

Minutes from September 23rd, 2019

In Attendance:

Simone Superina, Melissa Therrien, Johanna Cunningham, Carl Hughes, Brennan Rossini, Karly Kirkwood, Dawn Passafiume, Nicole Knutson, Alex Morris, Michelle Sauls, Gina Morton, Tricia Martin, Kathryn Dodds, Brooke Younger, Bob Jones (Principal), Rob Rooksby (Teacher Rep)

- 13 voting members
- We will allow online voting (via email)

Principal's Report:

1. Many new staff LTOs.
 - Ms. Mohsin gr $\frac{1}{2}$
 - Ms. Bradley gr $\frac{3}{4}$
 - Ms. Dawe/Ms. Doucette gr $\frac{4}{5}$
 - Ms. Jedrzejko Lib/Prep
 - Ms. Waters Kinder Prep
2. HVAC renovations are behind schedule, but hopefully to be completed in the next week
3. Open house date TBD (depends on when construction is completed). Probably a Thursday the second or third week of October
4. Fun Day date determined as Friday, May 29, 2020
5. From the Board:
 - 1.5% cost recovery fee added on to all fundraising fees (on top of 1.5% for cash online)
 - All donations are to be done online - instructions on website
 - Panda Express communication requests must be submitted to both Sandi and Kerri by 9am Friday mornings
 - No photos can be put on the website. This means no live-streaming of assemblies/concerts anymore

Elections:

- Treasurer: Alex Morris
- Secretary: Karly Kirkwood
- Chair: Melissa Therrien
- Fundraising Chair: Simone Superina

Committees:

- Fun Day Chair: Johanna Cunningham
- PIC Rep: Dawn Passafiume
- Pro Grant Rep: Dawn Passafiume

Fundraising Plans:

1. Fall fundraiser: Oct 25th Dance-a-thon
 2. Winter Poinsettias
- Balance of \$1400 leftover from last year (spent \$1700 on the Grade 5 overnight trip, \$2250 on Jungle Sport, \$3150 on Scientists in the School/Art, \$450 on Grade 5 t-shirts, \$5900 on yard development)

Next Meetings:

Nov 4th, Jan 20th, Mar 30th, June 1st