

MINUTES
Strembitsky Parent Foundation
GENERAL MEETING
Michael Strembitsky School
February 1, 2018 at 7:30pm

- 1.0 Call to Order
 - 1.1 Kristin Shandro called the meeting to order @ 8:02pm. Quorum has been established.

- 2.0 Approval of Agenda –
 - 2.1 Motion to approve: Janet Mitchell
 - 2.2 Voted: All in favour
 - 2.3 Motion carries

- 3.0 Approval of Minutes from last meeting held on January 11, 2018
 - 3.1 Motion to approve – Sarah Jane Barriage
 - 3.2 Voted: All in favour
 - 3.3 Motion carries

- 4.0 Old Business
 - 4.1 President's Update
 - 4.1.1 Read-a-thon – Was held in January and met budget with revenue of \$3951.86. Will look at changing up the format next year to increase involvement from the Jr. High students.

 - 4.2 Events to be held 2016 / 2017 School Year
 - 4.2.1 Junior High Valentine's Day Dance update – Joanne Bullock – met with leadership team today. Just need to finalize activities. Students will create posters.
 - 4.2.2 Family Glow Dance – Ashley is putting together packages for glow products and will let us know what they are
 - 4.2.3 St. Patrick's Day – Lisa Raczynski – no updates
 - 4.2.4 Easter Egg Hunt – have ordered the Easter eggs. Have been in contact with administration. Will have some Shark wear for golden egg winner.

- 5.0 Financial Report – see attached – updated to remove revenue for Valentine's Day dance. No movement in VR equipment yet. Still waiting for bid process for vendor for equipment.
 - 5.1 Cookie dough fundraiser – Proposal for fundraiser for 2018-19 school year. Crawford Plains used this fundraiser this year. They raised \$11,000 with only 300 students. All products are manufactured in Canmore in a peanut free facility.
 - 5.2 Also can consider collecting receipts for Boston Pizza.

6.0 New Business

6.1 Alberta Opera – Request for funding for Grades 2-9. \$1995 incl GST. Will be held on April 24.

6.1.1 Motion to approve to funding: Esther Chapple

6.1.2 Voted: All in favour

6.1.3 Motion carries

6.2 Administration will be requesting funding for breakout kits next month approximately \$1200. Plan to purchase 6 kits for Div 2-3

7.0 Adjourn: Next Meeting March 8, 2018 immediately following the School Council meeting

7.1 Meeting was adjourned @ 8:11pm

Attendance

Tanya Johnstone
Sarah Attwater
Joanne Bullock
Sarah Jane Barriage
Kristin Shandro
Lorie Laybolt
Janet Mitchell
Megan Carleton
Amy Pritchard
Gale Harwood
Wendy Westren
Lisa Raczynski
Tanya Rowland
Kaley D'Amico
Samantha Miedreich
Ellie McCullagh
Samar Al Hajjaj
Clinton Ovamba
Sarah Dowson
Tom Motyka
Shauna Kent
Julia Styler
Amanda Breunig