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| <b><u>2023-2024</u></b> |           |  |
| Jennifer Westaway       | Chair     | Kelsey Groom Hot Lunch Co-ordinator                        |
| Jennifer Fil            | Treasurer | Livia Zaharia, Deanna Chura, Shari McQuay Members-at-Large |
| Ashley McLean           | Secretary |  |
| Rachel Reyes            | Principal |  |
| Jenna Johnson           | Teacher   | <b>Regrets:</b>  |

**WSCC Meeting Date:** Monday, September 11, 2023

Call to order 6:04 p.m.

**REPORTS:**

**Principal's Report:**

- Information about school enrollment and staffing
- Allergy info
- Weekly e-memos and school website info
- Emergency preparedness
- School Plan goals
- Fundraising
- Extracurricular activities

**Greening Report:**

- No new information

**Treasurer's Report:**

- Balance of 2940.37
- Income from Glenlea fundraiser \$474.29
- Expenses – Camp Arnes \$1118.03 and \$823.86 Staff Appreciation

**Lunch Program Report:**

- 4 returning supervisors and 1 co-ordinator
- Good start
- URIS training
- Have enough for signing authority but need another person to approve payroll, etc. - Livia will do
- Need to solidify structure for meetings as Lunch Program is supposed to be separate from parent council and conflict of interest as Kelsey is an employee and in parent council
- Rachel will get more information

**Hot Lunch Report:**

- Muncha Lunch \$300 annual fee
- First hot lunch in October
- Possibilities include Salisbury House, Subway, Boston Pizza, McDonald's, etc.

**Fundraising Report:**

- Meat and Cheese – December 14 will solidify supplier for meat
- Glenlea delivery May 16
- Perogies March 20 – possibilities include Perfect Pierogy and Naleway Catering
- 50/50 - several steps in approval, but final approval is in process, ticket sales start October, final draw December 5 at winter concert, all online

**OLD BUSINESS/REMINDERS:**

- None

**NEW BUSINESS:**

- Upcoming Events – October 26 Halloween Dance (Jen Westaway will check with DJ – since confirmed, need chips/pop and popcorn – will discuss further at next meeting)
- January 25 – movie night
- April 11 – spring dance

**Meeting Adjourned:** 7:09 p.m.

**Next Meeting:** October 2, 2023