

LWPPC Minutes June 10th, 2019 – DRAFT

Present: Mandy, Alison, Janice, Mr. Eby, Meaghan

Regrets: Llisa

Minutes Review – Minutes for May approved (Motion Mandy, Alison seconds; approved)

Motion to accept the nominations as presented. (Motion Mandy, Alison seconds; approved)

Chairperson: Mandy Furney

Secretary: Llisa Morrow

Treasurer: Meaghan Erbus

Treasures Report:

June Balance before BBQ and some payments was \$7095.05

Motion to use our annual \$100 donation towards the Junior Diabetes Research Foundation. One of our students has already raised over \$3,500 this year for the Foundation.

Motion made by Mandy. Seconded by Meaghan. Motion approved.

After accounting for payments for Lilac trip, food for BBQ, donation to Junior Diabetes Research, honorarium for local youth pipe and drum band, and income gathered to date from BBQ presales as well as selling leftover chocolates, projected balance close to \$6,800 to start the new school year before additional BBQ income.

Motion to amend the existing gift amounts for teachers and staff leaving to reduce the amount for staff here for less than two years. New guidelines as follows:

less than 2 years - \$10 gift card

2-5 years - \$25 gift card

5+ years \$50 gift card

Motion made by Mandy. Seconded by Alison. Approved.

Note, recently our gifts have been a gift card from Ten Thousand Villages, located near the school, which thus also supports a charitable organization.

Principal's Message

Artist in school programming changing; need to seek out own resources and apply for funding.

Baking Program *add to September agenda*

suggestion to use same program (set of recipes, etc) for each group; streamline shopping for supplies; requires more volunteers which may include volunteer support in sourcing supplies.

- Staffing Update was shared last meeting
 - Jocelyn Bruce will be teaching Music 2019/2020
 - Continue to interview for the .5 Grade 3/4 position and the 6 week term Grade 3/4 position
- Kindergarten Open House was on May 30 with majority of families attending

- 21 Kinders
- Upcoming Events
 - Thanks to the PAC for their organization and support of the Staff Appreciation Lunch on June 12th & Thanks to the LW parent community for their donations
 - Field Day June 14th
 - Grade 5 Overnight Camping experience on June 19 and 20
 - Volunteer Recognition - Cards will be made and presented to attending volunteers
 - No School June 24th
 - Grade 5 Farewell on June 26th
 - Similar format to last year
 - Mr. Eby will be meeting with Ms. Cheys to confirm details and info will be sent home to parents
- Lunch Program Committee Update
 - Information and Registration Packages were sent home at the end of May
 - Registration and Payment is preferred back early June but will be accepted at any time
 - Next Committee meeting is June 12th
- Calendar is being prepared for next year
 - Preference would be to have the PAC meeting dates scheduled at the September meeting
 - Halloween Dance & Gingerbread House booked
- Year End Fundraising Report
 - Needs to be completed, signed and sent into the BO by June 28th; Mr. Eby will connect with Meagan to get the numbers
 - It is a busy time of the year at school and at home, appreciate everyone's patience and understanding as we work through the next the weeks to ensure a successful and memorable end to the school year
 - Thank you to the PAC for their continued support of the students. Support is very much appreciated.
 - Any questions or suggestions please either stop in, call or email

Community Connector Report

Final week; programs resume in mid September. This year has seen good attendance; great space to host at LW.

LWPPC Committees

Fundraising

FundScript - **Tabled for September**, but agree that all funds from this fundraiser would be earmarked for a particular special goal. We'd only be able to spend as much as we bring in with this fundraiser.

Spring BBQ

Discussion of particular tasks to be fulfilled (such as filling tanks and final purchase of buns, etc.)

Mandy to send out an email list of tasks for quick reference.

Next Meetings

- September ??? 2019

Meeting Adjourned at 7:45pm