**Lincoln Heights Public School**

**School Council Meeting Minutes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date:** | | | Wednesday, February 17, 2016 | | |
| **Location:** | | | Morty’s | | |
| **Time:** | | | 6:00 pm | | |
| **Parents Present:** | | | Carolyn Bendo, Simone Craig, Brenda Guse, Corey Cotter Linforth, Jamie MacDonald, Tanya McPherson, Mary Jo Megginson, Shaheed Rahmar, Melissa Roberts, Janet Scherer-Newsum, and Lori Thompson | | |
| **Staff Present:** | | | Laura Griffin, Janet Hale and Anne Kearsley | | |
| **Regrets:** | | |  | | |
|  | | |  | | |
|  | | |  | | |
| **No.** | **Item** | | **Motions/Actions/Decisions** |
| **1** | **Routine Business:** | | Minutes from January accepted. |
| **2** | **Follow up Business**  **Sara Westbrook – Upower Presentation – Simone**  **Candy Grams**  **Frosty Friday**  **Hats** | | February 18th – A.M. at Bluevale. 12:00-12:45 JK – 3. 1:35-2:45 4 – 8. Parent Presentation at Lincoln at night 7:00-8:00 p.m. Babysitting and volunteers needed.  We sold 720 Candygrams. Profit was $360.  We had to add in 40 Candygrams for JK-6 Kids who didn’t receive – Over half of these were Kindergarten kids.  Kids got into it, and bought more when there were no other student helpers around….so that nobody knew who was sending to whom.  7/8’s had less than 50% participation in every class and did not “buy into” the program….(except for a handful of kids that did participate)  Many of the Primary Teachers bought a set for their class, as well as Miss Erb bought for Ms. Tanguay’s 7/8 class.  Successful fundraiser to consider for another year.  Nicole and Brenda Guse will donate suckers for the event in order for council to keep the full profit from the event.  First week ordered 250 cups and sold 241 for a profit of $139.78  Second week 197 cups sold for a profit of $114.26  195 hats sold – profit of $1128.30 |
| **3** | **New Business:**  **PRO Grant 2016-2017**  **Chocolate Fundraiser** | | Think about some ideas.  Majority vote was for Mixed Case. Each case has 30 units and all units sell for $3 each for a total of $90 per case.  We make 50% on each case. 1 case = $45 profit.  We have 450 students and 272 families.  Under Tonia’s advisory, we ordered 225 cases. If we sell all of them, we will make $10,125.00. This should bring us to our goal.  Any cases sent back are $2 to ship…if we have a lot left, Tonia has agreed to throw in another free case to cover the shipping costs.  Letter to go home on Thursday, February 18th for families to send back IF THEY ARE PARTICIPATING.  We are ordering 225 cases and will receive 7 free cases (on top of the 225)…the 7 free cases = $90 profit. This money ($630) is to be used for the Prize Program and for any return Freight Shipping cost.  Tonia (Chocolate Lady) is providing the Bose Speakers and the $50 Cineplex card for the 2nd and 3rd top prize. She will also provide a 5lb Chocolate Bar for the class that sells the most.  The $100 Walmart card is bought out of our “free case” money, as well as the Early Bird Draw Prize.  Child receives a chocolate Easter Bunny for each case sold as a participation prize. (This comes from the Company)  Child must bring back money and PERMISSION FORM to receive another box.  Chocolate Bars go home on Wednesday, March 2nd. |
|  | **Reports:** | |  |
| **a)** | **Treasurers Report: Lori** | | Pizza and Subs: $6,536.37  Fundraising: $3,582.22 (-579.82 bookfair also -$1796.70 lids bill )  CFL: $13,546.02  Playground Account: $16,849.03 |
| **b)** | **Fundraising - Melissa** | | Morty’s has agreed to help us raise money for our playground. Every Wednesday, lunch, dinner and evenings, they will give us 10% of their profit. |
| **c)** | **WRAPSC – Derek** | | Minutes from the WRAPSC meeting will be emailed out. |
| **d)**  **e)** | **Teacher Report: Anne Kearsley**  **Principal Reports: Janet/Laura**  **Other:** | | Basketball ¼ finals – Monday-Tuesday  Skiing and Tubing on Friday  Wrestling Team – 2-3 Jamborees Tournament April 16th  Grade 7-8 Track & Field on May 16th  Intermurals – 1st break  Mini Hockey Sticks  Health – Drug awareness  Whole School –  Carnival  Pink Shirt Day on Feb 24th  PJ Day on Thursday, Feb 25th  Gym Mats – March 7-April 8  Kindie Registration  Last Morty’s Night on Wednesday, February 24th. They are going well.  We were adopted by Walmart on Weber St. $4500 to Support Student needs  May 24th – 4 presentations from Eric Walters – Children’s Author |
|  | **Next Meeting:**  Will be held at LHPS Library on Tuesday, March 22nd, at 7:00. | |  |