

It was asked if the school was going to use the remainder of the \$200 allocated to supporting February Olympics Day. Matt will follow up on the receipt for hot chocolate and let us know.

Debbie Klita moves to accept the treasurer's report for March 2018, Karry Biri 2nd. All in favour: "Yes."

B.) Hot Lunch Report

Crystal Herbert shared that the last 2 hot lunch dates for the year will be pizza (Papa John's on May 25 and Nitza's Pizza on June 15).

It was asked how the Donate a Lunch option has been working for the hot lunch program. Amy Churchill shared that the hot lunch committee feels it is being well utilized both by donations being provided and users accessing the service. The Donate a Lunch option is working from a surplus because of the generosity of our wonderful families funding it with their donations each ordering portal. A huge thank you to our amazing school community who has supported this initiative since it began a year ago!!

C.) Spring Shop Til Ya Drop

Amy reported that about 230 customers attended the April 7th first-time-in-the-spring event. The event raised money from a silent auction using products donated by vendors, a table fee and from a percentage of product sold from each vendor. Amy expects about a \$1000 profit which she feels is very good for a first time event.

D.) Family Dance and Silent Auction

Crystal shared that our next school event is the annual Family Dance and Silent Auction being held in the school gym on Friday, May 11th from 6:00-8:30pm. Tickets will be \$2 each and can be purchased at the door. The theme is Summer Time/Camp Out Fun and attendees are invited to wear summer gear. More auction items are needed and will be accepted up until the week of the dance. We will also be asking for parent volunteers to help on the day of the dance so watch for the letter coming home with your students.

E.) Fundraising Policy

Jacquie Surgenor and Debbie Klita have finalized a policy for Westboro Parents Group fundraising activities which was reviewed by the attendees. Additional information in the history section will be added about casinos and playground fundraising. As well, the statement regarding magazines and catalogues will be modified to state "Magazine and catalogue sales-type

fundraisers (food and non-food) will be considered under special circumstances or by request.”

Matthew Bissett moves to accept the Westboro Parents Group (WPG) Fundraising Policy as amended, Karry Biri 2nd. All in favour: “Yes.”

F.) Staples School Supplies Packages

Jacquie has been approached by Staples again to provide a service to families of assembling school supplies packages for them. We give the school supply lists to Staples who then organize a sale of them at the end of this school year. The items that have been ordered are made available for pickup at the school the week before school starts in September. Jacquie will coordinate this with Matt.

G.) Staff Gift Policy

Jacquie reviewed a policy regarding the history of staff gifts and recommendations of how much to spend to acknowledge our school staff for various situations. With this policy in place, we will no longer need to annually allocate funds for this purpose.

Crystal Herbert moves to accept the “Westboro Parents Group (WPG) Staff Gift Policy”, Karry Biri 2nd. All in favour: “Yes.”

H.) School Request

The school had no requests at this time.

I.) Open Questions

It was asked if the grant for the barred instruments replacement has been applied for. Jacquie will be working on the grant for the May 15th application date.

Matthew Bissett shared a conversation he had with our Ward 1 Councillor, Robert Parks, who will also help by looking into funding sources for the replacement of our barred instruments.

Next Meeting Date: May 30, 2018 at 6:30 pm Annual General Meeting

Adjournment: Amy Churchill moves to adjourn at 8:28 pm.