Parent Council Meeting Minutes

Date: Thursday, May	Meeting Time: 6:30	Meeting Location:
9, 2019	pm	Library

Meeting called by	Samantha McVey		
Type of meeting	Parent Council Meeting		
Attendees	Samantha McVey	Samantha McVey Cindy Roe Coreena McCallum Kristine Klassen	
	Coreena McCallum		
	Duha Jabakhanji Stephanie Keane Elizabeth Molina		
Regrets	ML Handley	Toula Makris	
Next Meeting	See you in September!		

Meeting Called to Order

Call to order	Samantha	6:39
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Roundtable Introduction

Agenda Approval

Discussion		

Previous Meeting Minutes Approval

Discussion	Add 6.3 School supplies fundraiser
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Second by:	Duha	
Moved by:	Cindy	

Principal's Report

	5.		
	Discussion		
U			

Teacher's Report

Teacher's Report	
Discussion	Speaker: Melissa Loveridge
	 French Immersion 2/3 cake walk – raised more than the field trip required Roland Bibeau did a wonderful concert for all the students. Book Fair – had a goal of \$3500, raised \$4089 Music Monday was May 6 – Hymn to Freedom was the song, all students tried to sing but had problems with the big words, focused on humming along instead. Girls volleyball came in 2nd in their tournament!

Chair's Report

her involvement

Action Items	Person Responsible	Deadline
Follow up on departing parent volunteers breakfast	Lizzie	June 13
Speak with Annick to determine previous years breakfast	Sam	June 13

Treasurer's Report

Discussion	Unable to reconcile \$30 from somewhere, will continue to investigate	
	Minimal outstanding expenses – Games night expenses and a couple of small ones remain	
	Work has been done on spreadsheet so it is easier to read	
	and understand Carryover will be approximately \$5000-\$6000	
	We spent what we made – which is the goal	

Have money available to start running events next year

	until lunch money starts coming in		
Action Items		Person Responsible	Deadline
New Business			
Discussion			
Action Items		Person Responsible	Deadline
Funding Requests #1 – No	o requests received		
Discussion			
Action Items		Person Responsible	Deadline
Moved by:			
Second by:			Date time
Status: Approved			
Pizza Kits Fundraiser - Cir	ndy		
Discussion	Raised approximately Decent amount for fir		

Discussion	Raised approximately \$452 Decent amount for first year	
	Having pepperoni front and centre on brochure may have accounted for slower uptake Potentially rework brochure to make cheese prominent	
	picture Send feedback to Little Caesar's	

Potentially having it earlier may allow for better
community ramp up

Action Items	Person Responsible	Deadline

Games Night - Duha

Discussion	Approximately 35 participants Made \$30.10 in profit Sold 18 games Great atmosphere – very few incidents of misbehaving, most done at end of the night due to fatigue Students could have been bored as they had played all the games Used the small gym for students to burn off energy Games used are in a small, clear containter – set up for next year
	Use smaller tables – better for smaller/younger students Thursday nights not always best but unable to satisfy everyone Sell food – need to ensure food isn't messy, tea/coffee for adults Sell pencils/notepads to keep score Bingo – do randomly throughout evening with prizes Possibility of allowing own games to be brought in Toys on Fire – happy to work with us again, great to support a local business Another company is able to run it but at a cost – \$100 but would be discounted if volunteers supplied (ProGrant possibility)

Action Items	Person Responsible	Deadline

Supplies – ML

Discussion	Online ordering done Will be available first day of school
	Will have a small profit but not much

Lowered price from previous years – lower income families and could be cheaper to go to places like
Dollarama

Action Items	Person Responsible	Deadline

Open Discussion

Discussion	ProGrants could become available again		
	Lizzie looking for someone to take that on		
	The importance of keeping all information for Parent		
	Council together was stressed – will ease transition any		
	time new members join		
	Duha will be helping with gr 6 legacy next year		
	Lizzie suggested doing a pre-planning of events for		
	2019/20 school year based on PA days, funding reduction		
	for parents, etc.		

Action Items	Person Responsible	Deadline

Adjournment

Discussion

Action Items	Person Responsible	Deadline
Adjourned		8:06pm