

MINUTES
Strembitsky Parent Foundation
GENERAL MEETING
Michael Strembitsky School
Thursday, November 2, 2017

1. Call to Order
 - 1.1. Attendance and Establishment of Quorum. Kristin Shandro called the meeting to order at 7:10pm. Quorum has been established.

2. Approval of Agenda
 - 2.1. Motion to approve the agenda as presented – Esther Chapple
 - 2.2. Voted: All in favour
 - 2.3. Motion carried

3. Approval of Minutes of last regular Meeting held on October 5, 2017
 - 3.1. Motion to approve the minutes as presented: Esther Chapple
 - 3.2. Voted: All in favour
 - 3.3. Motion carried

4. Old Business – N/A

5. President's Update
 - 5.1. Fundraisers to be held 2017 / 2018 – proposed fund raisers for the year
 - 5.1.1. Proposed new fundraisers – Poinsettias from Salisbury. Parents voiced concerns that the Girl Guides are also selling poinsettias in Summerside. Parent foundation will consider Poinsettia sales for next year.
 - 5.1.2. Healthy Hunger – Parents are asked to review the available restaurants and e-mail preferred choices to the parent foundation. One vendor will be selected for the first month and decisions on future month will be made after seeing how the first time goes. It will be run as a small fundraiser for the parent foundation with a small mark up on cost.
 - 5.1.3. Update on Read-A-Thon – Kristin Shandro is organizing – Read-a-Thon was held last year. Positive feedback was received and all the documentation for the read-a-thon is ready to go so it is suggested a Read-a-Thon is held again this year. Parents did not raise any concerns with holding a read-a-thon again.
 - 5.1.4. Glow dance will be run as a fundraiser this year. Last year the Glow dance brought in a profit of \$250. Tickets last year were \$3 and the dance sells out every year. Parents did not raise any concerns with using the Glow dance as a fundraiser. Ticket prices will be discussed at a future meeting.
 - 5.2. Update on events to be held 2017 / 2018 School Year
 - 5.2.1. Jr. High Valentines Dance – Lead – Joanne Bullock will assist with starting planning and book the DJ. Additional volunteers will be required. SPF to revisit planning in Jan meeting. Joanne and Ashley will

co-ordinate to book DJ for both Glow dance and Valentines dance. Principle Sheppard will discuss with admin team if it is possible to have the dance during school hours and advise. Proposal that teachers can help with supervision, parents can provide decorations and refreshments and organize DJ, student leadership students could help with decorating.

5.2.2. Family Glow Dance – Lead - Ashely van Beuningen – will be held on March 9, 2018

5.2.3. St. Patrick's Day – Lisa Raczinski – will organize

5.2.4. Easter Egg Hunt – Samar and Janet will organize this year

5.3. Stacy – write-on school supplies – could it be used as a fundraiser? To be discussed at a future meeting. Sarah Jane will look into it and bring information to future meetings.

6. Financial Report

6.1. Approval of Budget for 2017 / 2018 year (see attached budget)

6.1.1. Motion to approve the budget (this does not constitute an approval for spending) : Ashley van Beuningen

6.1.2. Voted all in favour

6.1.3. Motion Carries

6.1.4. Motion to approve events and amounts as outlined in the budget:
Joanne Bullock

6.1.5. Voted: All in favour

6.1.6. Motion carries

6.2. An invoice has been received for the 2016-17 year books for \$700. SPF is disputing this invoice as the price set with the guidance of the yearbook company was supposed to cover the cost. Parent foundation will be reviewing the agreement with the yearbook provider.

7. New Business

7.1. School Requests – nothing official request for funding at this time. Administration advised that Smart Boards and Crome Books will need to be replaced in the coming months/years. 5 smart boards have been ordered since the beginning of the year. Document cameras are not currently in every classroom.

7.2. Other New Business – N/A

8. Adjourn

8.1. Motion to adjourn at 8:11pm: Esther Chapple

8.2. Voted: All in favour

8.3. Next Meeting January 11, 2018 immediately following the School Council Meeting

Attendance

Nicole Smith
Kristin Shandro
Lorie Laybolt
Tanya Johnstone
Esther Chapple
Shauna Kent
Kristen Topolnitsky
Melissa Syrenne
Wendy Westren
Samar Al Hajjaj
Joanne Bullock
Stacy Jackson
Ashley van Beuningen
Janet Mitchell
Ajesh Chada
Sarah Jane Barriage