

## Westboro Parents Group Meeting

Westboro Parents Group Minutes – Feb 22, 2023

7:30 p.m. School Library

*\* indicates written report/attachment provided*

- 1) Call to order – Chair 7:29 p.m.  
Attendance  
**Parents:** Kim Scott (Chair), Christan Rasmussen (Secretary), Hilary Schmidt (Logos Rep), Allison McColl, Mallory Jackson, Karry Biri  
**Staff:** Mike Lastiwka (Principal), Tracey Prouse (Vice-Principal)
- 2) Review of the Agenda  
**Motion:** Moved to approve as presented. Hilary / Mallory. Carried.
- 3) Approval of the Minutes  
January 18, 2023  
**Motion:** Moved to approve as presented. Karry / Mallory. Carried.
- 4) Treasurer Report\*: Sarah Lakusta – Treasurer  
Report read in absence.
- 5) Fundraising Report: Kim  
Upcoming hot lunch on Mar 10 (Hot Dogs), and Mar 17 (Panago)
- 6) ASCA Conference  
Kim's registration has been submitted to EIPS for approval to be sponsored by them.  
**Motion:** Move that Parents Group pays for Christan Rasmussen and Sarah Lakusta to go to the ASCA Conference and AGM on April 21-23, 2023 for \$585 each. Karry / Hillary. Carried.
- 7) Alberta Education School Council Engagement Grant  
Westboro was approved by COSC to use our \$500 grant for a Parent's Evening on Emotionally Intelligent Parenting by Rena Rachar (<https://renarachar.com/>) on April 18, 2023 at 7p.m. Rena has agreed to a reduced rate of \$750 for the evening.  
**Motion:** Move that Parents Group spend up to \$500 to pay for the balance remaining for the speaker fee, to provide snacks and beverages, and to print invitations. Karry / Hilary. Carried.
- 8) Open Questions and Discussion:  
To contact Parents Group you may email [WestboroParents@gmail.com](mailto:WestboroParents@gmail.com)
- 9) Next Meeting  
Wednesday, March 15, 2022
- 10) Adjourn  
**Motion:** Moved to adjourn at 7:53 p.m. Approved by consensus.



**Westboro Parents Group**

February 22, 2023

**Treasurer Report**

February Parent Group Meeting

<b>Date</b>	<b>Debits / Credits</b>	<b>Balance</b>	<b>Description</b>
Jan 17, 2023		\$ 22,779.93	Bank Balance (as of 4:20pm)
Jan 31, 2023	-\$ 154.00		Bank Service Charge
Jan 19, 2023	-\$ 104.99		Lock box
Jan 19, 2023	-\$ 34.91		Treasurer Supplies
Feb 03, 2023	-\$ 997.50		Alberta Musical Theater Company
Feb 06, 2023	-\$ 25.00		Parent Engagement ( Gift card)
Jan 31 - Feb 22, 2023	\$ 2,142.50		Hot Lunch payments ( Feb hot lunch start of March hot lunch)
Feb 13, 2023	-\$ 466.32		AES Lunchbox - Hot Dog buns and milk
Feb 22, 2023		<b>\$23,035.50</b>	<b>Current Bank Balance (as of 10:15 AM)</b>

**Pending Expenses**

<b>-</b>	<b>Debits / Credits</b>	<b>Balance</b>	<b>Description</b>
	-\$ 178.40		Canvases - Art Project
	-\$ 100.00		Games for counseling office from 2021-22 (expired chq reissued)
	-\$ 8,113.00		BigBox Cards
	-\$ 200.00		Christmas Concert Supplies
	<b>-\$ 8,591.40</b>	<b>\$14,444.10</b>	<b>WORKING BALANCE</b>