

École Barrie Wilson School Parent Council Meeting Minutes Tuesday, September 12, 2017

27 parents in attendance.

Call to Order at 6:36pm

1. Welcome and Introductions
 - Jaelene Tweedle (Past Chair) & Chris Good (Principal)
 - Review of last year's Parent Council activities by Shari Seely
2. Executive Elections
 - Jaelene Tweedle has stepped down as chair. ÉBWS is grateful for her service to the Parent Council.
 - Nomination for Chair: Krista McLeod by Shari Seely, seconded by Nicole Baird. Nomination accepted. No other nominations noted. Passed unanimously.
 - Nomination for Vice Chair: Shari Seely by Jaelene Tweedle, seconded by Nicole Schmitt. Nomination accepted. No other nominations noted. Passed unanimously.
 - Nomination for Secretary: Meagan Parisian by Chantal Mangan, seconded by Krista McLeod. Nomination accepted. No other nominations noted. Passed unanimously.
 - Review of the difference between Parent Council and Fundraising Association by Chris Good.
3. Committee Formation
 - A. Pink In The Rink
 - ÉBWS has typically done a Halloween silent auction fundraiser in the past. This year we have been approached by RDC to be the recipient of the funds from their "Pink In The Rink" ACAC women's hockey game, and will alternatively participate in this event. Funds raised will go directly towards the accessible playground project.
 - Scotiabank is the title sponsor of this event, and will match all funds raised up to \$10,000.

- Event date: October 26 at Enmax Centrium. Entry to the game is \$10, or wear pink to get in for free.
- School will be creating pink ÉBWS shirts as a fundraiser for the playground in tandem to the event, will be selling for \$10 each. Currently searching for sponsors (logo on shirts at \$500 each) to help pay for the cost/assist with fundraising efforts.
- Event committee formed, lead to be announced at next meeting. This committee will be meeting later this week or early next week to finalize organizing needs/volunteers for this event.

B. Christmas Market

- Occurs in December. School will be looking for donations of gently used items for gifts for kids/moms/dads. Each student at the school shops for gifts for their whole family. Gifts are \$1/each. ÉBWS donates all funds raised to the school benevolence fund and the Lindsay Thurber Christmas Hamper program. Event committee formed, lead to be announced at next meeting.

C. Winter Fun Night

- Occurs in February. Fun family evening at ÉBWS with skating, hot chocolate and games at the school. Event committee formed, lead to be announced at next meeting.

D. Spring Fling

- Occurs in May. Family dance with a DJ, pizza sale, flower sale. Event committee formed, lead to be announced at next meeting.

E. Canyon Ski Nights

- Multiple events throughout the winter. Michelle Howell and Nicole Schmitt to lead.

F. Hot Lunch

- Occurs on the 1st and 3rd Wednesday of every month. Nicole Baird to lead again this year. Volunteers always welcome to help distribute hot meals on these days.

G. Playground

- Current committee is in place with a focus on creating a playground that is accessible while also encouraging fitness and nature exploration. Approximately 10% of the current cost of the playground (~\$220,000) has been fundraised so far.

4. Principal's Report

- There are no lunch room fees, teachers and EAs are covering.

- ÉBWS will be holding a Terry Fox Run on Thursday, September 28. Students are encouraged to bring a “toonie for Terry” as a donation to raise money for cancer research.
- ÉBWS has undertaken the initiative to write a school song, with the help of Mrs. Lehman and Mr. Niemetz.

5. Other Business

- Admazing Savings books will be on sale until the end of September, or when the school runs out.
- Concern raised regarding the sidewalk on the north side of the school. Parents are encouraged to call the City of Red Deer regarding this matter, or report the concern online using the Report A Problem tool (<https://secure.reddeer.ca/city-services/report-a-problem/>).

Meeting adjourned at 7:35pm.

École Barrie Wilson School Fundraising Association Meeting Minutes Tuesday, September 12, 2017

27 parents in attendance.

Call to Order at 7:36pm

1. Admazing Savings Fundraiser Update (Jaelene Tweedle)
 - 175 books have been sold so far.
 - School keeps just under \$10 per book, as we pay the GST on each book sold.
2. Treasurer's Report (Alison Colton)
 - 2016-2017 financial report attached, prepared by Alison Colton. ÉBWS Fundraising Association has ~\$4642 in the bank currently. Alison will be stepping down as Treasurer, and ÉBWS is grateful for her service to the Fundraising Association.
3. Other Business
 - Nomination for Chair: Krista McLeod by Shari Seely, seconded by Oswaldo Asprino. Nomination accepted. No other nominations noted. Passed unanimously.
 - Nomination for Vice Chair: Shari Seely by Nicole Baird, seconded by Kelly Carramusa. Nomination accepted. No other nominations noted. Passed unanimously.
 - Nomination for Secretary: Meagan Parisian by Nicole Baird, seconded by Meagan Flake. Nomination accepted. No other nominations noted. Passed unanimously.
 - Nomination for Treasurer: Marcy Mason by Alison Colton, seconded by Nicole Schmitt. Nomination accepted. No other nominations noted. Passed unanimously.
 - Poinsettia fundraiser discussion tabled until October's meeting.

Meeting adjourned at 7:50pm.

Next meeting: Tuesday, October 17 at 6:30pm at École Barrie Wilson School.