

MINUTES
Strembitsky Parent Foundation
GENERAL MEETING
Michael Strembitsky School
June 6, 2017 immediately following the Council Meeting

- 1.0 Call to Order
 - 1.1 Kristin Shandro called the meeting called to order at 7:41pm. Quorum has been established.

- 2.0 Approval of Agenda
 - 2.1 Motion to approve the agenda as presented: Ajesh Chadha
 - 2.2 Voted: All in favour
 - 2.3 Motion carried

- 3.0 Approval of Minutes from April 11, 2017
 - 3.1 Motion to approve the minutes as presented: Ajesh Chadha
 - 3.2 Voted: All in favour
 - 3.3 Motion carried

- 4.0 Old Business
 - 4.1 President's Update - None

- 5.0 Financial Report
 - 5.1 Ajesh provided an update on the financials. Since the April meeting there has been no change in the casino account. From the regular account, pizza payments and cheques that had previously issued were cashed. There are still a few approved items outstanding. The total ending cash balance is projected to be \$94,000.
 - 5.2 Ajesh would like to deposit foundation cash in GIC for 3 months to earn some interest over the summer months. Subject to the SPF bylaws.
 - 5.2.1 Motion to deposit SPF Cash in a GIC for 3 months, subject to review of SPF bylaws: Gail Harwood
 - 5.2.2 Second: Ashley van Beuningen
 - 5.2.3 Voted: All in favour
 - 5.2.4 Motion carried

- 6.0 New Business
 - 6.1 School Requests – Request for 1 Google expedition kit, 30 devices, and 30 viewers - \$10,500 GST incl. would like to have for Sept 1. School has negotiated pricing through Edmonton public. Retail is \$20,000.
 - 6.1.1 Motion to approve up to \$10,500 for 1 Google expedition kit of 30 devices and viewers: Lindsay Peddle

- 6.1.2 Second: Ajseh Chadha
- 6.1.3 Voted: All in favour
- 6.1.4 Motion carried
 - 6.1.4.1 Motion to amend the request to 2 kits up to a maximum of \$21,000: Gail Harwood
 - 6.1.4.2 Second: Stacey Houston
 - 6.1.4.3 Voted All in favour
 - 6.1.4.4 Motion carried
- 6.1.5 Request for funds for Panago Gratuity. Previous year gratuity was \$450.
 - 6.1.5.1 Motion to approve \$450 for Panago gratuity: Ashley van Beuningen
 - 6.1.5.2 Voted: all in favour
 - 6.1.5.3 Motion carries

6.2 Fundraising for 2017/2018 School Year –

- 6.2.1 Parents discussed possible fundraising ideas. Simply Supper has a fundraising branch. Safeway coupons or other gift cards - % of amount goes to the school when cashed in but the amount is not very high. SPF will still have lots of funding available, need to be aware of not overwhelming parents with fundraising requests when we have a healthy budget.

6.3 Activities for 2017/2018 School Year

- 6.3.1 Pizza Days for 2017/18 school year: Every third Friday except May & Oct which will move due to PD days. Final dates to be determined.
- 6.3.2 Healthy Hunger – Calee G. is willing to help organize and hand out food. No cost to the school or the foundation. Calee G. to bring recommendation to Sept meeting
- 6.3.3 Parents would like new ideas for Jr High activities for next year. Possibility of having events during the lunch break that brings the students together. Parents would like to hear from Jr high kids as well.
- 6.3.4 2017-18 dates for the gym have been assigned: Nov 17, Feb 16, Mar 16, Apr 13
- 6.3.5 Many people weren't aware of the volunteer appreciation day that was held today. It was organized by the school administration to show their appreciation for all school parents and volunteers.

7.0 Motion to adjourn until next meeting will be the Annual General Meeting on September 12, 2017 immediately following the School Council Meeting where the Parent Foundation Executive for 2017/18 will be elected.

- 7.1 Motion to adjourn: Ajesh Chadha
- 7.2 Voted all in favour
- 7.3 Meeting is adjourned at 8:30pm

Attendance
Strembitsky Parent Foundation
June 6, 2017

Lorie Laybolt
Kristin Shandro
Ajesh Chadha
Stacey Houston
Lindsay Peddle
Sarah Jane Barriage
Stacy Jackson
Cathy Bird
Sarah Attwater
Gail Harwood
Ashley van Beuningen
Andrea Thomsen
Calee Gibb