

April 3, 2025 - Woodbine School Parent Association Meeting Minutes

Attendees: Sara M., Stef A., Brittany W., Tina W., Stephanie W., Nicole G., Jess S., Pooja (online) Jeff Hutton, Cheryl R, Ms. Kazi-Tani, Scott Wolf, Christian, Rafa (online), Andrew (online), Paul (online), Stephanie B. (online)

Called to Order: 6:14 pm

Approval of February 2025 Meeting Minutes:

- Motion: Sara
- Seconded: Jess

Treasurer Report:

- See Report attached
- \$58,065.31 casino funds must be spent by Aug 2026
- Working on obtaining the certificate of incorporation for the Parent's Association in order to include in the application for the Parks Foundation Playground Application

Casino report:

- Q4 2026 has been confirmed for the next casino

Spring dance:

- Neon themed dance – name TBC'd
- May 9th is the confirmed dance date
- Will have a table at the door to pay cash at the door

School clothing:

- Big Mountain is the selected vendor
- Youth & Adult sizes will be available
- Online store for ordering will be coordinated by the Parent's Association
- Have the store up and running for the Spring Dance

Yearbook:

- OneDrive access issues for sharing photos caused delays
- Workaround is in place in order to move forward
- Volunteers will remind Teachers to continue to upload pictures to their OneDrive

Playground Committee Update:

- Awaiting on receipt of Letter from Landowner (CBE)
- Continuing to gather the required documentation for the Parks Foundation Application

Community Liaison Report:

- No community meeting this month – next meeting in May

- Spring clean-up upcoming

New Business:

- Book Fair upcoming Apr 14-17th
- Safety City Field Trip was approved by Council via email vote March 4th to cover the costs - \$1,200
 - o Motioned via email: Tina
 - o Seconded via email: Brittany
- Kindergarten classroom budget – motion to approve it will be \$600 as there are two classes of students
 - o Motion: Brittany
 - o Seconded: Stef A.
- Several Residency Options discussed – want a focus on visual art or music
 - o Staff will narrow down the list and provide preferences to Parents Association
- ASCA Engagement Grant: Need a volunteer to help organize this event – Nicole has offered to help Sara
 - o Have \$1,000 event
 - o Guest Speaker for a workshop on Student mental health & wellbeing
- Grade 6 Sponsor Farewell – Funds need to come from School Council
 - o There is an Approved budget of \$500 for this
 - o Will confirm if this can be coordinated through Healthy Hunger eg. Texas Donuts etc.
- Grade 6 Outdoor School Funding Support requested – 61 kids - ** funds to be voted on in the next meeting**
- Healthy Hunger Fun Lunches:
 - o Feedback - handing out lunches in classroom was more efficient for volunteers
 - Will try this again for next time and collect feedback from teachers & volunteers
 - o Looking for a volunteer to take over coordinating the Healthy Hunger lunches ongoing

Adjourned: 6:58 pm

In Camera

Mar 30, 2025

Treasurer Report

General Account

- We currently have \$23,653.13 in our general account.
- Approx. \$10,151.00 of this is allocated to playground.

Casino Account

- Current balance of \$60,416.26 1 in our casino account. \$58,065.31 remains from our 2023 casino. We have 36 months to spend this from time of disbursement – meaning that we must have these funds spent by Aug 2026.
- These funds must be allocated according to AGLC use of proceed guidelines.