### Westboro Parents Group Annual General Meeting Minutes May 30, 2018

#### Welcome and Introductions:

Called to order 8:02 pm (Jacquie Surgenor).

#### Present:

Karry Biri, Matthew Bissett, Mary Christenson, Amy Churchill, Krystal Gibson, Leah Hesson, Debbie Klita, Mike Lastiwka, Matt Matheson, Jordana Penney, Jacquie Surgenor, Heather Wieler

### **Approval of Agenda:**

The agenda was amended to have Amy Churchill present item 4.b) Hot Lunch Report. Matthew Bissett moves to approve the amended agenda, Karry Biri 2<sup>nd</sup>. All in favour: "Yes."

### **Approval of Minutes from Previous Meeting:**

Krystal Gibson moves to accept the minutes from the May 24, 2017, Annual General Meeting, Heather Wieler 2<sup>nd</sup>. All in favour: "Yes."

### New Business:

### A.) Treasurer Report

Krystal Gibson shared the treasurer report for the 2016-2017 school year.

Date:	May 29, 2018			
	may 23, 2010			
Opening Balance				13,487.32
	Income	Expenses	Subtotal	Balance
Income				
Hot Lunch	14,796.04			
Shop Til Ya Drop	2573.9			
Fundraising	8898.75			
Play ground	31958.88			
Pancake breakfast	428			
	Income S	ubtotal	58,655.57	
				72,142.89
Expenses				
Hot Lunch		15,492.00		
Shop Til Ya Drop		199.50		
Fundraising		3,596.10		
Play ground		31,958.88		
Pancake breakfast		388.47		
Bank Fees		59.00		
Allocations		11,404.10		
	Expense	Subtotal	63,098.05	
Bank Balance				-2282.01
				11,326.85

Krystal explained Paypal sat in the account over the summer months, then was transferred in September, which is why the hot lunch program looks like it operated as a deficit. A new process has been implemented moving forward to ensure we transfer the money

Heather Wieler moves to accept the treasurer's report, Krystal Gibson 2<sup>nd</sup>. All in favour: "Yes."

## **B.) Hot Lunch Report**

Amy Churchill presented the following report on behalf of Crystal Herbert.

Due to the division changing the kindergarten schedule for the next school year, hot lunch dates will alternate between Mondays and Fridays. The hot lunch committee members will remain the same except for Crystal Herbert, and we would like to thank her for her time and dedication to the program! We would also like to express our appreciation to all family members who help serve our classrooms on hot lunch days. Our students get so excited on these special days which could not happen without the volunteer support - thank you so much!!

Hot lunch dates for the 2018-2019 school year are as follows: Friday, September 28, 2018 Monday, October 22, 2018 Friday, November 23, 2018 Monday, December 10, 2018 Friday, January 18, 2019 Monday, February 25, 2019 Friday, March 15, 2019 Monday, April 15, 2019 Friday, May 24, 2019 Monday, June 17, 2019

### C.) Family Dance and Silent Auction

Debbie Klita shared the following report on behalf of the committee.

Committee Members: Family Dance – Crystal Herbert Gift Basket Raffle – Debbie Klita Silent Auction – Janel Park and Kuckie Makina

Treasurer's report:

Total income was about \$2574\$462admission (231 paid to get in)\$1418silent auction [with about \$50 outstanding to collect]

\$560	gift basket raffle
\$134	glo-stick item sales

Total expenses were \$958.28\$178.75gym rental\$431DJ\$85decorations\$158.53basket supplies\$105glo-stick items

Profit at this time is \$1615.72

Thanks to our wonderful families for all of their generosity – donating items for gift baskets and the silent auction; to all the volunteers who helped before, during and after the event; to everyone who bought raffle tickets, attended the event and supported the silent auction.

Westboro Parents Group (WPG) would like to say a huge thank you to our amazing administrative staff!!

Billie Jean and Holly– for all of their support each time someone from the dance committee asked for assistance (which sometimes was multiple times a day). Holly – for taking personal time to arrive at the end of the dance to help put our collected money into the school safe.

Matt and Mike – for their tag-team approach to providing support during the evening event.

Mike – for staying the full duration of the evening, even helping to wash our tables before they were returned to the parent council room.

Debbie personally thanked Amy and Krystal for mentoring them since February when the planning process started, and to Krystal for spending most of the event day dedicated to organizing and supporting the event.

