

Westboro Parents Group Meeting

Westboro Parents Group Minutes – Mar 15, 2023

7:30 p.m. School Library

** indicates written report/attachment provided*

1) Call to order – Chair 7:41 p.m.

Attendance

Voting Members: Kim Scott (Chair), Christan Rasmussen (Secretary), Hilary Schmidt (Logos Rep), Allison Usher, Theresa MacKenzie, Karry Biri

Associate Member(s): Mike Lastiwka (Principal), Tracey Prouse (Vice-Principal)

Other(s): 1 community member

2) Review of the Agenda

Motion: Move to approve with amendments: review of minutes should say “February”, remove Sarah as presenting Treasurer Report (absent). Hilary / Kim. Carried.

3) Approval of the Minutes from February 22, 2023

Motion: Move to approve as presented. Hilary / Kim. Carried.

4) Treasurer Report*: Sarah Lakusta – Treasurer

Report read in absence.

5) Financials:

- Staff wish list*:

- Sport equipment, just under \$1000 to cover the full list, mostly for gym class

Motion: Move to purchase everything on the wishlist. Karry / Theresa. Carried.

- School needs to replace one computer per classroom, school would like to replace second classroom computers with ipads for the teacher (interactive)

Motion: Move that next year we pay for half of the cost of all the ipads for teachers. Karry / Allison. Carried.

- ASCA conference

- There are two sessions at the conference not included in the general sessions, they are Fundraising Association Fundamentals, and Fundraising Association Financial Practices for a total of \$210.
- Full cost of conference was \$585 plus gst for a total of \$614.25
- Question was asked – is Christan committed to being involved in Parent’s Group next year. Answered affirmative.

Motion: Move to reimburse Christan for all expenses regarding the previous amount not covered by February’s motion for a total reimbursement of \$824.25. Karry / Allison. Carried.

6) Open Questions and Discussion:

Discussion regarding member concerns.

Review & discussion of ASCA Resolutions

- ASCA Resolutions

To contact Parents Group you may email WestboroParents@gmail.com

7) Next Meeting

Wednesday, April 26, 2022

8) Adjourn

Motion: Moved to adjourn at 9:13pm. Approved by consensus.

Westboro Parents Group – minutes cont'd

Addition to the minutes – Chair, Kim Scott

Note: There were some conflicts within the Executive Board on The Parent Group which resulted in vacancies. As a result of this an appointed temporary Treasurer- Karry Biri was placed until the May 17, 2023 AGM meeting. All financials are handled by her and will be turned over in June 2023.

Westboro Parents Group

March 15, 2023

Treasurer Report

March Parent Group Meeting

Date	Debits / Credits	Balance	Description
Feb 22, 2023		\$23,035.50	Current Bank Balance (as of 10:15AM)
Feb 23 -			
Mar 7, 2023	\$3,289.55		Hot Lunch Payments
Feb 24, 2023	(\$974.75)		Purple Perogy Hot Lunch
Feb 28, 2023	(\$213.00)		Bank Fees
Mar 01, 2023	(\$178.40)		Canvases - Art Project
Mar 02, 2023	(\$100.00)		Games for counseling office from 2021-22 (reissued cheque)
Mar 06, 2023	(\$8,113.00)		Big Box Cards
Mar 07, 2023		\$16,745.90	Current Bank Balance (as of 11:37AM)

Pending Expenses

(\$200.00)	Christmas Concert Supplies
(\$202.60)	AES Lunch Box Milk (hot lunch)

(\$402.60) \$16,343.30 WORKING BALANCE

Approved Expenses

(\$1,170.00)	ASCA Conference & AGM for Christan R & Sarah L
(\$500.00)	Parent Engagement evening Apr 18, 2023

On Tue, Mar 7, 2023 at 11:31 AM Mike Lastiwka WBO <-----> wrote:

Hi Kim

Here is an updated list:

Sports Factor Wish List

1. Hula Hoops 24 inches H24N \$11 each (count of 8)
2. Pucks -felt FP3 \$9.00 each (count of 10)
3. Pylons 15 inches nonweighted TC15 \$6.00 each (Count of 10)
4. Pylons 9 inches unweighted TC9Set Multi-colored set \$14 (count of 2 sets)
5. Bean Bags 6 different colors, cloth BB165 \$3.75 each (2 of each color for a total of 12)
6. Scooter with Handles FGH-12 \$25 each (We will need some yellow and blue.)
(count of 4 Yellow and 4 blue)
7. Pickle Ball Net 22 feet PBNet \$215.00 each (2 requested)
8. Agility Ladder AL8 \$50 each (1 requested - by Marina). If you have questions, talk to her)

Wait List

1. Pool Noodles - class set (Dollar Store in spring.)
2. Rubber Chickens -searching for the right kind.

I'm not sure about the lap desks but if there is money, we would be grateful if you could add them.

Mike

From: Kim Scott <----->

Sent: Tuesday, March 7, 2023 11:26 AM

To: Mike Lastiwka WBO <----->

Subject: Re: FW: PE wish list

Hi Mike,

Thanks!

A quick question: can we have more specific numbers of the items that are wanted/needed. How many Hula Hoops - enough for a full class, Scooters - specific number, Just these two items in particular.

Also on another note, Courtney emailed Christan and myself this morning about adding lap desks to her Music/Science classes. I want to make sure this is something that could be added to the wish list or something that the school has a budget for. I replied to Courtney that I wanted to crunch some numbers before giving a go ahead.

Thanks,

Kim