

**WIN FERGUSON SCHOOL COUNCIL
MINUTES OF MEETING**

Meeting Date: September 16, 2019

Meeting Time: 6:45

Attendees:

Brandy Malo
Isolde Long
Karen Ridgely
Angela Paskevich
Angela Anderson
Shelley Romanyshyn
Crystal Hudson
Jen Cochet
Jennifer Fischer
Jaclyn Stokes
Kirsten Canning
Bev Knott
Laina Neudorf
Rebeckah Knysh

Kristin Sephton
Trish Kuhn
Mandy Syrett
Courtney Liddle
Justin Mazur
Dawn Ferguson
Sherri Prince
Amanda Keller
Stacey Reid
Amanda Topley
Sarah Burgess
Kristin Greewood
Shauna Legris

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 6:47 pm. Dawn provided a warm welcome and thank you to all attendees for taking the time to come to the first 2019/2020 School Council meeting.
2	Approval of Agenda
	Approved by Shelley seconded Stacey carried.
3	Approval of minutes from last meeting
	Approved by Kirsten seconded by Brandy carried.
4	Old Business
	<p>Don't walk the hallways – it was decided not proceed with this initiative due to the fact the stickers etc will not work with the infrastructure of the school (stickers are not good for the floor)</p> <p>Yearbook – proceeding with Win Ferguson yearbook – logistics of ordering and organizing this initiative will be done by Brandy for the parents and Bailey Wilson from the school.</p> <p>STILL learning program which is a program that has seniors come to the school to teach students some life skills – 2 seniors have committed to the program one for Division 1 pancake making and self-portrait Division 2 mini drum making – Brandy was able to secure an artist to design a logo for this program – which was presented in the meeting. The STILL program will be taking part on October 21-25 2019.</p> <p>Class Composite photos – the vendor has been contacted to figure out logistics – pictures to be taken in April 2020.</p> <p>PTA – newsletter comes out twice a year - looking to continue with this initiative –Bobbie will continue to produce the newsletter.</p> <p>Communication role – Bobbie has confirmed she would like to continue in this role.</p>

ITEM	DESCRIPTION OF DISCUSSION
5	<p>New Business</p> <p>World Teacher's Day October 4, 2019 – motion by Dawn to have a standing motion for \$300.00 to set aside for World Teachers day – seconded by Sherri – carried.</p> <p>Meeting dates:</p> <p>October 21, 2019 November 18, 2019 January 20, 2020 February 17, 2020 March 16, 2020 April 20, 2020 May 25, 2020</p> <p>Motion by vote in meeting dates done by Becka seconded by Kirsten – carried.</p> <p>Treat Sales – discussion around the carried motion from May 27, 2019 meeting to increase charge for treats from \$.50 – \$ 1.00. It was decided that a review actual cost of treats vs charge for treats needs to be done before implementation of a new treat sale charge. This has been tabled until next meeting in hopes someone can volunteer to do this investigation.</p> <p>Halloween Dance – there was discussion around charging an entrance fee for the dance it was decided to continue to have entrance to the dance by donation only</p> <p>Family Bingo – it was voted to bring family bingo back the date has been tabled until next meeting to confirm gym availability.</p> <p>There is an opportunity to have an ASCA representative conduct at workshop at Win Ferguson on how to run a PTA and associated PTA meetings. It would cost \$400.00 to have this session.</p> <p>Wish List/Ideas for School Events:</p> <p>Back to School BBQ/Carnival – have it the day before school officially starts</p> <p>Request from school administration to provide a budget for the 17 classrooms to have the PTA provide funds to teachers to spend on in class materials that are not covered by school budget. Ask to teachers to provide a wish list of “big ticket items”.</p> <p>Edmonton Public Schools are hosting a travelling Ann Frank Exhibit – might be an interesting field trip for some classes</p>
6	<p>COSC (Committee of School Councils) Report</p> <p>Next meeting October 2, 2019</p>
7	<p>Trustee Report</p> <p>Nothing to Report</p>
8	<p>Administration Report</p> <p>See attached.</p> <p>Lana read the Elk Island Story. Our Story. This is us.</p> <p>Question around We Shine if there was an opportunity to bring this back – it started to become a singing contest as opposed to showcasing of different types of talent. Lana review with staff to see if they would consider bringing this back.</p>
9.	<p>Elections</p> <p>Motion by Brandy to dissolve current school council seconded by Kirsten – carried.</p> <p>Elections for Chair, Vice Chair were held the following people were elected and are the new executive and new signers for the bank accounts.</p> <ul style="list-style-type: none"> ➤ Chair- Courtney Liddle ➤ Vice Chair – Dawn Ferguson/Shaua Legris ➤ Karen Ridgely - Secretary <p>Motion to vote in new executive members done by Kristen seconded by Becka- carried</p>
10.	<p>Adjournment</p> <p>Meeting was adjourned at 8:01 PM</p>

