Westboro Parents' Group Meeting Minutes March 15, 2017

Welcome and Introductions:

Called to order 8:08pm (Jacquie Surgenor).

Present:

Colleen Alpern, Amy Churchill, Jeff Dickey, Krystal Gibson, Crystal Herbert, Leah Hesson, Sandra Hryhirchuk, Debbie Klita, Matt Matheson, Lynda Miller, Jacquie Surgenor

Approval of Agenda:

The agenda was amended to add Canada 150 Grant and Partnership as Item 4(f), Coffee Mornings as Item 4(g), Oil Kings as Item 4(h) and renumber Open Questions as Item 4(i). Crystal Herbert moves to approve the amended agenda, Sandra Hryhirchuk 2nd. All in favour: "Yes."

Approval of Minutes from Previous Meeting:

Amy Churchill moves to accept the minutes from February 16, 2017, Krystal Gibson 2nd. All in favour: "Yes."

New Business:

A.) Treasurer Report

Krystal Gibson shared the treasurer report from February 2017.

Westboro Parent Group To	reasurer Repor	t	February	
Date:	15-Mar-17			
Opening Balance				17,450.7
	Income	Expenses	Subtotal	Balance
Income	moomo	Схролосо	oubtou.	Daianos
Penny Carnival				
Oil Kings				
Chuck a Puck Earnings	1141.75			
	Income S	ubtotal	3,362.00	
				20,812.7
Expenses				
#1499 Business cards		18.88		
#1484 G 6 Farewell 2016		300.00		
#1505 Crazy Bread		17.50		
#1504 Office Supplies		36.94		
#1506 Nitza Hot Lunch		384.30		
#1508 Chuck a Puck winner		250.00		
511 reimbursement/parking		10.00		
Bank fees		3.50		
	Expense	Subtotal	1,021.12	
Bank Balance				
				19,791.6
		1		

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

Crystal Herbert moves to accept the treasurer's report, Jeff Dickey 2nd. All in favour: "Yes."

B.) Hot Lunch / Hot Dog Days

More volunteers are needed for the April 13th Wild Wing's hot lunch. Contact Leah or Amy at westborohotlunches@gmail.com if you can help out. The hot lunch ordering portal will open on May 1st for the last 2 hot lunches of the school year.

C.) Family Dance and Silent Auction

Krystal Gibson shared that Amy Churchill has joined the dance planning committee. This family event is happening at the school on the evening Friday, April 21st and the theme is "Heroes". The DJ, photo booth and concession have all been arranged. A number of auction donations were dropped off during parent-teacher interviews but they are looking for more. Auction items will continue to be accepted until the week of the event. If you are interested in helping organize the event or providing a silent auction donation, please contact Krystal or Amy at westboroparents@gmail.com.

D.) Library Commons Upgrade Project

Colleen Alpern shared that the new library shelving will be ordered soon. Library walls will be painted and bulletin boards will be moved as part of the upgrade.

E.) School Request

There are no school requests at this time.

F.) Canada 150 Grant and Partnership

Last week, Jacquie Surgenor attended a "Community Talks: Digging Deeper" session hosted by Strathcona County. The County is offering grants of up to \$1000 (not matching) for groups/individuals to put on community events. This week, while attending a presentation by Strathcona County Council for Canada 150 celebrations, Jacquie spoke with Leonard Shain who is a member of the Sherwood Park Elks. They are willing to partner with Westboro Parents Group to organize and host a community event, such as a BBQ or picnic, at our playground. Crystal Herbert moves that Jacquie Surgenor and Amy Churchill work with the Sherwood Park Elks to apply for a Canada 150 grant to organize a community event at the school, Krystal Gibson 2nd. All in favour: "Yes."

Jacquie also spoke with Leonard about our school sensory garden/courtyard renovation project. This type of project fits within their mandate and the Elks could possibly help with funding and manpower. Jacquie, Sandra and Jeff will meet with Mrs. Perrotta on Monday to ask for a project plan that can be presented to the Elks.

Jacquie was also able to speak with Russ Pawlyk from Strathcona County Recreation, Parks and Culture. He is considering her request for the County to provide a porta-potty at our school playground for the summer months.

G.) Coffee Mornings

Krystal Gibson announced due to a lack of parent participation and limited space in the school to host the event, the monthly coffee mornings have been cancelled for the remainder of the school year.

H.) Oil Kings

Amy Churchill reported the total amount raised from Oil Kings activities was \$641.75. Krystal Gibson moves to allocate the proceeds from the Oil Kings fundraisers to the library commons upgrade project, Jeff Dickey 2nd. All in favour: "Yes."

I.) Open Questions

There were no open questions.

Next Meeting Date: April 19, 2017 at 6:30 pm.

Adjournment: Amy Churchill moves to adjourn at 8:29 pm.