

September 20, 2011
7:00pm ~ H.M.K. Staff Room

Present: 13 parents, 2 administrators (Allen, Rhonda)

1. Meeting was called to order at 7:00pm
2. Welcome to everyone – informal group of parents to support teachers who have a typical agenda for the year (meet the teacher night poster board, Scoop-a-lot fundraiser, guest speakers, teacher appreciation week, purchasing things for the school with fundraising money) Last year, Cheryl visited the TCS (minnedosa) parent council group to compare the two
3. Review of agenda
4. Role of the board members – each job was described, questions answered
5. Nominations for board members (President ~ Cheryl Beaumont, Vice-president ~ Jamie Ellis, Secretary ~ vacant, Treasurer ~ Twyla Dowd, Fundraising ~ Toni Kuharski)
I move that we accept the nominated parents as listed to be the new board members for the school year. Ashlee P., 2nd Monica P.
6. Secretary's report – correspondence (fundraiser ideas, teacher nominations) – correspondence circulated
7. Treasurer's Report – NSF refund still outstanding from RBC (Jason Epp was overseeing), new binder for organizing was donated by Monica (thanks!), cheques were ordered with duplicate copies for book keeping, bank statements, etc left for Twyla
8. Principal's report – 365 students at school, 2 new staff members (Mrs. Boyle and Mrs. Plett), school planning is focussing on two main areas (English Language Learners and tracking reading levels), fundraiser for this year is DFS fundraising (wrapping paper, cards, jewellery, etc.), clothing will be sold (pretty much as cost), bullying (PLEASE tell classroom teacher, principal, or vice-principal so that a plan can be made – the school needs to know about it because sometimes the teachers and support staff do not see what happens and teachers want to be able to intervene), provincial report cards will come out next year (samples passed around), remember to check out the H.M.K. website for important dates and newsletters
9. Fundraising Update – October 5 (letters/packages go home), October 27 (last day to hand in)...if mailed on November 3 the delivery date will be November 22 – this year there will be one sheet, no envelopes – pickup will be different (non-freezer food goes home with the oldest child, parents pick up freezer foods –Guardwine has donated the use of their truck for the night of the 22nd (Gerald Todoruk)
10. Baby-sitting services
I move that the baby-sitters be paid \$15.00 per night if two girls. If there is one girl they get paid \$30. Ashlee P., 2nd Monica P.
Vice-President hires baby-sitters.
11. Discussion – Open Forum – topics included – dress code/uniforms, Halloween party date (Monday, October 31)
12. Meeting adjourned at 7:45p.m.

13. Next meeting – November 15, 2011