

MINUTES
Strembitsky Parent Foundation
GENERAL MEETING
Michael Strembitsky School
January 17, 2017 at 7:30pm

- 1.0 Call to Order
 - Attendance and Establishment of Quorum
 - Kristin Shandro called the meeting to order @ 7:36 pm
 - Quorum is established

- 2.0 Motion to approve the agenda
 - Motion: Ashely valn Beuningen
 - Second: Ajesh Chadha
 - Voted: All in favour
 - Motion carried

- 3.0 Approval of Minutes from last meeting held on November 8, 2016
 - Motion: Ajesh Chadha
 - Second: Ashley van Beuningen
 - Voted: All in favour
 - Motion carried

- 4.0 Old Business
 - 4.1 President's Update
 - 4.1.1 Read-a-thon – raised about \$6000 which is \$2000 more than budgeted. The Strembitsky Parents Foundation would like to thank the volunteers, the administration and the parents who supported the Read-a-thon.
 - 4.1.2 The SPF Board met with Mary to discuss funding needs for the school and the need for fundraising. Based on needs and current budget, it was determined that there is no need for additional fundraising at this time. No comments from group.

 - 4.2 Events to be held 2016 / 2017 School Year
 - 4.2.1 Junior High Valentine's Day Dance – Ellerslie school parents foundation is not meeting until Feb 7 (they cancelled their January meeting). Only other option is to reach out to their administration. Discussion on if we should proceed with contacting the Ellerslie school to try to reach their parents. So far only 2 parent volunteers for dance. It is decided that there is not enough time and volunteers to coordinate attendance of Ellerslie. Everything else is set up and ready to go. Additional volunteers are needed for decorating. Want to hold dance in small gym, expecting up to 170 guests. Ticket sales will be the week before at a table in the shark tank. \$2 per ticket. Parent foundation to send an e-mail for a call out for volunteers.

- 4.2.2 Family Glow Dance – waiting to hear back with details from Event Brite.
- 4.2.3 St. Patrick's Day – Lisa Raczynski is organizing – no update at this time.
- 4.2.4 Easter Egg Hunt – Wendy Westren is organizing – no update at this time.

5.0 Financial Report

5.1 Reallocation of Opera funds – would like a motion to move from general budget to casino.

Motion: Gale Harwood

Second: Stacey Houston

Voted: All in favour

Motion Carried

5.2 Ajesh provided an update for the financial report as presented. Read-a-thon came in higher than budget. Only cheques written were for Valentine's Day deposit and 2 pizza days. Still have more funding allocated for home reading. Most of athletic equipment has been invoiced. \$4171 remaining funding left to be spent from casino by end of Feb 2017.

6.0 New Business

6.1 School Requests – \$4634, for projectors, carts and laptops \$6134 if we include bulbs, gale would like to make a motion to take the remainder of the funding from the general account once the casino funds are used up.

Motion: Gale Harwood

Second: Ashley van Beuningen

Voted: All in favour

Motion Carried

6.2 Other new business – no new business

7.0 Adjourn: Next Meeting February 22, 2017 immediately following the School Council Meeting

Meeting adjourned at 7:58pm

Attendance
Strembitsky Parent Foundation
January 17, 2017

Lorie Laybolt
Kristin Shandro
Ajesh Chadha
James Rehman
Joanne Bullock
Gale Harwood
Wendy Westren
Ashley van Beuningen
Andrea Thomsen
Sarah Jane Barriage
Stacey Houston
Amanda Furman
Kristen Topolnitsky
Erin Walker
Robyn Homulos
Jennifer Ky