

**October 19, 2016
Amended Minutes**

Wheatland Parent Council Meeting

Attendance:

Amy Van Vliet
Michelle Rushford
Nicole Miller
Rhonda Anderson
Kelly Quinton
Brandi Harper
Scott Mulek
Belinda Anger
Chad Miller
Stephanie Sweere
Crystal Johansen
Angie Boyd
Jenny Bakken
Rona Jackson
Sheri Porter
Melissa Piche
Shelly Neal
Janice Grotrian
Andrea Hazelwood

Meeting called to order by Nicole Miller at 7:05

Acceptance of September meeting minutes
Motion: Melissa Piche
Seconded: Stephanie Sweere

Vote: all in favor

Treasurer:

Andrea was not present at the start of the meeting; however, she is catching up since June. She is still trying to reconcile last years orders, confirming what needs to be ordered and if and what still needs to be paid for.

Fundraising:

Prizes for the gift card fundraiser will be as follows:

A draw will be made for a voucher for the Joyland Theatre, which includes one child admission, popcorn and pop. Each child participating in the fundraiser will be put into the draw.
Each child in the school will also receive a free ice cream from Dairy Queen.

Melissa Piche has spoken to the Joyland Theatre and they are offering us the child admission vouchers at \$10 each and we are purchasing 10.

Belinda Anger has spoken to Dairy Queen and they will match last year's coupons. We need a number of students. The public library has also been contacted and will supply 10 library passes free of charge.

Motion to purchase 10 movie combos from Joyland Theatre.

Motion: Shelly Neal
Seconded: Angie Boyd

Vote was all in favor.

Melissa will pick the tickets up.

Hot lunch:

Kristi was unable to attend the meeting. Profits for October were \$840 at 192 orders. Orders for November are 193; orders for the November order period are being extended to October 20 due to a error in the online ordering system. Stephanie Sweere will be taking over for Kristi.

It was brought to attention at the meeting that not a lot of parents understand what our hot lunch program is all about. Stephanie Sweere has volunteered to do a news info post explaining to families the purpose of our Hot Lunch program, what we do with the funds that we make and how we rely on our volunteers to make the program a success. This is to be posted on the Facebook page and Website

Lice Check:

Tiffeny Sanden is looking after the lice check October 26. The grade 6 students at WE day will be doing their lice check Thursday October 27. Volunteers are Belinda Anger, Kelly Quinton, Shelly Neal, and Angie Boyd. Tiffany and Angie for Thursday.

Family Dance:

Shelly Neal asked if we want to do a dance. Amy supports a family dance in the evening later in the year. The idea is to charge for hotdog, candy bag etc. We have set a tentative date for February 16 from 6:00pm to 8:30pm. (Message sent asking Mike Smith to DJ and if he's a yes, the date is a go)
The format is not a drop and go, parents will stay with their children as we are trying to enhance a sense of community within our school. Shelly will be coordinating. Stephanie Sweere and Kelly Quinton volunteered to help for the dance.

Mascot:

Michelle has placed the order through Ali express on the credit card. There were difficulties with the initial order but has since been fixed and shipped. The cost is \$270 USD; credit card charge was \$358.82. The original motion was up to \$1000. Suit should be delivered by October 3rd; size was a small, which fits 5'2" to 5'5".

Buddy Bench:

Melissa Piche said that her husband Vince met with the student council and said it would cost \$1000. He is donating time and materials for the bench, there will be no cost to the school. It is going to be mounted on concrete feet, avoiding the need to gain permission for any digging; however, we will be in touch with Golden Hills to ensure the bench is on our school property, somewhere close to the tarmac closer to the school. Colors decided were yellow, green, and blue. The bench is going to be laser etched Lead Learn Love and Buddy Bench. It will be ready by spring.

Big Crunch:

The Big Crunch initiative for Active Living day was very successful as its own station. There was a previous motion for \$200. The total cost ended up being \$279.64

Motion: additional \$79.64

Motion: Shelly Neal
Second: Rona Jackson

Vote: all in favor

Tulips:

Crystal Johansen spoke to Perry at Home Hardware. He is donating 200 bulbs. Crystal has help already to plant the bulbs and will begin to plant them the week of October 24. The plans are to purchase the remaining bulbs (if they are not being donated) so each child at school can plant their Tulip.

New business:

Do we want to renew the "Raz kids" subscriptions for the school (as we have done so in the past). It is an online reading program. The cost is \$109.95 US/each for 30 subscriptions. The question is if Casino money can be used to purchase this. We are going to defer this business to November.

Outstanding invoices remain from the wish list from June, including the Lego wall, the tables, and orientation packages. We owe approximately \$3000 from last year.

We will also be working on a budget for our 2016/2017 school year.

We will not be able to offer the money for the field trips at this time due to our budget and accounts until the new executive can see where they stand. We are looking into the field trip money coming from Casino instead.

Nicole brought forward the fundraising information from +2 years ago, explaining that there use to be a 75/25 split between School and Parent Council, respectively. We will be reinstating the fundraiser back to its original purpose and giving the funds straight to the school after the fundraiser concludes.

No motion was made to make this change, as there was no previous motion made to change this original arrangement.

Parent-teacher interviews:

To take place on November 22 and 23rd from 4 until 7 PM.

Supper to be put on for the staff again on the first night of interviews

Setting a budget of \$400

Motion: Belinda Anger

Seconded: Stephanie Sweere

Vote: all in favor

Belinda and Stephanie will volunteer for this, to pick up subs from subway, set up, and help clean after parent-teacher interviews.

Next meeting will be November 30 in the grade 6 room again.

Meeting adjourned: 8:30pm by Nicole Miller

Casino brought to order at 8:32

Angie Boyd to be taking over Casino fundraiser.

Field Trip money can come out of Casino funds, raising \$25-30 per student .

Deferred to November meeting.

Adjourned 8:41