

A G E N D A
Strembitsky Parent Foundation
General Meeting
Michael Strembitsky School
Tuesday October 11, 2016
@ 7:30 p.m. / immediately following the School Council Meeting

- 1.0 Call to Order
 - 1.1 Attendance and Establishment of Quorum
Kristin Shandro called the meeting to order at 7:41pm

- 2.0 Approval of Agenda
Motion: To approve agenda as presented
Motion: Gale Johnson
The agenda will stand as presented

- 3.0 Approval of Minutes of last regular Meeting held on May 17, 2016
Motion: To approve minutes from the last meeting
Motion: Ajesh Chadha
Voted: Motion carried

- 4.0 Financial Report
Ajesh presented the financial report. He explained that the only transactions in the last month were monthly charges.

- 5.0 Old Business
None

- 6.0 President's Update
 - 6.1 Pizza Lunch - Calee Gibb provided an updated on the Pizza Lunches. There have been a few changes from last year, if you're doing pizza lunch, you commit to the whole year, commit to same pizza, forms were due today, count is tomorrow, Oct 12. New students can order pizza as soon as they join the school. Forms submitted on Oct 12 will be accepted on Oct 12. Count is from 9am on Oct 12 until finished. For next year suggested that we could use online Panago ordering. Next year – SPF will provide e-mail list to Pizza Lunch organizers to allow them to communicate directly with parents.

 - 6.2 Events to be held over the 2016 / 2017 School Year
 - 6.2.1 Movie Night – November 18, 2016 – no one organizing yet.
 - 6.2.2 Jr. High Valentines Dance - February 14, 2017 Jocyln Urano, Melissa Syrene, Gale Johnson, Joanne Bullock volunteered to organize. Budget for DJ, refreshments, decorations to be presented in either Dec or Nov meeting.

- 6.2.3 Family Glow Dance – March 10, 2017 Ashely van Beuningen and Suzie Kennedy to help organize. Budget for DJ, refreshments, decorations to be presented for approval in either Dec or Nov meeting.
- 6.2.4 Past successful Events St. Patrick's Day, Easter Egg Hunt Eggs provided for each child to hide in each classroom, all grades, extra 500 or so eggs to be hidden around the school, left over loot from the glow dance can be used in the eggs, Melissa Syrene, Wendy Lester will help with Easter egg hunt.
- 6.2.5 Other Ideas?? None raised at this time.

6.3 Casino Still in need of 3 counters Oct 29 Sat night and 2 on Oct 30 Sunday, Call out went out today. One more position recently came up on Sat day. Google form on SchoolZone for volunteers. Will bump it up on SchoolZone. Faculty will remind parents via agenda. Somebody with signing authority must be at the casino for closing on Sunday Oct 30 to sign cheque and to register for the next casino.

6.4 School Requests

District funding will cover RazKids this year. No need for foundation to fund.

New requests: Vanessa is requesting Athletics would like to request up to \$4000, for new volleyball posts and safety mats. Need to replace balls for all divisions. A written request has been submitted. This would be funded

Motion: Wendy Westren motion to approve up to \$4000 from Casino account
Seconded by Gale Johnson.

Voted: all in favour

Motion carries

Second new request: Debbie Piasetsky: Home reading / Book club, request for up to \$10,000 for home reading. Would like to build individual classroom libraries. \$4,500 for Jr High (\$500 per Jr high class) to purchase books, \$4,500 for elementary (\$50 per class 3 times throughout the year), \$1,000 for author to come in to speak. Kids will be able to provide input into which books.

Purchases to be made through Scholastic, a portion of scholastic sales will come back to the school.

Motion to approve from the Casino account up to \$10,000 - Esther Chapple

Second: Gaelene Cranford.

Vote: all in favour

Motion carries

6.5 New Business: Members would like to discuss plans for fundraising activities for the upcoming year. Spell-a-thon – Suzie Kennedy has volunteered to help organize. Members would like the SPF board to bring ideas for discussion to the next meeting.

7.0 Adjourn Next Meeting November 8, 2016 immediately following the School Council Meeting

Motion to adjourn at 8:25pm.

**Attendance
Strembitsky Parent Foundation
General Meeting
Learning Commons, Michael Strembitsky School
October 11, 2016**

Gaelene Cranford
Esther Chapple
Miriam Fierbach
Tanya Johnstone
Joanne Bullock
Robyn Homulas
Gale Johnson
Ashley van Beuningen
Kristen Topolnitsky
James Rehman
Ajesh Chadha
Kristin Shandro
Lorie Laybolt
Calee Gibbs
Sarah-Jane Barriage
Mary Michailides
Vanessa LeCaine