

**A G E N D A**  
**Strembitsky Parent Foundation**  
**GENERAL MEETING**  
**Michael Strembitsky School**  
**April 11, 2017 immediately following the Council Meeting**

- 1.0 Call to Order
  - 1.1 Meeting called to order at 7:43pm. Quorum has been established.
  
- 2.0 Approval of Agenda
  - 2.1 Motion to approve the agenda as amended: Lindsay Peddle
  - 2.2 Voted: All in favour
  - 2.3 Motion Carried
  
- 3.0 Approval of Minutes from March 14, 2017
  - 3.1 Motion to approve the minutes as presented: Sarah Jane Barriage
  - 3.2 Voted: All in favour
  - 3.3 Motion Carried
  
- 4.0 Old Business
  - 4.1 President's Update
  
  - 4.2 Events to be held 2016 / 2017 School Year
    - 4.2.1 Staff Appreciation Luncheon - Robyn has organized in the past and would like to organize again. Budget was set earlier in the year. There are more staff this time.
    - 4.2.2 Kerry Thiessen – motion to increase budget to \$1900 (increase of \$200)
      - 4.2.2.1 Voted: all in favour
      - 4.2.2.2 Motion Carries
  
- 5.0 Financial Report:  
  
Casino Account:
  - Receipt - Nil
  
  - Expenses - No new expenses. Just settlement of previous cheques issued for Home reading (CAD 603.87) and Media Equipment (5,856.86)  
General Account:
  - Receipts -
    - Pizza - further received CAD 24

- Glow Dance - Received CAD 2,039.25 ( Ticket Sales - Eventbrite CAD 1,105 + Glow Products & Concession CAD 934.25)
- Expenses
  - Bank's service charges for Mar 2017 - CAD 11.39
  - Pizza - No new expense. Settlement of previous cheques issued for Pizza CAD 2,246.50
  - Valentine Dance - Payment of CAD 40.45 for Valentine Supplies
  - Glow dance -Supplies & Concession - CAD 733.65
  - Easter Egg Hunt - balance payment for CAD 135.27

## 6.0 New Business

6.1 School Requests – Mary has a request. 4 bottle filling stations. \$19,763.81. Dual system, can insert water bottle, water fountain combined. Serviced by P3 schools once installed. Will replace existing water fountains. Will need to fund through casino account. Will present for vote to approve at next meeting once determined if it is an eligible expense for the casino funds.

6.2 Write-On School supplies – Will be solely online orders. Delivery will be in June. Packages will be available for all grades. A few optional items are also available. Deadline to order will be announced as soon as it is finalized and posted to school zone. Parent foundation will also send an e-mail once the details are available.

6.3 The glow dance DJ from last year (2016) has reached out to ask if we would like to book with her now for next year. The DJ that was used this year was booked with a few months' notice with no deposit. Parents would like to hold off booking DJ until next year.

6.4 Possible food truck day for Junior High students in May or June.

7.0 Adjourn Next Meeting June 6, 2017 immediately following the School Council Meeting. Please note this will be our final meeting of 2016-2017 School Year.

Motion to adjourn: Ashley van Beuningen.

Voted: All in favour

Meeting adjourned at 8:09pm.

**Attendance**  
**Strembitsky Parent Foundation**  
**April 11, 2017**

Lorie Laybolt  
Kristin Shandro  
James Rehman  
Stacey Houston  
Stacey Shepherd  
Kerry Thiessen  
Lisa Raczynski  
Ashley van Beuningen  
Sarah Jane Barriage  
Lindsay Peddle  
Wendy Westren