

Parent Council Meeting Minutes – Sept 12, 2023

1. Welcome

2. Passing of last month's minutes

- none on file

3. Nominations and elections for chair, vice chair, secretary and treasurer

- vote for chair: Scott and Tonya
 - 16 attendees, 7 votes for Tonya, 4 votes for Scott, 5 abstain from voting
- Vice chair – Christy Chambers – ran unopposed
- Treasurer: Steph – ran unopposed
- Secretary: Abbi and Laura to alternate – ran unopposed
- meeting to take place 8 times throughout the year alternating Mondays and Tuesdays
 - Oct 16, Nov 14, Jan 15, Feb 13, April 8, May 14, June 3

4. Fundraising

- no specific fundraising team created
- members to present fundraising options at meetings at least 1 month prior and the member proposing the option will form a committee for that particular fundraiser if adopted
- fundraiser document created to streamline fundraising initiatives and form a record for future councils – document still to be finalized

5. WRAPSC

- council to appoint one member to represent the school at WRAPSC meeting
- to be appointed at October meeting

6. Principal Report

- 223 student attending
- logistic coming online to communicate with parents/caregivers
- staff will discuss their “wish list” at staff meeting being held Sept 13

7. Treasurer report

- \$21,173.07 in revenues to carry-over from last year
- should minimize carry over from year-to-year (carry-over acceptable for long-term spending initiatives)

- fundraisers can be tempered given balance of account
- funds cannot be used to purchase items deemed a necessity by the Board
- teacher's requested to be presented at October's meeting
- budget to be created based on last year's spending

8. Back to School BBQ

- rebranding "Meet the Teacher" BBQ as "back to school" BBQ to shift focus to the reciprocal nature of the meeting opportunity between parents/caregivers and staff
- 5-5:30 BBQ, 5:30-6:30 doors open
- volunteers to arrive 4:30
- last year" 73 water, 300 hamburgers, 120 hotdogs (double this year), 250 juice (donated by Evoke fitness)

7.

8. October 6th PD day

9. School Lunches

- Christine Thrower running
- Deb training new volunteers

Vote on Breakfast Club

- Hillcress/100 Women Who Care Wilmot

10. Motion to close meeting

1st Steph

2nd Chrstitina