

# Joseph Teres Parent Council

January 8<sup>th</sup>, 2019

**Present:** Jen Warren, Tiffany Schellenberg, Dylan Balzer, Jessie Harp, Cristina Luz, Tracie Scott, Stephanie Wall, Natalie Giesbrecht, Nicole Balla, Ian Grant

**Regrets:** Dave Markham

1. Call to order at 6:04pm
2. Motion review- Motion to accept 1<sup>st</sup>, Jen, 2<sup>nd</sup> Nicole. Carried by all.
3. Financial- Clerk, Kristin, away ill- Ian unable to give complete report
  - Nicole stated approx... \$11,000.00 in account
  - Profits from following fundraisers:
    - Hot lunch- \$1177.47
    - Raffle (though some booklets not returned) \$2600.36
    - Bake sale/50-50 \$2437.83
- School Report- Ian Grant
- Some new staff put into place, as well as Dave Markham stepping into VP role in lieu of Tracie. Internal shuffling but overall successful start to 2019.
- Large food bank donation happened before Christmas
- School funding review 'creative funding' being reviewed as normal
- Grooming room construction soon to be underway- been demolished.
4. Lunch Program-Ian
- Running well
- Payment for supervisors to be changed to direct deposit to avoid uncashed cheques.
5. Business from previous meeting
  - A.) *Koats for kids*; Jessie to organize and drop off current donations in the next week or so. Some in house orders filled already.
  - B.) *Literacy Evening*; Rescheduled to January 24<sup>th</sup>, 2019 from 6pm-7pm.
    - Childcare to be looked into
    - Invites to be sent, paper copy by January 14<sup>th</sup> with a return date of January 21<sup>st</sup>.
  - C.) *Fundraising*; Calendar will be sent January 14<sup>th</sup>, with a return date by January 25<sup>th</sup>. Draws to be held Fridays, in the school at 12:00pm- Feb 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> and March 1<sup>st</sup>.
  - Incentive for families to return booklets for raffle; class will receive prize as a group for most tickets returned/sold.
  - D.) *Playgrounds R Us*
  - Meeting to be held in February with Dave, Mike and Bev to discuss next steps/placement of structure
6. Business (new)-
  - A.) *Fundraising*:
    - Next hot lunch February 11<sup>th</sup>; possibility of RBC to volunteer/donate money

B) *MLA*:

- Jessie and Ian met with some local MLAs'; 2019 will be full review of the school systems. Jessie and Ian to report when warranted to PAC.

Meeting adjourned 7:33pm

Next meeting- February 5, 2019