

Morinville Tiny Tots Executive Meeting Minutes
Minutes from meeting held: October 20th, 2022

Executive Members

President: Marissa Wegren

Vice President: Amy Skolski

Treasurer: Patricia Wilson

Secretary: Meghan Loney

Registrar: Madison Van Der Linden

Communications Coordinator: Calli Humphries

Fundraising Coordinator: Sam Styres

Events Coordinator: Karin Serbin

3 YR. AM Class Rep: Brittany Trahan

4 YR. AM Class Rep: Stacey Knieval

3 YR PM Class Rep: Kaitlyn Berube

4 YR PM Class Rep: Meghan Loney

Members Present: Marissa Wegren, Amy Skolski, Patricia Wilson, Meghan Loney, Calli Humphries, Sam Styres, Karin Serbin, Brittany Trahan, Stacey Knieval, Kaitlyn Berube, Adrianna Tailleir, and Jackilyn Depatie.

1. Meeting started at 8:35 PM.

2. Minutes from the September 15th, 2022 meeting passed.

3. Teacher's Report:

a. **Supplies:** More kleenex is needed.

b. **Halloween Party:** It was reported that nothing is needed. All the information about which parents are to bring snacks are listed in the October newsletter.

c. **Parent Jobs:** Nothing was reported.

d. **November Field Trip:** Teachers would like to do a field trip in November. Going to the St. Albert Gymnastics Club was mentioned, however the Morinville Leisure Center was

discussed as a good introduction to field trips, and agreed upon for November 21 and 25 (2 days between the 4 classes) for 2 hours each. Students will play in the gym, and have the meeting room for snack. Parents will drop off their child at the Leisure Center.

- e. **Parent/teacher conferences:** Will be a phone call as teachers reported parents preferred phone calls last year. Meghan Loney will make a sign up sheet to send out to parents. The dates are yet to be determined.
- f. **Printer to Sell:** There is a printer in the supplies room that is not being used and it takes up a lot of space. Marissa agreed she would take some pictures and try to sell it.

4. Ongoing Business:

- a. **Jon's Funny Farm:** It was discussed that there are a couple of options for the field trip. Option 1 is to remove the wagon ride and have the farm tour and petting zoo. Option 2 is to have the full petting zoo and wagon ride with no farm tour. It will be \$15/per child. We can also add a pony ride for \$10/child. The board agreed that Option 2 was better with no pony rides. The field trip will be in late may/early June. Bussing will be figured out closer to the date.
- b. **Property Tax Exemption:** Paperwork has been submitted. Nothing was written up. There will be a phone call and follow-up.
- c. **Criminal Record Checks:** The Vulnerable Sector checks are no longer completed. It was decided that all parent volunteers will now just do the criminal record check, and the school letter will be changed.
- d. **Cheques:** There are some outstanding cheques and Patricia is trying to get everyone caught up and up to date. It was decided that Patricia (Treasurer) will contact parents about outstanding cheques.
- e. **Students Who are Sick:** Teachers reported that they are trying to navigate when to call/send home students who have

symptoms of illness when at school. It was discussed that it is very important for parents to understand that if their child is exhibiting symptoms of illness they need to keep them home. A Facebook message will be sent out about the cold and flu season, and a message will also be in the November newsletter with the message to keep students home if they are sick.

- f. **Substitute Teachers:** There is a substitute teacher shortage. One of the previous subs is no longer able to sub. A message will be sent out on the Facebook parent page to spread the word that if anyone knows someone interested in subbing to let the school know. Meghan Loney is available to sub on Fridays.
- g. **Keys:** It was discussed that Tasha (Former President), Ashley (Former Treasurer) still have a set of school keys, and Marissa (President), Treasurer, and teachers should be able to have keys to the school.

6. **Fundraising Report:**

- a. **Turkey Raffle:** The turkey raffle made \$2,486. Receipts for the prizes need to be submitted.
- b. **Bottle Drive:** A reminder about submitting bottles to Morinville Tiny Tots will be added in the November newsletter and on the parent Facebook page.
- c. **Art Cards:** Paper was ordered, however it was decided that we will do a **Poinsettia and Popcorn** fundraiser for the Christmas season.

7. **Treasure's Report:** A full report has been emailed out to all of the board members about August and September. Patricia reported that the books are being completed differently this year.

8. **Registrar's Report:** Nothing to report.

9. **Parent Rep's Report:** Nothing to report.

10. No Additional Information.

11. Meeting ended at 9:05 PM.