

Westboro Parents Group - Minutes

May 18, 2022

Meeting started at 7:59pm

Present: Tracey Prouse, Trina Boymook, Kim Scott, Karry Biri, Christan Rasmussen, Courtney Richard, Sarah Lakusta, Erin Tomkins, Yemisi Emmanuel, Desiree Williams

Approval of Agenda:

Approval of Minutes: spelling errors in the April Minutes, should be "Karry" Biri, "Christan" Rasmussen (throughout). Karry Biri made motion to approve the minutes with changes, Sarah Lakusta seconded.

New Business:

Treasurer Report: Kim Scott & Desiree Williams

- CIBC online banking is still being worked on. Delays are due to the bank.
- Hot Lunch – run by Janel Park on site, and Allison Usher online
 - Cost was \$1,535.67 (\$315 software cost has already been paid)
 - Receivables was \$1,929.10
 - Total profit \$393.43
- Discussed possible milk program at school again, including purchasing a milk fridge. Informed that there is already a milk fridge at the school.
- Current bank balance is \$16,197.59
 - Still waiting on invoice for scooter rack (approximately \$2,000)
 - Book bin has already been paid for
 - Teacher appreciation was approximately \$280 (variety of coffee gift cards and Confetti Sweets cookies)
 - Retiree gifts to be purchased
- Received costs on Spirit Wear, would like to run it as a fundraiser, options for t-shirts and pullover hoodies
 - Provide options during parent-teacher conference
 - Potential roll-out in November
- Table and bench for Div2 play area are great additions to the school yard – have already been used extensively and lots of positive feedback
- Request for more games specific for grades 5/6 as they're often limited in the field
 - Courtney Richard to source outdoor games
- Kerry Biri moved to spend up to \$800 on outdoor games for Grade 5/6 classes to use, seconded by Courtney Richard

AGM:

Available positions are Chair, Vice Chair, Treasurer, and Secretary

- Chair: Kim Scott was nominated by Karry Biri, seconded by Erin Tomkins
 - Kim Scott accepted
- Vice Chair: Desiree Williams was nominated by Karry Biri, seconded by Erin Tomkins

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- Desiree Williams accepted
- Treasurer: Sarah Lakusta was nominated by Karry Biri, seconded by Erin Tomkins
 - Sarah Lakusta accepted
- Secretary: Christan Rasmussen was nominated by Karry Biri, seconded by Erin Tomkins
 - Christan Rasmussen accepted

Fundraising:

- Allison Usher to head up fundraising committee
- Karry Biri will help

Meeting adjournment: 8:43pm