

It was asked why there were 2 event charges for gym rentals. They are both for Shop Til Ya Drop fundraiser events – the first was held in October 2017 and the next event is April. We had not yet been charged for the October event.

Matthew Bissett moves to accept the treasurer's report for February 2018, Crystal Herbert 2nd. All in favour: "Yes."

B.) Hot Lunch

Crystal Herbert shared the February hot lunch from Burrito Libre was the first time we ordered from them but the items weren't popular with our students. The on-line ordering portal will open in mid-April for our last 2 hot lunch dates for the year (May 25 and June 15).

C.) ASCA Conference & AGM

As previously discussed, Jacquie Surgenor will attend the April Alberta School Councils' Association (ASCA) Conference and Annual General Meeting (AGM) because she is on the Board of Directors. Krystal Gibson will attend on behalf of Westboro School Council and hopefully the conference fees will be covered by the Elk Island Public Schools Board of Trustees fund. We still have other parents interested in attending as representatives of our school council.

Debbie Klita moves to allocate up to \$800 for up to 2 parent representatives to attend the April 2018 ASCA Conference and AGM on behalf of Westboro School Council, Bernie Hansen 2nd. All in favour: "Yes."

D.) Passive Fundraising Guidelines

As Jacquie and Debbie continue to develop guidelines for Westboro Parents Group fundraising activities, they asked for feedback about passive fundraisers on our Facebook page. A passive fundraiser is generally done by an outside vendor who gives a portion of their sales to our parents group. It was agreed that each passive fundraiser could be promoted on our Facebook page twice yearly by whomever is spearheading the fundraiser.

E.) Spring Shop Til Ya Drop

Amy Churchill confirmed she has enough vendors for the spring version of our Shop Til Ya Drop fundraising event scheduled for Saturday, April 7, from 10 a.m. to 4 p.m. in the school gym. A silent auction will be run during the event instead of a raffle. The Grade 6 students may also be organizing a Kernels popcorn fundraiser with proceeds going towards their year end Camp YoWoChAs trip.

F.) School Request

The school had no requests at this time.

G.) Open Questions

Mike Lastiwka shared the March 17th basketball tournament hosted by Lakeland Ridge School was a great success, especially as it was the first time it had been done for the elementary school level. Over 200 students participated! He commended the Sherwood Heights Junior High School students, who were scorekeepers and referees, for keeping the event running on time. He thinks there may be enough interest for the tournament to happen again next year.

Next Meeting Date: April 18, 2018 at 6:30 pm

Adjournment: Crystal Herbert moves to adjourn at 8:49 pm.

DRAFT