

## Westhaven Parent Council Meeting Agenda

February 3, 2020 at 7pm in the School Library

1. Call meeting to order
2. Introductions
3. Approve January's minutes
4. Outstanding Action Items
  - Bonhomme Carnival
5. Treasurers Report (Tamara)
6. Hot Lunch (Serina)
7. Snack Program (Sara)
8. Principal and Teachers Report
9. New Business
10. Next Meeting March 2/20
11. Meeting Adjourned

## Fundraising Committee Meeting

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

Ecole Westhaven School Parent Council  
Meeting Minutes for Monday February 3<sup>rd</sup> 2020

**Attendees: Denay Mcmorran, Stach McGowan, Candace Lawson, Tamara Hayne, Barbara Mazur, Justine Kerr, Jane Marcoff, Sara Beck, Serina Coate**

Meeting brought to order 7:01 pm. Minutes from last meeting accepted by Serina, seconded by Sara.

**Outstanding Action Items**

**Bonhomme Carnival**

- Will be the week of Feb. 18<sup>th</sup> -21<sup>st</sup> . Pancake Breakfast on Thursday Feb. 20<sup>th</sup>
- Sara picked up Pancake mix. Had 4 at the school and she picked up 8. Will use leftover bags first.
- Between Candace and Denay they will get syrup. 12 small bottles and 1 large jug.
- Candace has left a message with McDonalds about getting coffee.
- Stacy was able to get frozen fruit through the nutrition grant.
- Justine mentioned that we might be able to get Maple syrup for the taffy from CPF depending on whether their event is happening or if it's cancelled. Denay will contact Ashton Lawson to find out, otherwise she will take care of getting syrup.
- Plates and cutlery needed. Serina said they have enough napkins.

**Treasurers Report (Tamara)**

- No January statement yet but she provided Decembers . About \$4,000 more than last year for this time of year, however we were given a couple large donations.
- She is now paying a \$4.50 charge for a paper copy of the statement. We are unable to have a web account due to having 2 signers on the account. She will follow up with RBC as to why we are paying so much in fees.

**Hot Lunch (Serina)**

- Soup and Hotdog lunches coming up
- Taco in a bag last month went well but was quite busy. No donation totals right now, but she will get them done.

**Snack Program (Sara)**

- Going well some volunteers are dwindling, Stacy will include on her call out.
- Not doing Wednesday this week due to no school Thursday and Friday.

**Principal Report (Stacy)**

- \$2,000 donation from Repsol and \$5,470 from Weyerhaeuser have been put in the same account as the nutrition grant (which is \$2,000 per month). It was mentioned to maybe do a couple extreme pita hot lunches but Stacy thought the money is already being spent on fruit and veggie trays and it is quite specific to what it can be spent on. Ordered fruit last week and will be getting veggie trays next week.
- Bill has been passed in government in which schools have to have anafelactic training as well as epipens at the school office.
- Will be having a community engagement event at Parkland Feb.25 6:30-9 pm. Stacy will get more info and may need a volunteer from parent council.
- Valentines day on the 14<sup>th</sup> – pink/red/white day
- Feb.28<sup>th</sup> – Twin dress up day
- Bonhomme Carnival from Feb.18<sup>th</sup> – 21<sup>st</sup>

- Katerina Giovos will be returning to the school soon to finish up her practicum.

**New Business**

**Playground Upkeep**

- Stacy will get Denay some info so she can get a quote from JFR.
- There is brush clean up to be done so the kids can safely play there. Sara might be able to help with some chainsaws, but this will need to be done once the snow is gone.

**Next Meeting Monday March 2<sup>nd</sup> at 7pm in the Westhaven Library**

**Meeting adjourned 8pm**