

## **Probe Parent Society Agenda**

February 5, 2024 Meeting in person @ Probe School - 7:00PM

1. Call to Order: 7:18pm
  - A. In Attendance: Bryson Duda, Shelby Tolman, Danielle Aubin, Chris Harris, Ashley Whittington
2. Approval of Agenda: Bryson Duda approved, Ashley Whittington seconded
3. Approval of Minutes from January 8, 2025: Danielle Aubin approved, Bryson Duda seconded
4. Treasurer Report - Sara Bond (Sara unable to attend, Danielle Aubin presented on her behalf)
  - A. Monthly update: reports provided by Sara - January was a quieter month, snack friday will be added to the report yet, once added everything will be looking great!
    - Initiative tracker: We are on par to do everything we've set out to do so far. Like kona ice, and freezies for the students- dependent on future fundraisers. As well as the room for a buffer for next year's events.
    - Fundraiser for 2 guys and a pizza place has been approved
5. Hot Lunch / Snack Fridays - Danielle Aubin
  - A. Update on two delivery times - Based on new knowledge of classrooms and grade having different eating times, the possibility of having different delivery times to accommodate is to be ironed out. To keep meals hot for students, depending on when they eat. Danielle Aubin will contact vendors for their ideas and Bryson Duda will contact April Gedlaman to ask other societies and councils what their perspectives are.
  - B. Discussion and vote on adding "donate a snack" as we do for hot lunch - lunch: All in favour, will reach out to other members not at the meeting for their vote. After reaching out to all members, all voted in favour. Danielle will speak to Jenny about adding this to school cash online.
  - C. School cash online cost, is this a flat rate or a percentage of the price - Chris to find out and report back
6. Initiatives / Fundraising
  - A. Texas Donuts
    - a. Price, posted to school cash online, promote - price has been agreed upon, posted and promoted
    - b. When does the ordering close? - Feb 23
  - B. Two Guys Pizza - May is good, have we received date options from Corey - will decide on a date at a later meeting
7. Old Business
  - A. None
8. New Business
  - A. AGLC Update - We now have our Casino license! This will start in the fourth quarter of 2027.
    - a. Ensure Ashley Whittington has access to Parent Probe email so correspondence can be monitored - Danielle to work with Ashley to get her access
  - B. Further discussion on society facebook page - Facebook page would be made for distinguishing the society council from the parent council. Benefits include: Promoting there, gaining more traction, distinction from parent council. Questions to be considered are, is being distinguished now needed? Who will run it? How will we gain traction? Discussion tabled at this time, to have more consideration from other schools' councils/societies, and until more members are at the meeting.
    - a. Vote - not this meeting
9. Adjournment: 7:52 pm