Debbie Klita moves to allocate \$1000 from the Family Dance and Silent Auction towards the purchase of new barred instruments for the music room, Matthew Bissett 2<sup>nd</sup>. All in favour: "Yes."

Jordana Penney has volunteered to lead the organizing committee next year and we will need lots of parent support to continue making this a successful event.

Jacquie Surgenor shared she has submitted the provincial Community Initiatives Program grant application for \$10,000 to help with the purchase of the new barred instruments. Many thanks to Mrs. Richard for writing a detailed letter of support!! Letters of support were also provided by our principal, our superintendent and our MLA. We should find out in November if our grant has been approved.

# **D.**) Year in Review / Looking Forward

Jacquie shared the following list of what WPG was able to do for our students and our school in 2017-2018.

Activities and Events

Hot Lunch

~ 9 Fridays, hot lunch brought in from outside vendors and served by parent volunteers; Donate-a-Lunch program

Kiss & Cry

~ 2 mornings at drop off for kindergarten parents (both regular and Logos), first full week of school

Weekly Transportation for Grades 1, 2, 3 Swim Lessons

~ 8 Tuesday mornings, bus service from school to and from Kinsmen Leisure Centre

Spirit Wear

~ opportunity to order t-shirts, hoodies, ball caps and jackets

Pancake Breakfast

~ coincides with PJ day; last day of school before Christmas break, fresh pancakes and sausages (all cooked by parent volunteers) and a fruit served in each classroom by parent volunteers

Crazy Bread Day

~ coincides with Crazy Hair Day; 2 pieces each of Little Caesars Crazy Bread served to every student and staff member (coordinated by hot lunch committee, served by parent volunteers)

Alberta Opera

~ annual touring production performed in January at an assembly

Penny Carnival ~ provide support with transfer of funds

Frozen Treats for Sports Day

~ organized and served by parent volunteers

Staff Appreciation Lunch

~ organized and hosted by parent volunteers at the school before the end of year

Tools for Schools

- ~ May 2018 coordinate class supply lists to be provided by Staples
- ~ August 30, 2018 coordinate pickup for parents of school supply orders at the school

<u>Fundraisers</u> Farm to School - raised approximately \$800.

Shop Til Ya Drop (fall) – raised approximately \$2300.

Stawnichy's - raised approximately \$2200.

Christmas Concert Princess Parking and Front Row Seats - raised \$444 with all proceeds towards offsetting the cost of the off-site venue.

Shop Til Ya Drop (spring) - raised approximately \$1000.

Family Dance and Silent Auction - raised approximately \$1600 with \$1000 going towards the replacement of barred instruments for the music room.

On-going passive fundraisers: Burst Energy Community Builders Program Mabels Labels United Way Wild Wing Restaurant

Mike discussed some changes to the schedule of events for next year. The location for kindergarten parents to meet for the Kiss & Cry will be outside at the playground picnic tables, weather permitting. Penny Carnival has been moved to Thursday, November 8, 2018. Division I swim lessons will be scheduled for May/June 2019.

# E.) 2018-2019 Fundraising

Jacquie reviewed the current list of WPG fundraising activities to get feedback on what to organize for next year. The consensus was to continue with all the same fundraising activities with the addition of Oil Kings and a possible golf tournament, both to be reviewed again at the September meeting when more details about them are available.

# F.) School Request

Mary Christenson asked for confirmation that WPG will be providing frozen treats at the June 25<sup>th</sup> Sports Day. Yes, they will be!

# G.) Open Questions

It was asked if a cheer group could come to our school and present what their program can offer for students of all abilities. Mike they can contact him to schedule this presentation.

# H.) Elections

WPG focuses on fundraising for school events such as bussing for Division I swim lessons, pancake breakfast and the Alberta Opera assembly and for school projects such as playgrounds, library commons upgrades, courtyard revitalization and replacement of the barred instruments for the music room. The four executive positions are elected parent volunteers for a term of 1 year.

Leah Hesson moves that for the 2018-2019 school year, Krystal Gibson is appointed Chair, Amy Churchill continues to serve as Vice-Chair, Debbie Klita continues to serve as Secretary and Matthew Bissett is appointed Treasurer, Karry Biri 2<sup>nd</sup>. All in favour: "Yes."

Next Meeting Date:	Wednesday, September 26, 2018 at 6:30 pm
Adjournment:	Matthew Bissett moves to adjourn at 8:34 pm.