**Thorsby Junior/Senior High School**

**School Council**

**Parent Teacher Association**

**Minutes of the Meeting**

**January 12, 2021**

Present: Katherine Mudry, Kim Chung, Jon Ganton, Kim Engler, Barbie Stratychuk, Barry Rasch, Lorelei Stern, Samantha Sauer, Meaghan Janssen, Rebecca Mudry

Meeting called to order: 7:02 pm

**School Council Minutes**

1. Changes or Additions: thank you card. Kathy Mudry motioned, seconded by Barbie Stratychuk, that the Agenda be approved.

2. Minutes: Kathy Mudry motioned, seconded by Barbie Stratychuk, that the minutes from the previous meeting on November 24, 2020 be adopted. Motion carried

3. Correspondence: a) The School Councils Conference and Annual General Meeting will be held virtually April 23-25, 2021

 b) Board Highlights link

 c) 25th Anniversary of the establishment of Black Gold School Div

 d) Thank you/Christmas card received from Nicholas Depeel thanking us for the Denise Seib Memorial Award.

4. SU Report: none - can't run at this time

5. Black Gold Update: Shawna was having internet issues and wasn't able to connect to the meeting. She emailed the Re-Affirming Core Values for discussion. It was agreed that Kim would send out a survey asking for our input on this. Another meeting may be required for discussion.

6. Principal's Report: attached. Consensus around the school for teachers and staff - everyone prefers in school learning

Question: Any chance athletics can start again? As the grades are all currently in their own "cohort", Jon does not want to run any athletics programs as this will jeopardize the cohorts.

7. Old Business: a) school calendar-not yet approved

8. New Business: None

Meeting adjourned 7:25 pm

**PTA Minutes**

1. Additions/Changes to the Agenda: none. Kathy Mudry motioned, seconded by Barbie Stratychuk, that the Agenda be approved.

2. Minutes: Kathy Mudry motioned, seconded by Barbie Stratychuk, that the minutes from the previous Meeting on November 24, 2020 be adopted. Motion carried.

3. Treasurer's Report

       a) General Account Balance: $7697.37

       b) Casino Account Balance: $7599.25

       c) Audit: Audit questions taken care of? Yes

4. Casino Report: COVID is of course delaying the casinos. Nothing has been received regarding an extension to spend our casino monies on hand. Kathy will contact gaming again.

5. Fundraising

 a) Meat Fundraiser: general consensus from the survey: 1st, 2nd, and 3rd prize; run for 2 months starting in February; meat packages to be purchased now and frozen as prices will go up. Should we run a "grocery money to be spent" at our store instead of "meat"? Purchasers may not be in our community to be able to shop local. Should we sell as approximate weight and assemble packages at the end of the raffle?

Barry Rasch motioned, seconded by Barbie Stratychuk, that the PTA will hold a mixed meat combination package raffle with first (value $700), second (value $500) and third (value $300) prizes available to be won. We will purchase the meat from Family Foods in Thorsby. Family Foods will store the meat until the raffle is over. The raffle will start February 1, 2021 and winning ticket will be drawn March 26, 2021. Advertising will start in January. Motion carried.

Barry Rasch motioned, seconded by Barbie Stratychuk, that the tickets will be $10 per ticket and we will sell 499 tickets. Motion carried.

Barry Rasch motioned, seconded by Barbie Stratychuk, that the PTA will use Raffle Box to sell the tickets. The cost of Raffle Box is $350. Barry will set up account with himself as Administrator. Motion carried.

7. Old Business - Christmas gifts: one comment was received that it was a great idea but would have liked to have seen the gift cards from local businesses. Kim stressed this was a parent that purchased the gift cards not the PTA. Barry shared this story on a "good vibes" initiative. Jon commented that all the staff really appreciated it.

8. New Business - none

1. 9. Next Meeting - February9, 202 at 7 pm.
2. 10. Meeting adjourned 8 pm