

**Harold Hatcher School Community Council Minutes
Wednesday, October 14th, 2015**

Present

Tara Fawcett
Brandy Mineault
Crystal Van Damme
Tom Code
Pam Alexander
Jessica Welburn
Jennifer Westaway
Marlene Leuschen
Lana deVries
Sharon Szabo

Chair
Fundraiser
Secretary
Principal
Vice Principal
Member at Large
Treasurer
Teacher
Community Connector
Parent

Regrets

Derek deVries
Kelly Serenowski
Tasha Kettles

Co-Chair
Member at Large
Hot Lunch

AGM Parent Council Meeting Called to Order

6:31 pm

- budget approved
- audit complete
- modified office cost to allow for audit cost

Motion to approve and carried by Brandy & Jessica

Meeting adjourned at 6:34 pm

Regular Parent Council Meeting Called to Order

6:34 pm

Motion to approve and carried by Jessica & Brandy

Treasurer Report – Jennifer Westaway: Treasurer

Discussion about budget
Audit completed (2014-2015 books to be filed)
\$2081.65 total entering school year
\$690.50 welcome bbq
\$231.60 bbq orders
3 deposits for show & save of \$1180, \$5380 and \$4580
\$31,799.50 in account

Motion to approve and carried by Crystal & Jessica

Fundraising Report – Brandy: Fundraiser

Show & Save

- 627 books sold
- 28 not returned
- 4 books not accounted for
- 1 came back with coupons missing
- 5 returned with no card
- 30 books unsold
- \$12,540 total (\$6270 total profit)

Next fundraiser will be in March: Nestle chocolates

Motion to approve and carried by Jen & Crystal

Hot Lunch Program Report – Tasha: Hot Lunch

Dominos pizza – Oct 15th (for some grade 5 flag football students will be Oct 16th)
Had to raise price as Domino's raised their costs.

Nov 13 will be next hot lunch day – Boston Pizza

Dec 18 will be a popcorn treat day (no hot lunch for December)

Discussion about a new fridge needed

Motion to approve and carried by Jessica & Brandy

School Report – Tom Code: Principal & Pam Alexander: Vice Principal

Welcomed Mrs. Marlene Leuschen – grade 1 teacher

Feedback from bbq

- lot's of families attended
- parents asked if possible to start bbq at 4 next time to accommodate busy schedules
- discussed sending out a survey to families
- discussed "Johnsonville" sponsoring our bbq's

School priorities – literacy, numeracy and safe schools

Renovations

- moon room is complete
- resource room still under renovation
- kindergarten room still to come

Parking

- going well so far this year

Phase 2 of the playground

- looking at second phase; outdoor classroom
- 3rd phase later on of pathways and greenery

Snack program is going very well. Grant was given.

Community feast was on Oct 5th – mentorship program with Murdock

- 35 students, 5 families, 6 staff from out school attended
 - Was a wonderful experience had by all
- 470 students enrolled as of Oct 14th, 2015
Discussion about safe schools Manitoba
Discussion about Block Parents

Motion to approve and carried by Brandy & Jessica

Community Connector – Lana

Snack program has continued – grant was given

- 2 food groups provided
- Offered 4 times per week
- Still looking for donations

Tons of volunteers this year – working out great

Stay & Play is Fridays from 9:30-11:00 (averaging 13 kids)

Gift of Words is Wednesdays from 9:30-11

Motion to approve and carried by Jessica & Brandy

Old Business – Tara: Chair

Banking signing authority is now Jen, Brandy, Tasha and Tara

Discussion about having petty cash

Motion to approve and carried by Brandy & Jessica

New Business – Tara: Chair

Invite Karen Little to next meeting to discuss banking, cheques, etc

Discussion about starting meetings at 6pm instead of 6:30pm

Motion to approve and carried by Jessica & Brandy

Meeting adjourned at 8:03pm

Next Meeting will be held November 18th, 2015