

MINUTES
Strembitsky Parent Foundation
General Meeting
Michael Strembitsky School
Thursday October 5, 2017
Immediately following the School Council Meeting

- 1.0 Call to Order
 - 1.1 Attendance and Establishment of Quorum call to order at 7:30pm
- 2.0 Approval of Agenda
 - 2.1 Motion to approve the agenda as presented: Wendy Westren
 - 2.2 Voted: All in favour
 - 2.3 Motion carried
- 3.0 Approval of Minutes of last regular Meeting held on June 6, 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 Financial Report
 - 4.1 Janet provided an update – new format for the report. No transactions this month. Budget will be updated next month. Reconciliation to last year's expenditures will be done before next meeting. Casino account must be spent by Feb 2019.
- 5.0 Old Business – N/A
- 6.0 President's Update
 - 6.1 Pizza Lunch – forms due Oct 18 – will need volunteers to count
 - 6.2 Healthy Hunger – another request has come in to have the healthy hunger option. The School doesn't want to take away from pizza lunch so it would be in addition. School would only need to put class lists together. Restaurant brings food to the school, a few parent volunteers would be required to distribute. Payment is online. SPF will send out an e-mail to canvass for volunteers to organize. Andrea Thomsen has volunteered to organize.
 - 6.3 November event – SPF has gym reserved for Nov 17 – parent suggestion to use it for the Apegga event mentioned at the School Council meeting.
 - 6.4 School Requests – N/A
 - 6.5 Next meeting will be budget & fundraising discussions.
 - 6.6 Suggestion for a Grade 6 event to celebrate the move to Jr. high at the end of the year
- 7.0 New business – dogs are not permitted on school property – Ashley will mention at the next community league meeting.

- 8.0 Adjourn Next Meeting November 2, 2017 immediately following the School Council Meeting
- 8.1 Motion to adjourn @ 7:58pm Samar Al Hajjaj
 - 8.2 Voted: All in favour
 - 8.3 Motion carried

Meeting Attendees:

Sarah Jane Barriage

Lorie Laybolt

Kristin Shandro

Janet Mitchell

Ashley van Beuningen

Andrea Thomsen

Joanne Bullock

Samar Al Hajjaj

Kaley D'Amico

Stacy Jackson

Sarah Attwater

Julia Styler

Tanya Johnstone

Sarah Dowson

Wendy Wentren

Robyn Homulos

Gale Harwood

Steve Vandereems