

MINUTES Woodbridge Farms Parent Association Tuesday, September 25, 2018 7:30-8:30pm Woodbridge Farms Elementary School Library

President Tara Lamabe

Vice President Jodi Craik (regrets)

Treasurer Julie Ballhorn

Secretary Lori Lehman

Agenda Item	Notes	Actions
1.0 Welcome	Called to order @ 7:20	
2.0 Old business and approval of last meeting's minutes (May 2018)	- stayed until October 2018, quorum not met	
3.0 Approval of Agenda	- motion to approve JB by seconded TL	APPROVED as circulated

4.0 Fundraiser Update	4.1 Hot Lunch: Cycle 1 out, Paypal was in a personal account, changed to a business account last year but increased fees, decreasing our profit by 1/3 but ended up being charged more. If we were a registered charity they could mildly reduce fees (-0.4%)Fees will be worked into prices this year. 4.2 Spirit Wear - sending us tote bags for each child with a brochure about ordering Spirit Wear. 4.3 Stawnichy's - Alison Altmiks to address. 4.4 Halloween Dance - October 26, waiting to hear from DJ, glow sticks and photo booth. 4.5 Poinsettias - discussed timing to coincide with sausage pick up. 4.6 Oil Kings is a go for this school year, trying for a Saturday afternoon game. 4.7 Shopapalooza - TBD. 5.10 Waterpark Fundraiser - possibly with Lakeland. 5.11 SPUD - ongoing. 5.12 Loveable Labels - Alison, need a profit statement. Teri Pearn Vice Principal, shared about a Dance off at Brentwood, their biggest fundraiser. Read a thon and Spell a thons also good fundraisers.	
5.0 Treasurer Update	5.1 Income statement from last year, have overspent for the last 2 years, the consensus has been that we are OK spending in relation to our large bank balance Need to address GIC coming due in January Executive approved spending on rice krispie treats on Terry Fox run afternoon, will need to ratify the decision	ACTION: To ratify spending on Terry Fox afternoon treat for students
6.0 New Business	6.Andy Cunningham discussed school plan to build classroom libraries for literacy Teri Pearn discussed leveled books provided by parent council at previous school	

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	Readers Workshop has suggested books to support various literacy skills to support different concepts	
	Request to come at November meeting	
	6.2 Swimming Lessons - Andy to talk with Grade 3 teachers - if supported, Andy will call county	
	Andy to also bring up enhancement program requests (i.e. Symphony, Theatre etc) and will discuss with staff	
	Big Box Fundraising - 33 cards per box costs \$33 we make \$11 profit, prizes for selling cards	
7.0 Date of Next Meeting	Date: Wednesday, October 24, 2018	
	Time: 7:30pm	
	Location: Woodbridge Farms School Library – childcare available	
Adjournment	Meeting was adjourned at 7:55	