

Whitney Public School Parent Council
Minutes of the Election and Regular Meeting
September 27, 2016 5:30 P.M.

The Principal called the meeting to order. Nominations for chairperson were requested.

Georgina nominated Amber Luckasavitch seconded by Lynn Taylor.

No other nominations were put forward.

Amber accepted.

Amber is the new Chairperson for 2016-2017 school year. Georgina Bresnahan offered to be Secretary. Committee accepted.

Georgina Bresnahan appointed Treasurer.

<i>Present:</i>	
<i>Chairperson</i>	<i>Amber Luckasavitch</i>
<i>Secretary/Treasurer/Non-Teaching Representative</i>	<i>Georgina Bresnahan</i>
<i>Teacher Representative</i>	<i>To be determined</i>
<i>Community Representative</i>	<i>To be determine</i>
<i>Principal</i>	<i>Jessica Poff</i>
<i>Members</i>	<i>Lynn Taylor, Vanessa Prince, Holly Hayes, Amanda Tompkins</i>

Motion # 16/17 - 1

Moved by – Vanessa Prince

Seconded by – Lynn Taylor

That the agenda is approved as circulated.

Carried (un)

Motion # 16/17 - 2

Moved by – Amber Luckasavitch

Seconded by –

That the minutes of June 6, 2016 are approved as circulated.

(There was no one at the meeting tonight that was at the June 6th meeting to second the minutes.)

Carried (un)

Motion # 16/17 - 3

Moved by – Amber Luckasavitch

Seconded by – Lynn Taylor

That the financial report be approved as circulated.

Carried (un)

Holly and Amanda joined the meeting.

Principal's Report

Mrs. Lavalley is supplying in the position until a new French Teacher is hired. The students are doing very well learning conversational French.

Staff changes Ashalynn Fuller has been hired as the School Support Councillor and our Lunch Hour Supervisor. She is planning a Character Ed program.

Explained the Province Wide Renewed Math Strategies and the support level.

Explained how the day unfolds with students going to a different classroom for French and for Math.

Unfinished Business--Playground equipment- wait until the move to St Martin's then make a decision.

Motion # 16/17 - 4

Moved by – Amber Luckasavitch

Seconded by – Holly Hayes

That parent council pay for the milk program for the month of October. 3 days per week - Monday, Wednesday and Friday. See how it goes and reassess at the end of the month.

Carried (un)

Motion # 16/17- 5

Moved by – Amanda Tompkins

Seconded by – Amber Luckasavitch

Debbie Robbins no longer works at Whitney Public School therefore: Debbie Robbins be removed as signing authority. Georgina Bresnahan be added as signing authority on the bank accounts. Jessica Poff and Nancy Matschke remain as signing authorities.

Carried (un)

Motion # 16/17 - 6

Moved by – Amanda Tompkins

Seconded by – Amber Luckasavitch

That we authorize Jessica Poff and or Georgina Bresnahan to cash Petty Cash Cheques through bank account # 449121 written in their names.

Carried (un)

Discussed Fundraising Ideas ---Fall Fiesta- Amanda will talk to Jessica, Greeting Cards - Holly will share info with Amber, Jessica check into cost of making student art cards at Bayberry Lane, Spaghetti dinner and Silent auction.

Correspondence

March of Dimes - Certificate of Appreciation for support of the Canada Pop Tab Program

Thank you letter from Canadian Red Cross for donation to Fort McMurray residents.

Valu Village Fundraising information, Aboriginal Awareness Program flyer - Skip Ross

Motion # 16/17 - 7

Moved by – Amber Luckasavitch

Seconded by – Lynn Taylor

That this meeting is adjourned. Next Meeting October 17, 2016 at 5:45

Carried (un)