

AGENDA / Minutes
Voyageur School Parent Council
November 7, 2018 @6:30pm

Attendance: N. Schneider, H. Andranistakis, M. Rogowski, C. Timperley,
D. Schwersensky, M. Bennett, S. Robinson, C. MacKay, J. Wood, S. Kent
and C. Eastman

Regrets: S. Desrosiers

1. Meeting started at 6:40pm

2. **Approval of the Minutes from October 3th:**

S. Robinson made the motion to accept the minutes and D. Schwersensky seconded the motion.

3. **Principal Report**

- 50th Anniversary~
- poster distributed to parent council to assist with advertising
- Mrs. Kent to coordinate next meeting with committee
- Parent Council agreed to donate leftover silent auction prize to be a door prize for 50th Anniversary

ii Thermometer of Swing funds to date (Nicole and Katie to make)

iii Parent Council dates for the year

Tuesday, Dec 4

Tuesday, Jan 15

Tuesday, Feb 12

Tuesday, March 12

Tuesday, April 9

Tuesday, May 14

Tuesday, June 11

iv Parent-Trustee Forum – November [Saturday November 17](#), 9 a.m. – 11:30 a.m. Thank-you to Nicole Schneider and Cinda Timperley for agreeing to attend this event.

v Swing authorization letter with documentation of funds raised thus far, signed and submitted to the board.

vi Anxiety and Stress in Youth presentation by MAPC, [Sat, Nov 24](#) (see attached – Registration is limited to 2 parents per PAC)

3.Treasurer's Report

(attached in the Voyageur Parent Council minutes binder)

S. Robinson made the motion to accept the minutes and H. Andranistakis seconded the motion.

5.Book Fair(Bridget Stephens)

M. Rogowski updated the council that B. Stephens has updated her that the planning of the book fair is going well. The set-up, ordering, clean-up and required volunteers for Nov 22nd&23rd are all covered as of our meeting November 7th. There will be a pamphlet sent home November 8th to advertise the event.

6.Fun Lunch- December 14th(Subway)

The fun lunch will be subway with all funds be directed towards our unrestricted budget.

7.New Business:

We discussed some ideas for the Holiday craft which will be happening in December. We currently have \$300.00 budgeted for the event for 130 students (\$2.20 per student). Motion tabled for further discussion at our next meeting December 4th. We discussed getting and using a square for the bookfair as well as using online etransfers. For this year we will use the same system as last year and ensure that we try to make sure the credit card numbers legible so that we do not end up with transactions that cannot be processed due to missing numbers.

8.Next Meeting Dates for the 2018-2019 school year:

Tuesday December 4, 2018 at 6pm
Tuesday January 15, 2018 at 6pm
Tuesday February 12, 2018 at 6pm
Tuesday March 12, 2018 at 6pm
Tuesday April 9, 2018 at 6pm
Tuesday May 14, 2018 at 6pm
Tuesday June 11, 2018 at 6pm

Adjournment: The meeting was adjourned at 7:43pm.