

Westhaven Parent Council Meeting Agenda

January 6, 2020 at 7pm in the School Library

1. Call meeting to order
2. Introductions
3. Approve December's minutes
4. Outstanding Action Items
 - Christmas concert basket results
5. Treasurers Report (Tamara)
6. Hot Lunch (Serina)
7. Snack Program (Sara)
8. Principal and Teachers Report
9. New Business – Bonhomme Carnaval
10. Next Meeting February 3/2020
11. Meeting Adjourned

Fundraising Committee Meeting

1. Call meeting to order
2. Fundraising (Tamara)
3. Meeting adjourned

Ecole Westhaven School Parent Council
Meeting Minutes from January 6th 2020

Attendees: Denay McMorran, Sara Beck, Jane Marcoff, Candace Lawson, Justine Kerr, Stacy McGowan, Serina Coate

Meeting brought to order 7:06 pm. Minutes from last meeting accepted by Sara, seconded by Serina.

Outstanding Action Items

Christmas Raffle

- \$1075 approx. was deposited.
- Last year we brought in \$820, gift baskets were made up from donations. This year Denay spent \$430 on prizes.
- Denay has already purchased a couple things for next years raffle.
- It was mentioned to advertise better next year as a lot of people didn't bring money. Through Westie, facebook, agendas, call out, etc. Also for door greeters to direct people to the raffle tables.
- Thank you note was written to Rheanne Munro for donating the beautiful sign. Justine will also write up a thank you to Sarka who donated a platter of cookies.

Treasurers Report (Tamara)

- Not in attendance, no report provided.
- \$530 made in Epicure fundraiser.

Hot Lunch (Serina)

- \$100 approx. Has been donated every hot lunch. Account has \$694.10, Stacy and Jane will come up with a few more students who could benefit from this.
- Serina has tried both ways of doing forms (1 lunch per form and 2 lunches per form). Pros and cons to both. Council agreed it's ultimately up to Serina which way is more convenient for her.
- Upcoming: Jan 16th – Panago & Jan 30th – Taco in a bag
- BP's - \$685.81 in the account

Snack Program (Sara)

- No snack this week, however Stacy has ordered fruit via sysco/nutrition grant.
- We only have one account at Sobeys, the number is no longer 99. Sara has the new number.
- She will be getting Cheese Whiz and jam soon.
- Weyerhauser Grant has been approved, it has been mentioned that this may only be for veggie and fruit trays. Will be confirmed.

Principal Report (Stacy)

- Nutrition grant account can be set up at a grocery store. Stacy is going to look into setting up an account, Candace said she would be available to help.
- Alberta Safe Riders are coming to the school to talk about ATV safety.
- Jan 22,23, and 24th some classes are going to 'James and the Giant Peach' at the Red Brick.
- Jan 17th – Career Dress up day
- Feb 6&7 – Teacher convention

New Business

Bonhomme Carnival

- Coming up in February, Cathy and Brooke are heading up planning committee. Dates to be announced based on Burts availability to do the taffy.
- M. Davi-Digui was hoping it wouldn't be on the 27th or 28th as the Pinegrove students would not be available.
- Pancake Breakfast will be happening.
- Candace will ask McD's for coffee donation once date is confirmed.
- Denay will get syrup and pancake mix.
- Nutrition grant will possibly supply fruit, last year we did fresh fruit and it was recieved very well. Stacy will look into the possibilty of getting frozen strawberries and blueberries under the grant to save on time cutting fruit, which Denay did last year.

Next meeting Monday February 3rd 2020 at 7pm in the school library

Meeting adjourned at 8:21 pm