

## October 2<sup>nd</sup>, 2023 at 6.30 pm

## Attending:

Cheri Banks Katie Privat Samantha Gate-Taplin Neil Privat Janette Desjardins Marianna Artcybasheva Amber Coombs Sheila Cameron Karen Harnden Theresa Harnden

- 1. Greetings and introductions current and new members introduced themselves.
- 2. Meeting agenda.
- 3. Goal and Vision of the Parent Council:
  - Bringing the community together
  - Inclusion and opportunity for students:
    - As one of the future investment possibilities was mentioned an inclusive swing with approximate cost of \$6000
  - Fundraising for an Outdoor Learning Space:
    - President and Vice-President presented Request for Proposal (Heritage School Outdoor Master Plan) about our Outdoor Space together with the architect company quote for starting future planning and design with total cost of this stage \$10300, consisted of 3 phases:

Phase 1. Pre-design + engagement, 2 month (\$2000) Phase 2. Conceptual Master Plan + Budget, 2 month (\$2950) Phase 3. Construction Documents, 1 month (\$5350)

- 4. Treasurer's and Vice-President's Update
  - Signing authority to remove former vice-president and add new treasurer. This will result in Katie, Neil and Janette having signing authority.
  - Transfer of books is in progress.
  - Introducing MunchaLunch instead of filling out a paper order form for fun lunches, parents will place their orders online using special online registration program. Fees - \$300 per year, with free two months trial. Everyone was in favor to start a trial. Katie will be in charge of connecting with the company about next steps.



- 5. Principal's Update:
  - 3 Quotes for the school play structure repair from "Park N Play Design" were presented and discussed:
    - Double Slide + delivery (\$6025 in total)
    - Climbing Pole + Archway & Barrier + delivery (\$6990 in total)
    - Double Slide + delivery + installation (\$12029 in total)
  - Members agreed to establish the maximum amount of \$8000 and to request more information from the company about what they can offer to us for that money, because we still need funds for Outdoor Learning Space project. Cheri and Samantha will be in charge of reaching the company.
  - The school current enrolment is 226 students.
  - Last week was Truth and Reconciliation Week. All schools in SJASD participated.
  - Cross-Country was a huge success with 28 runners in grades 4 and 5.
  - Important dates:
    - In-Services: Tuesday October 2<sup>nd</sup> and Friday October 20<sup>th</sup>
    - No school Monday October 9<sup>th</sup> Thanksgiving Day
- 6. Fundraisers:
  - Halloween Dance is planned for Thursday, October 26<sup>th</sup> 5.30-7.00 pm with \$6 entry for the family or \$5 with tin for a bin
    - Neil and Dana are selling popcorn + water (\$2 for both)
    - Marianna and Katie are decorating the Gym after school
    - Katie to get glow sticks and reach about pop corn
  - Heritage Clothing Drive (online store will be open for 10 days after a start date) more information to follow.

## Next meeting: Monday November 6th at 6.30 pm

## Adjourned: 7.58 pm