

WIN FERGUSON SCHOOL COUNCIL

MINUTES OF MEETING

Meeting Date:

Meeting Time: 7:00

Attendees:

Laina Neudorf
 Sherri Prince
 Lana Lastiwka
 Karen Ridgely
 Mandy Syrett
 Ashton Bishop

Amanda Topley
 Justin Mazur
 Bobbie Desrochers
 Shelley Romanyshyn
 Jaclyn Stokes

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 7:15 Treaty Land Acknowledgement was presented.
2	Approval of Agenda
	Motion by Ashton seconded by Sherri carried.
3	Approval of minutes from last meeting
	Motion by Sherri seconded Bobbie - carried
4	Standing Business
4.1	3 D printer – still under investigation – as to total cost of ownership (ie cost of materials etc.)
4.2	STILL Program flyers have gone out looking for volunteers – Theils has been approached if they would like to come in and
4.3	COSC update – no update
4.3	Outdoor Classroom – have reached out to self-identified indigenous families for ideas – and have been receiving feedback.- still look deadline for ideas is February 19. Looking at circular boulders, cost is not object – ask for what you want –
4.5	Admin day – will be held April 20, 2020
4.6	Volunteer appreciation week – ideas were presented a “taco card”, popcorn bag, you the balm (with a lip balm gift), - the decision has been tabled until next meeting
4.7	Communications – Bobbie presented a draft copy of the newsletter. Website has been updated, milk ticket form has been posted.
4.8	Meet the Staff 2020 – the school administration is currently exploring ideas
5	Administration Report
	See attached report
6	Trustee Report
	See attached report
7	Receipt of Current Wishlist
	Thank you PTA for the yoga mats, whiteboards and bussing.
	No items at this time.
8	New Business
8.1	DCC Rental and Bussing for 2020 Christmas Concert - The school has asked the Dow to hold the date Thursday before Christmas break for week before Christmas Break 2020.
8.2	Newsletter – Bobbie provided draft copy of newsletter.
9	Committee Reports
9.1	Family Bingo – great success – good idea to call “Last Call” on ticket sales for bingo cards and treats Treat Sales – March 13, April 24, June 5 are proposed treat sales dates.
10.	Adjournment
	Meeting was adjourned at 8:15

**WIN FERGUSON PTA
MINUTES OF MEETING**

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Meeting Time: 7:00 PM

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ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order Meeting was called to order at 8:16
2	Approval of Agenda Motion by Sherri approved the Agenda seconded by Bobbie carried
3	Approval of minutes from last meeting Motion by Sherri approved the Agenda seconded by Bobbie carried
4	Treasurer's Report Sherri presented the report (see attached). General account balance: \$ 10,027.79 Manulife account balance: \$ 5,932.24 Casino account balance: \$109.93 Yoga Mats updates- purchased the yoga mats White boards – purchased the whiteboards Motions by Sherri seconded by Ashton Motion for \$3500.00 for the Dow rental and busing including a potential deposit to hold the reservation Motion for \$ 140 to purchase 2 coolers for the PTA Motion for \$1000 for the PTA donated hot dog lunch Motion for \$315 to hot lunch website renewal fee
5	Old Business PTA membership forms – outstanding – people who attend the meeting must sign PTA membership form. Committee Chairs – has been extended to March – to provide checklist of tasks, time requirements Insurance - few more questions – then form will be sent for a quote. Club Moo – forms are now on PTA website.
6	New Business New Fundraising Committee Chair – Jaclyn Stokes has stepped up- thank you for taking the lead on this. Spud fundraiser – is ongoing. PTA cooler purchase – it was recommended that a cooler be purchased for PTA hosted functions instead of volunteers having to bring personal coolers. Bylaws – tabled until next meeting

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7	New Business
	<p>Hot Lunch: Discussion around PTA sponsored year end hot dog party</p> <p>Fundraising: Jaclyn presented DFS Canada – high rate of return to the school meeting. It was decided to move forward with DFS Canada – boxes of cards (birthday, special occasion) for fundraiser for the month of March.</p> <p>Club Moo: No updates</p> <p>Treat Sales: No updates</p>
8	Special Events Committees
	Nothing Reported
9	Adjournment
	Meeting was adjourned 8:52 PM