

WHITNEY PARENT COUNCIL MEETING

December 9th, 2015 Minutes of Meeting - **APPROVED ON JANUARY 28, 2016**

Attendance: Jessica Poff, Debbie Robbins, Amanda Tompkins, Lynn Taylor, Vanessa Prince & Amber Luckasavitch

Regrets: Mary Brown, Miranda Wodzak, Jody McKone, Rhonda Ursulak, Delila Campbell & Tarrah Hovinga

Procedural Matters:

1. Meeting was called to order
2. Approval of Agenda -- Motioned: Amanda; 2nd - Lynn
3. Approval of Minutes of Last Meeting- May 5, 2015- Motioned: Vanessa, 2nd: Amber
4. Financial Report was read and approval was given- Motioned: Amanda, 2nd : Lynn

Principals Address:

1. Hot Lunch – Taco Lunch – donated by Sharlene LaValley
2. Christmas Concert & Lunch- Tuesday December 15th
3. Hour of Code –Tuesday December 8th
4. Valley Heritage Recording of Students- Thursday December 10th

New Business:

1. Monthly Hot lunches – Need volunteers for January / February- Debbie to send out volunteer request letter
2. McMillians profit \$501.70 - more than expected
3. Mount Pakenham or Calibogie -- ongoing - Jessica P. will get back
4. Little Caesar Campaign- Start January 4th, 2016; Delivery February 3, 2016 at 12:30 pm
5. Rain Barrels – Fundraiser- Not approved - Motioned: Amanda, 2nd: Amber
6. Canadian Children's Book Centre- Host an Author – Applied November 18th will be notified in March if accepted. Cost of \$200. – Yes – Revisit closer to date

Unfinished Business:

1. Donation of Hockey Helmets- Jessica P to check with Board if ok to put logo on our helmets, if yes then Debbie to send logo images to Jessica R. This needs to be pushed as the snow is coming, also ask Jessica R about face masks?
2. Rafiki Bracelets – Final payment of \$158.40 to Free the Children- Motioned: Amanda, 2nd: Amber
3. Turkey Lunch- All set for December 15th at 12 noon. Door will be unlocked at 8am
4. Chocolate Bars- Order for March 7th to 22nd –Just before Easter and March Break- Amanda to research our different options with Worlds Finest Motioned: Amanda 2nd: Lynn
5. Spaghetti Dinner & Silent Auction- End of April
6. Raffle Tickets- Table at concert- Amanda will sell if there are any leftover unsold tickets –all ticket money to go into lottery account.
7. Year End Trip- Ongoing
8. Playground Fundraisers- Beth M looking into grants-setting aside a portion of money from Account later in the year
9. Insectarium Exhibit- Tentative Date March 7th- St. Martins is willing to accommodate and split the expense- \$147.50 each school – Pending to be discussed again

Adjournment:

Date of Next Meeting: January 27th at 5:30 pm