted, and seconded by Angie Goldsmith
5. Casino Coordinator, Kira Adams Syvertsen nominated by Jill Marven, accepted, and seconded by Lucinda Cage

o Past President (Jill Marven):

- Motioned to have each Team (7), have \$1500 (TOTAL \$10,500.00) for field trips for the 2024-2025 school year from the Casino Funds. Seconded by Jennifer Lloyd. Passed
- Motioned to have \$1000 for teacher/admin dinners (3 times a year during parent teacher conferences) for the 2024-2025 school year from the General Account. Seconded by Jennifer Lloyd. Passed

o Secretary: N/A

o Treasurer (Outgoing, Lucinda Cage):

- General Account: \$7,429.93
- Presented: Lucinda Cage, Approved Jill Marven
- Casino Account: \$39,153.43
- Presented: Lucinda Cage, Approved Jill Marven

o Casino (Kira Adams Syvertsen):

- Dates: October 27 & 28 Elbow River Casino
- Sign up Genius started and on school website
- Casino License has been received!

• Next meeting

Date: TBD

• Adjourned: 7:45pm