

## **Westboro Elementary School Council – Minutes**

April 13, 2022

First hybrid meeting of the year – in person and online platform

Welcome and Introduction 6:31pm

**Present:** Mike Lastiwka, Tracey Prouse, Trina Boymook, Kim Scott, Haley Schellenberg, Kari Biri, Christen Rasmussen, Courtney Richard, Erin Tomkins, Desiree Williams, Theresa McKenzie, Allison Usher

**Approval of Agenda:** Christen Rasmussen approved, seconded by Haley Schellenberg

**Approval of Minutes:** there was a spelling error in the March minutes- Mrs. Perrotta we approved the changes. Christen Rasmussen made the motion and was seconded by Theresa McKenzie

### **New Business:**

**Logos Report:** Theresa McKenzie

- \*Awareness of Logos Society (email sent out by President Michael Schnell on spreading the word)
- Chappell will be in person April 27, 2022
- June 14, 2022, is the AGM

**COSC Report:** Kim Scott – Please see attached report

**Trustee Report :** Trina Boymook – Please see attached Report

**Administration:** Mike Lastiwka and Tracey Prouse

- New Scooter Rack (20) has been ordered
- The gym floor will be replaced this summer
- Resilience program purchased for the school – empathy (personal skills) perseverance, environments
- Earth Rangers online presentation – recycle program up and running with Mr. Hay

**Teacher Report:** Courtney Richard

- Surprise Easter Egg Hunt – Thursday April 14, 2022 – donations and or sponsored by Logos Society and Parent’s Group
- Alberta Opera was suggested – the motion was made and seconded of approval up to \$1000.00 from the Parent’s Group (motioned by Kari Biri and seconded by Christen Rasmussen)

Cont’d

- Suggestion of a folk family outside event for May/June with food trucks with the help of Parent's group
- Suggestion of putting out help wanted, a committee together etc

**Meeting adjournment: 8:23pm**

## **Westboro Parents Group- Minutes**

April 13, 2022

Meeting started at 8:26pm

**Present:** Mike Lastiwka, Tracey Prouse, Trina Boymook, Kim Scott, Haley Schellenberg, Kari Biri, Courtney Richard, Christen Rasmussen, Erin Tomkins, Desiree Williams, Allison Usher( left part way through)

Approval of Agenda: Motion to approve Kari Biri and seconded by Theresa McKenzie

Approval of Minutes: Motion to approve Theresa McKenzie and seconded by Christen Rasmussen

### **New Business:**

#### **Treasurer Report:** Desiree Williams

- Little Caesars Fundraiser – total revenue \$3300.00
- Current account balance - \$ 16,408.68
- Teacher appreciation was allocated up to \$500.00 from previous meeting in 2021
- Fundraisers were tabled to May's meeting

**Open Discussions:** Teacher appreciation was talked about – coffee cards, fun night, lunch catered etc

It was decided that the teachers would probably like something simple again – coffee cards, some messages. Spirit wear was talked about and Mike said he will contact the company again to get something going. Greeting cards for fundraisers, putting together a fundraising group with more discussion for the May's meeting.

Christen Rasmussen was voted in as Secretary – the motion was made by Courtney Richard and unanimous vote.

**Meeting Adjournment:** 9:09pm