

WHITNEY PARENT COUNCIL MEETING AGENDA
December 9, 2015 at 5:30 p.m. in Staff Room

Procedural Matters

1. Call meeting to order
2. Approval of Agenda
3. Approval of Minutes of the last meeting held October 15, 2015
4. Financial Report - balances as of November 30, 2015
General Account \$3598.29; Lottery Account \$243.00

-- General Account -- Expenses: MacMillan Order \$1490.30
Piano Tuner \$183.06
St. Martin Hall Rental \$100.00
Transfer to Lottery Acct \$208.00
Transfer to Lottery Acct \$40.00
-- Income: MacMillan \$1992.00
Fall Fun Extra \$1316.75

-- Lottery Account -- Expenses: Bank Charges \$5.00
-- Income: Fall Fun \$208.00
Transfer from General \$40.00

Principal's Address

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

New Business

1. Monthly Hot Lunches -- need volunteer for January/February
2. MacMillan profit \$501.70
3. Mount Pakenham Ski Trip --
4. Little Caesar Campaign -- starting Jan 4/ 2016; delivery February 20th
5. Rain Barrels - fundraising idea?? (see flyer)
6. Canadian Children's Book Centre -- host an author -- applied on November 18th - will be notified
in March 2016 if we have been accepted. \$200.00 per presentation

UnFinished Business

1. Donation of Hockey Helmets (Tomlinson) Jessica Robertson contact - Debbie send sizes to Jessica but have not heard anymore
2. Rafiki bracelets - final payment \$158.40 to Free the Children
3. Christmas Turkey Lunch Volunteers and donation of food - booked Parish Hall need volunteers to decorate and set up
4. Chocolate bars - ongoing
5. Spaghetti dinner/Silent auction/bake Sale - April
6. Raffle Tickets - table at concert - who will be there? -- need float money
5. Year End Trip - Voyages of Discovery - ongoing
6. Playground fundraisers - Beth to look into grants - setting aside a portion of money from acct later this year.
7. "Insectarium" Exhibit -- tentative date March 7th -- St. Martin's School is willing to accommodate and split expense \$147.50 each school.

Fundraising

1. **Adjournment**

Date of next meeting -- _____