

June 13, 2017 Minutes

Attendance:

Kelsey Wolf, Ami Penner, Michelle Beingessner, Adam and Heidi Walters, Loraine O'Donnell (principal), Crystal Bray (teacher rep), Kevin and Jenn Clark, Jen Robb, Craig Fleming, Mike Spicer, Cass Pidmen, James Rathwell, Jacquie and Jeremy Foster

Mike called the meeting to order.

1.) **2016 AGM Highlights**

- Mike, Adam, James, Kelsey and Cass were voted in for a two-year term. Michelle, Craig, Ami and Dierdre are in their last term.
- AGM was moved to June with advertisement being in at least two places.
- anything over \$300 needs to be discussed in person not electronically.
- We are working towards raising money to replace the data projectors in the school.

2.) **AGM**

- Loraine chaired the AGM.
- 3 two-year members at large positions and 2 one-year term (James leaving this year) up for election.
 - Mike nominates Ami Penner
 - Jenn nominates Kevin Clark
 - Jacquie Foster nominates herself
 - Craig Fleming nominates himself (one-year term)
 - Heidi Walters nominates herself
- floor closed
- all nominations passed and Ami, Jacquie, Craig and Heidi were voted in.
- Mike accepted the role of chair, Adam accepted the role of vice-chair, Kelsey accepted the role of secretary, Kevin nominated by Ami for role of Treasure (one-year term), which was accepted.
- discussed the idea of putting in voting rules with spouses on the committee together, but decided this was unconstitutional and everyone needs to be putting forth the schools best interest, not personal best interest.

3.) **Minutes** – May minutes were adopted by James, Adam 2nd, all in favour.

4.) **Financial Update** – James added teacher lunch on Feb. 17 of \$162.62 to financials. May had \$20 babysitting fee, made \$300 on Boston Pizza hot lunch, May closing balance was \$6425.54

- James will send out June closing at the end of the school year.
- Update was adopted by James, Ami 2nd, motion carried.

5.) **Old Business**

a) **Staff Gifts**

-6 staff members are leaving and one is going on Maternity leave. That gift will be put on hold until this staff leaves the school for good.
-Mrs. Miller (retirement-8 years-\$50), Mrs. Bray (7 years-\$50), Mrs. Ruggieri (6 years-\$50), Ms. Hinz (1 year-\$20), Ms. Lambit (2.5 years-\$20), Mrs. Juan (1 year-\$20) Ami will purchase gifts for all teachers leaving.
-1-2 years=\$20, 3 years=\$30, 4 years=\$40, 5+ years=\$50. Cass made motion, James 2nd, all in favour.
-suggestions for gifts were Chapters, Dutch Growers, SLGA, Bath and Body, Starbucks,
-Jacquie will make bookmarks about Pawson for teachers leaving.

b) Grade 8 Farewell

-frame has been purchased. Picture will be taken on Thursday and emailed to Kelsey to print. Gift will be presented at assembly June 29 by Kelsey and Ami.

c) BBQ

-Heidi will order hot dogs and buns, Mike will pick them up. Kelsey will get juice, freezies, ketchup, mustard and napkins. Set up will start at 10:00AM

d) Kindergarten Presentation

-Mike said that it was well received by the parents and he invited all to the AGM

6.) New Business

a) Fundraising and Hot lunches

-Gift cards-beginning to mid November
-Meat-March
-Start Right-happening now
-Mom's Pantry-beginning of September
-Ami will continue with hot lunches next year. If anyone has suggestions they are welcomed.

b) Budget for September

-Kevin will have a draft budget ready for the first meeting in September. James will get everything to him at the end of the year.

7.) Long Term Planning

-none of the data projectors need to be replaced at the moment, so will continue to fundraise for them so that when they need to be replaced the money is there.

-School clothing kit will be ready for the open house in September. Craig suggested that we consider buying extra things that we can give out throughout the year for awards, or for those who cannot afford to purchase. Will discuss more in September.

8.) Admin Report

-265 enrollment
-Friday the safety patrollers will take on the resource officers in a floor hockey game as a way of saying thank you for all their work this year.

- June 29 at 9:15 is the final assembly and there is 2:30 dismissal that day
- StartRight is offering a QR code this year for parents to use to access school supplies

- It was a great year with the SCC

- There was a huge improvement with RAD and ORR this year and as a school there was a large reading growth

- next year the school will focus on writing

- there are currently 24 kindergarten registrations

- Math is no longer tracked by the division so Loraine is trying to find her own way to show growth over the year.

Meeting adjourned at 7:35

Next meeting is September 12 at 6:30

Have a great summer.