

Westgate Parent Association Meeting

Tuesday, November 12, 2019

Present: Norinne Dueck (Chair), Jodi Lee, Rachel Franz, James Friesen (Staff Rep), Jason Greenall, Zilla Jones

1.0 Welcome

- Welcome and introductions around the table.

2.0 Approval of the Minutes

- Norinne moved that the October 8, 2019 minutes be accepted; Seconded – Jodi. Approved and carried.

3.0 Approval of the Agenda

- Norinne moved that the November 12, 2019 agenda be accepted; Seconded – Jodi. Approved and carried.

4.0 Reports

4.1 Chair/Vice Chair Report (Norinne Dueck/Jodi Lee)

- Trying to find church reps for Bethel, Charleswood, Springfield Heights, Jubilee. Will send next fundraiser to church to place into bulletin.
- Heidi did submit PA report to the board for upcoming AGM.

4.2 Treasurer Report

- Approximately \$25,700 in account – but have not paid for any perogy/farmer sausage supplies.
- Usually keep \$5000 balance in account.
- Roughly \$7000 for wish lists.

4.3 Staff Representative report (James Friesen)

- Greg's last day will be end of November.
- Talking quite a bit about cell phones lately – balance rules vs functionality. It is an ongoing conversation between teachers, administration and students.

5.0 Ongoing Business

5.1 Grade Events

- Grade 12 – October 27th – corn maze – 8 families attended.
- Grade 9 – November 9th – mini golf – recap to come.
- Grade 6 – January – Trina Allen (new grade rep)

5.2 Perogy/Sausage Fundraiser

- \$4877 profit - Down compared to the last couple of years.
- Delivery Thursday, Nov 14 around noon – everything organized by 3pm.

5.3 Staff wish lists

- Jodi moved that the wish lists requests are approved as follows; Seconded – Rachel. Approved and carried.
 - Cafeteria tables – split three ways with senior and junior councils - \$1690
 - Viola - \$700
 - Mice – half of requested funding - \$470
 - Shorts - \$336
 - Pottery wheel - half of requested funding - \$1200
 - Staffroom carpet – no funding allocated
 - Library book ends – no funding allocated
 - IT stand-up desk – no funding allocated

5.4 Gift card fundraiser

- Sobey's/Co-op/Jensen Nursery
- Orders due by November 27th; Cards picked up Dec 10th
- Will include order form with all perogy/farmer sausage pick-ups.

6.0 Upcoming and New Business

6.1 New business

- Fundraising booklets – not able to run another fundraiser as we are capped at three for the year. Norinne will decline this offer.
- Tabled for January meeting – parent spreadsheet information.

7.0 Adjournment

- Meeting adjourned at 8:40pm.
- Next party/meeting – December 7th @ 7:30 @ Andrew Krahn's
- Next meeting: January 14 – 7:30pm @ Westgate.