Westboro Parents' Group Meeting Minutes February 16, 2017

Welcome and Introductions:

Called to order 2:30pm (Jacquie Surgenor).

Present:

Colleen Alpern, Trina Boymook, Amy Churchill, Jeff Dickey, Krystal Gibson, Leah Hesson, Debbie Klita, Jacquie Surgenor, Heather Wieler

Approval of Agenda:

Amy Churchill moves to approve the agenda, Krystal Gibson 2nd. All in favour: "Yes."

Approval of Minutes from Previous Meeting:

Krystal Gibson moves to accept the minutes from January 18, 2017, Amy Churchill 2nd. All in favour: "Yes."

New Business:

A.) Treasurer Report

Krystal Gibson shared the treasurer report from January 2017.

Date:	14-Feb-17			1
	14-Feb-17			
Opening Balance				16,645.06
and the site of the state of the	Income	Expenses	Subtotal	Balance
Income				
Christmas raffle Money	563.00			
Pancake Breakfast				
Pay PAL Deposit				
	2014.33			
	Income S	Subtotal	3,805.33	
				20,450.39
Expenses	an and an induction and a set of a set			
#1498 Save on Foods		1,372.66		
#1502 Little Caesars		237.50		
#1503 Alberta Opera		997.50		
#1501 Pancake supplies		388.47		
Bank Fee		3.50		
	Expense	Subtotal	2,999.63	
Bank Balance				17,450.76

Amy Churchill moves to allocate \$2000 towards the library commons upgrade, Krystal Gibson 2nd. All in favour: "Yes."

Colleen Alpern shared that she has found an alternate supplier for the library bookshelves for almost a third of the cost of the first vendor which the school will pay for with their own budget.

Amy Churchill moves to accept the treasurer's report, Leah Hesson 2nd. All in favour: "Yes."

B.) Hot Lunch / Hot Dog Days

The next session of on-line ordering is open and available until Monday, March 6th. Hot lunch program dates for the next 2 months are: Friday, March 17 – Hot dog lunch featuring Booster Juice Thursday, April 13 – Wild Wing's Friday, May 5 – Fatburger

Leah Hesson shared the process to add a "donate" button on our hot lunch ordering program is on-going and may even be ready this school year. She also announced that after 3 years on the hot lunch committee, she is stepping down. Many thanks to Leah for taking such good care of our Westboro students! Sandra Hryhirchuk has now joined and the committee is looking for a third person to help. Please see Amy or Leah if you are interested.

C.) Oil Kings Raffle

Amy Churchill reported the Oil Kings Chuck-a-Puck fundraiser will bring in about \$700. Thank you to the 14 parent volunteers who helped that night! With the event being held at a venue which did not provide free parking to volunteers, it was discussed if parking should be reimbursed. Leah Hesson moves to reimburse or issue an income tax receipt to volunteers, at their request, for parking on February 8, 2017, Heather Wieler 2nd. All in favour: "Yes."

To complete our Oil Kings fundraiser, the remaining vouchers have been exchanged for game tickets. We will be selling \$2 raffle tickets for a chance to win a package of 4 game tickets. Five packages are available to be won. An early bird draw will take place on February 28^{th} for the game package of March 5^{th} tickets. The draw for the remaining packages will be on March 3^{rd} .

D.) Family Dance and Silent Auction

Krystal Gibson announced this year's family dance and silent auction is scheduled for the evening of Friday, April 21. The theme is "Heroes" and

attendees will be invited to dress up as their favorite hero. During parentteacher interviews on March 1^{st} and 2^{nd} , a table will be set up for families to drop off auction donations. Auction items will continue to be accepted until the week of the event. If you are interested in helping organize the event, please contact Krystal.

E.) School Request

There are no school requests at this time.

F.) Open Questions

It was asked if the school would be interested in having clothing for sale with our school name and mascot on it for students and parents to purchase. Debbie Klita will work with Amy Churchill to research vendors and organize this sale for the start of the next school year. Amy suggested using the hot lunch on-line portal to facilitate the ordering process.

Clarification about new water fountains was requested. Colleen said all elementary schools are slated for 2 replacement fountains in 2017-2018. She also mentioned our school washrooms in the Grades 3 - 4 and Grades 5 - 6 hallways are scheduled for renovations beginning this spring break.

It was asked if anything could be done to help prevent wet socks and feet when students take off outdoor footwear in the bootrooms and walk over wet rugs. Colleen explained Mr. Porter addresses the bootroom rugs each school day and is continually looking for ideas for improvement.

Next Meeting Date:	March 15, 2017 at 6:30 pm.
Adjournment:	Krystal Gibson moves to adjourn at 2:48 pm.