

AGENDA / Minutes
Voyageur School Parent Council
October 3, 2018 @6:00pm

Attendance: N. Schneider, H. Andranistakis, M. Rogowski, C. Einarson, C. Timperley, J. Sandison, B. Stephens, M. Bennett, K. Kavist, C. MacKay, J. Wood, S. Desrosiers, J. Trenaman, D. Schwersensky, S. Kent, S. Robinson
Regrets: C. Eastman

1. Meeting started at 6:00pm

2. **Approval of the Minutes from September 19th.**

The minutes were amended. Stephanie made the motion to accept the minutes and Cinda seconded the motion.

The motion carried.

3. **Treasurers Report.**

Daniel went over our 2018-2019 budget with the council. The documents are attached and available in the Voyageur Parent Council binder. There were a few items that were further discussed. The costs of the DJ for the Halloween dance went up to \$300.00 from last year's \$250.00 spend.

Three motions were made to allocate funds to the from other budget allocations to assist with in securing the required funds for the swings.

- There was motion to move \$518.96 from the second phase of the Library budget towards the swings.

Daniel made the motion to accept the motion and Nicole seconded it.
Motion carried.

- Another motion to move \$710.76 from the snack program towards the swings budget.

Daniel made the motion to accept the motion and Nicole seconded it.
Motion carried.

- A further motion to move \$100.00 from the outdoor library budget to the swings budget.

Daniel made the motion to accept the motion and Stephanie R seconded it.
Motion carried.

Then it was proposed that a balance of \$1855.00 be left remaining.

Daniel made the motion to accept the motion and Nicole seconded it.
Motion carried.

All were in favour of approving the Treasurers report.
The motion carried.

4. Principal's report.

5. Old Business

Halloween Dance

C. Eastman booked the DJ, the cost was \$300.00(see Treasurers report)

Silent Auction

N. Schneider will be chairing the Halloween dance. We will be collecting new in packaging donations for the silent auction this year.

Canteen

We will be selling drinks (\$1.00), chips (\$.50) and candy bags (\$1.00) S. Robinson will be purchasing the canteen supplies. Daniel advised the council to keep their original receipts for reimbursement.

Decorations

We will be reusing the decorations from last years Halloween dance again. N. Schneider will be assisting and will require more volunteers to help with the set up and take down.

Volunteers will be required for the canteen, clean-up, admission, to help Daniel count the money after the event. Please send names of volunteers to S. Desrosiers. We will be also setting up a sign up on the white board near the office, sending out an automated phone call to families with the information. All donations will have to be received by October 19th to be ready for the October 25th event.

\$5.00 Gift Jars

We will not be doing this at this event, instead we will be selling treat surprise bags for \$2.00 each.

6. Book Fair

C. Whalen was the original contact to assist B. Stephens with the set up of the event. C. Einarson will be helping B. Stephens in coordinating this.

7. Fun Lunch

The next fun lunch will be on November 2nd from Boston Pizza. The order forms will be going home the week of October 9th. There will be the option to order pizza or pasta.

8. Constitution Draft for Parent Council.

M. Rogowski has found a draft from 2004, she has given copies to the executive members to read through and advise of any changes to update the document for review in January or February 2019

9. New Business

None at this time.

10. The meeting date is November 7, 2018.

6pm Math Parent night

6:30pm Parent Council Meeting

The meeting was adjourned at 7:55pm