

Oct 19, 2023

## **School Council**

6:01pm

Introductions

Teacher report -

Debra Geldreich and Michelle Connolly grade one report

"In what ways can environments change" was the big question

Leighton Art Centre field trip

UFLI program in language arts

School report

Due to lower than expected enrolment, the school is over budget. The school hopes to lean on council to make up some shortfalls.

Peanut Butter table is becoming an issue.

Looking ahead

- dance residency
- Looking into artist in residence in Jan
- Swimming lessons for k-6 in May
- Monthly trips to Fish Creek for all classes
- Parent Teacher Conferences Nov 23-24

Continued Wish List

- fundraising committee for new playground
- Staff conference dinner (\$130.00 x 3)
- Professional Development with Layers of Literacy (\$5100.00)
- Art Residency? - \$7250 - visual art
- Jolly Phonics Div 1
- iPad Covers
- White boards

Questions

- apparel delivery date?

Adjourned 6:19pm

## **Parent Association - Annual General Meeting**

6:20pm

Christine approved minutes. Jess seconded.

Treasurer Report - see attached

Elections

Chair - Tina Wheeler nominated by Sara, seconded by everyone.

Vice-Chair - Christine Golovchiner - nominated by Sara, seconded by Lindsay.

Treasurer - Sara McHardy nominated by Tina, seconded by Christine

Director at large - Sam Griffin - nominated by Tina, seconded Lindsay  
Directed at large Lindsay Mills - nominated by Sam, seconded by Tina  
Director at Large - Stefan Underwood, Christine nominates, seconded by Sara

#### Community Liason report

Pooja

- city voting to change density zoning
- Glenmore landing development
- Noise along construction corridor will be ongoing
- Halloween event for kids Oct 29 - 5:30 - 7
- Dance
- Craft sale Nov 4
- Woodcreek AGM Nov 28 7:15
- Pooja will continue as our community liaison

#### Fundraising - Lindsay

Halloween Dance

- 175 tickets sold
- \$66 fee to use eventbrite
- Still looking for volunteers

#### School Clothing - Lindsay

- council purchased additional hats to meet the minimum
- Delivery date for apparel is mid Nov

#### Skip the Depot - Tina

- few hundred dollars in the account right now

#### Yearbook - Tina

- Brenna to create folders for teacher photos
- Tina would like a running list of the clubs
- Will do a cover contest in Jan/Feb

Christine is interested in helping with fundraising this year

#### Casino Report - Jess

- We will have another casino in 2025

#### Social Media Report - Sam

- Sam will promote school dance and volunteering opportunities again

#### Playground Committee Report - Nicole

- four new people showed up to the committee meeting
- Currently working on trying to figure out how to divide out the workload so make it more manageable. Stefan has lined up some positions to move forward with - project management, grant, small-scale fundraising, corporate sponsorship, lobbying, grant writing
- Looking to build a framework and come up with a first step to move forward

#### New Business

- Lindsey - Movie Night
  - Tina - feedback was that summer was not a great time to have the movie
  - Brenna will check to see if the school's media license is expired
  - Maybe a Valentine's movie night or another seasonal occasion

- Christine - fun lunches - could we ask the whole parent body if this is something we are interested in?
- Nicole would like to do a survey about the playground fundraising as well
- Discussion around how can we better promote the woodbine parent association website
- Janie would like to help with fundraising

In Camera

Meeting adjourned - 7:25pm

**October 17, 2023**

**Woodbine Parent Association Treasurer Report**

Parent Association account currently has a healthy balance of \$12,708.83.

Our Casino Account has a balance of \$109,733.29.

\$77,527.29 was our official final disbursement from the 2023 casino

We also received a payout of \$2347.18 on the night of the casino.

This means we have a balance of \$29,858.82 of allocated money from the 2021 casino.

The majority of these fund are allocated, with a buffer of \$139.64

Outstanding allocations -  
Sound Kreations residency  
Timbernook residency  
Laptop Cart  
10 Pack of iPads  
Furniture