

# HMK Parent Council Meeting

January 17, 2017

**Present:** Leslie Dyke, Larissa Koshel, Shelly Suski, Darcy Wood, Allen Hanke, Shelley Williams, several parents

**Regrets:** Leah Sumner, Scott Freeman

1. Called Meeting to Order at 7:03 p.m.
2. Agenda reviewed and accepted.
3. Review/Adopt Minutes – Minutes reviewed and accepted

**Motion: Leslie Dyke/Larissa Koshel move that the minutes be accepted as reviewed. Carried.**

4. Correspondence – None
5. Reports
  - a. President – no report
  - b. Vice President – no report
  - c. Treasurer – Bank balance of \$5,142.33. Discussion regarding online banking, and to use a debit card to check balances. Our account requires two signatures. Darcy Wood will look into options and report back.
  - d. Fundraising – Had trouble with one DFS order but will deal with it. DFS hasn't been great to deal with this year and it was decided we would not be using them next year.
  - e. Principal – Lock down drills will be happening January 18<sup>th</sup> and 19<sup>th</sup>. It was explained to our group what they look like. One of the grants have come through. The Legion ladies have asked to host another supper fundraiser like last year. This will be on February 17<sup>th</sup>. Last year we made \$6,700 on the fundraiser. Mary Murray donated a quilt again for raffle. They are asking for parent volunteers to work and provide desserts.
  - f. Vice Principal – (read by Mr. Hanke) Hot dog days are going well. The last Friday sold 39 dozen hot dogs.
6. Old Business
  - a. Motion for t-shirt invoice – Leslie realized no motion had been made last meeting.

**Motion: Larissa Koshel/Shelley Williams move that the remainder of the invoice for the Cubs t-shirts be paid for by Parent Council. Carried.**

- b. Playground update – Allen has asked for a quote with a complete install from the playground companies. One of them donated two Winnipeg Jets tickets, which we can use to raffle off at the Spring Fling. We are very close to our goal for fundraising.

7. New Business
  - a. Teacher Appreciation – Last year we did one week in February and it went well. We brought lunch, magazines, coffee, desserts, dainties. Our discussion resulted in the decision to do teacher appreciation the week of February 14, 15, and 16. We will do lunch one day, treats and dainties another, and fruit/veggie trays the other day. Leslie will organize food and volunteers for this.
  - b. Spring Fling – It was decided to have the event April 21, 2017, from 7 – 8:30 p.m., at the Yellowhead. Like last year, Parent Council will pay for the hall rental. We will have a silver collection at the door but this will be a free event. We will only serve water. Shelley will get paper cups.

**Motion: Larissa Koshel/Darcy Wood move to pay for the cost of the rental for the Yellowhead hall for the Spring Fling dance. Carried.**

- c. Legion Supper – February 17<sup>th</sup>. Larissa will head up getting volunteers together for this. Three things parents can help with – dessert, clean-up, or buying a ticket.

8. Date of Next Meeting – March 21, 2017, 7 p.m., in the HMK Staff room.
9. Meeting adjourned at 7:45 p.m.