

**Parent Council Meeting
Linwood School**

October 2/ 24

Participants list:

Laurie McKnight - President

Joanna - Vice President via phone

Sandra Miller- Treasurer

Christy Szuck - Secretary

Robyn Zajac - Principal

Tanya Jensen -Teacher

Amanda McKay -Parent

Ben Clata -Parent

6:05 PM official Start to the meeting

Adding to the agenda - Playground discussion

Approve the minutes of the meeting from Sept 12/ 24 AGM.

Also May 29/ 24.

>> Laurie motioned to approve

>> Sandra to second

>> All in favour

>> Executive has changed from last year.

>> Jody has stepped down as treasurer after 3 years of fun!

>> Sandra Treasurer

>> Laurie - pres

>> Joanna VP

>>

>> Kick off went well

>> Not a fundraiser

>> By donation

>> Went well

>>

>> Commitments last year \$5200

>>

>> Would like to do more this year

>>

>> Farm to school

>> Glenlea
>> 50/50
>> Very successful just over \$6000.
>>
>> Principals report
>> New caretaker - Paul Alcantara aka MR. Paul
>> Started Sept 9
>> Very excited great start!
>>
>> Just wrapped up Terry Fox Run.
>> Raised just under \$200
>> Purely based on coin donations no online presence this year
>>
>> 4/5 cross country last race tomorrow.
>>
>> Families with students would have received a soccer contract.
>> Everyone should have a fun time
>>
>> Report cards
>> Discussion of point form vs. Paragraphs.
>>
>> New Librarian Ms. Motuz
>> Excited, lovely and came from Hedges.
>> Used to be an EA in an elementary school
>>
>> Grade 2/3 dates to go to the Symphony.
>> Indigenous theme
>>
>> Mr. Mooney new music teacher
>> Choir for 3,4, 5
>>
>> Recorder club -potentially
>>
>> Handball for intermurals
>> Basketball no dribbling
>> Goal that you throw it at
>>
>> Sandra- Tresurers report
>> surplus \$5,331.00 in the bank + deposit of \$110 profit from kick off.
>> Year previous was 4 ,494.00
>>

>> Total deposits last year \$12, 426.00
>> Spent \$10,288.00
>>
>> Online banking working on the log in
>>
>> Need roughly \$4,200 to meet teacher commitments
>>
>> 10 classrooms this year.
>>
>> *October/ November last year \$2,500 deficit
>> By the end of the year we would want to ensure we would want \$3000.00 in account.
>>
>> Commitments:
>> \$5,253.99
>> Approx 6100 to be raised after expenses.
>>
>> Last year:
>>
>> \$100 patrol
>> 231
>> **Laurie will send
>>
>> Savings account created in case of long term saving.
>> Any money we will not spend for 4-6 month. 2.5 % growth.
>> \$1 to make widthdrawl
>>
>> Laurie concern with savings account. Is it an issue as we are non profit.
>> Not allowed to do a GIC on bond.
>>
>> Signing authority
>> Laurie motion to remove
>> Sandra second
>> All in favour
>>
>> Laurie motioned to add Christy to signing authority
>> Jody second
>> All in favour
>>
>> Assiniboine credit union on corner of St. James and Ness
>>
>> Commitments for 2024-2025 year

>> 1. Class room cash 2,250 take off a class as one last classroom 2100

>> -> Gym, resource and guidance included.

>> -> Laura Motions to approve, Sandra second - All in favour

>>

>> 2. Grade 5 grad \$500 plus the school puts in \$500

>> -> Table for now and discuss how we do funding

>> -> Could discuss fundraising etc

>>

>> 3. Patrol Party

>> -> Pizza and drinks last year roughly \$100

>> -> Laurie motion \$100

>> -> Sandra Second

>> -> All in favour

>> -> If needed can add more

>>

>> 4. Choir party

>> -> Laurie Motion to approve \$150

>> -> Sandra second

>> -> All in favour

>> -> Larger party

>>

>> 5. I love to read month

>> -> \$200 for the snack was great!

>> -> If we need to buy a book here or there can contribute

>> -> Read stories and had s'mores

>> -> Laurie motions

>> -> Christy Seconds

>> -> all in favour

>>

>> 6. Teacher wish lists

>> -> up to \$1000

>> -> Laurie motions

>> -> Sandra seconds

>> -> can always contribute more

>>

>> \$4050 total commitments

>>

>> Set up a fundraising goal of \$4000.

>> Point of fundraising is to benefit the students doing

>>

>> Pizza Lunches:

>> October 18
>> November 14 (Thursday)
>> December 20
>> January 24
>> February 21 - possibly symphony
>> March 21
>> April 25
>> May 23
>> Nothing in June
>> *Laurie Motion to approve the dates
>> *Sandra second
>>
>> New Business
>> Playground
>> -> The Last playground update/ information 2004
>> -> Drums, fairy garden (stumps of different heights)
>> -> Main playground 1998
>> -> Other schools were in the \$96,000
>> -> a good chunk of that would be with grants
>> -> Policies for Robyn to read - get a quote, create a plan, needs to be approved
>> -> keep the vote language as general as possible
>> -> Robyn will do some further research
>>
>> Fundraising
>> -> Farm to school cannot happen this year as booked up to fast.
>> -> No cancellation list sadly.
>> -> Discuss a new fall fundraiser
>> -> Cook book idea
>> -> Shelmerdine fundraiser
>> -> poinsettia's, holiday wreaths, door swags and gift cards
>> -> Bothwell
>> Advertise , November 1st
>> November 4 start submit on November 18
>> Delivery December 2- 6
>> Cash, cheque, e-transfer
>>
>> Laurie motion to approve Bothwell for fall fundraiser
>> Sandra Second
>> All in favour
>>
>> Laurie Motion to end the meeting 7:32pm

>> Christy Seconds

>>

>> Meeting adjourned.