**WIN FERGUSON PTA
MINUTES OF MEETING**

Meeting Date: September 16, 2019

Meeting Time: 6:45

Attendees:

Brandy Malo	Kristin Sephton
Isolde Long	Trish Kuhn
Karen Ridgely	Mandy Syrett
Angela Paskevich	Courtney Liddle
Angela Anderson	Justin Mazur
Shelley Romanyshyn	Dawn Ferguson
Crystal Hudson	Sherri Prince
Jen Cochet	Amanda Keller
Jennifer Fischer	Stacey Reid
Jaclyn Stokes	Amanda Topley
Kirsten Canning	Sarah Burgess
Bev Knott	Kristin Greewood
Laina Neudorf	Shauna Legris
Rebeckah Knysh	

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 8:03
2	Approval of Agenda
	Additions to the Agenda: <ul style="list-style-type: none"> - Dissolve current executive <p>Agenda was approved by Kristen seconded by Stacey – carried</p>
3	Approval of minutes from last meeting
	Previous minutes were approved by Shelley seconded by Jaclyn – carried.
4	Old Business
	Treat Sales Review – this will be deferred until next meeting
	School Start Review – 80 orders were placed – Win Ferguson made \$400.00 from the sales – good feedback - Bobbie will continue running this program.
	PTA Website renewal – the renewal fee was due in June 2019 – which was paid by the school – motion by Sherri for \$148.88 to reimburse school for the fee seconded by Kirsten – carried.
	Motion by Sherri to set aside \$160.00 for next year to renew the PTA website – seconded by Shelley – carried.
5	Treasurer’s Report

ITEM	DESCRIPTION OF DISCUSSION
	<p>Sherri presented the report (see attached). General account balance: \$ 9,375.16 Manulife account balance: \$ 10,273.83 Casino account balance: \$ 109.93</p> <p>Sherri provided an overview of the Win Ferguson PTA Financial Report.</p> <p>Motion by Beckah to reimburse the \$77.64 for the production of the STILL brochures seconded by Kirsten – carried.</p> <p>Stacey Reid and Ashton have volunteered to audit the PTA financial records. Audit should be completed by the end of next week.</p> <p>Motion by Sherri for to order future cheques from Stapes as they offer a significant lower price than current vendor seconded by Jaclyn – carried.</p>
6	New Business
	<p>Motion by Beckah to reimburse the \$77.64 for the production of the STILL brochures seconded by Kirsten – carried.</p> <p>Motion by Sherri for \$400.00 to pay for ASCA to facilitate a workshop on how to run a PTA – seconded by Kirsten – carried.</p> <p>Copies of the PTA bylaws were available for attendees to review – in addition they were directed to the Win Ferguson website where the bylaws have been posted.</p> <p>Motion by Brandy to dissolve current executive – seconded by Kirsten – carried.</p> <p>(a) Elections for Chair, Vice Chair,, Secretary and Treasurer were held the following people were elected and are new executive and new signers for the bank accounts</p> <ul style="list-style-type: none"> ➤ Chair – Laina Neudorf ➤ Vice Chair – Ashton ➤ Secretary – Karen Ridgely ➤ Treasurer – Sherri Prince Co Treasurer – Trish Kuhn <p>Motion to vote in new executive members done by Kristen seconded by Brandy- carried</p> <p>Welcome to the new executive – thanks for volunteering</p>
7	Committee Reports
	<p>Hot Lunch: Information will be going out at the end of September – this will be sent home in the kids agendas</p> <p>Fundraising: - current ongoing programs COBS, Boston Pizza Spuds – Beckah has volunteered to run this – thank you Beckah</p> <p>Club Moo: September 25, 2019 is the first day for milk sales – Lacey will be taking over this program thank you Lacey and thanks to Isolde for all your hard work over the past few years.</p> <p>Treat Sales: - Kelti Marshall has volunteer to take this over – thank you Kelti.</p>
8	Special Events Committees
	<p>Family Dance- will be held October 25, 2019 – Chair is Brandy and Jaclyn</p> <p>Casino – held November 25 and November 26. Require at least 10 volunteers – Shelley circulated a volunteer sheet as there are some requirements to be completed on the volunteers before providing the list of volunteers to the Casino. This is a very important fundraiser for our School so please consider volunteering</p> <p>Family Bingo – Trish Kuhn has volunteered for this event – welcome back Trish</p>
9	Date for Next meeting
	October 21, 2019
10.	Adjournment
	Meeting was adjourned 8:52 PM