

## Westboro Parents' Society

Meeting Agenda – March 11, 2025

7:30 p.m. Westboro Elementary School Library

*\*indicates written report/attachment available*

Time	Agenda Item	Presented by
7:30 pm	<b>Call to Order</b> a. Opening Remarks and Welcome	Christan Rasmussen, WPS President
7:31 pm	<b>Introductions</b>	All
7:32 pm	<b>Review</b> a. Review of the Agenda b. Approval of Minutes*: February 11, 2025 <a href="https://www.westboroelementary.ca/council/meeting-minutes">https://www.westboroelementary.ca/council/meeting-minutes</a>	Christan Rasmussen, WPS President
<b>New Business</b>		
7:35 pm	<b>Treasurer Report</b> a. Financials*	Kate Weberg, WPS Treasurer
7:38 pm	<b>Special Resolution – SR25-01</b> a. Motion to Waive the 21-Day Notice Requirement for Special Resolution SR25-01, Replace Society Objectives b. Review and Motion to Approve Special Resolution SR25-01, Replace Society Objectives	
7:47 pm	<b>A Look Ahead</b> a. Parent Engagement Evening i. Estimated cost for doughnuts and water b. Family Dance - Sponsor c. Hot Lunch & Fundraising i. Upcoming lunches Mar 14 and Apr 4	Christan Rasmussen, WPS President  Nicole Rutkowski, Hot Lunch Coordinator
pm	<b>Open Discussion</b>	All
8:00 pm	<b>Adjourn</b>	

**Next Meeting:** Tuesday, Apr 8, 2025 at 7:30pm

**2024-25 Meeting Dates** (*meetings typically occur the second Tuesday of each month*):

- April 8, 2025
- May 13, 2025, AGM

**More Information:**

Previous agendas and meeting minutes can be found online at: <https://www.westboroelementary.ca/council/school-council>