

**Attending:** Mark (Principal), Jackie(V-P), Liz Olsen (staff) Marylou, Wendy, Phi, Caylee, Linda, Tina, Hope, Jeff, Joelynn, Shane, Doug James (Division 51 School Board Trustee)

**1. Welcome and call to order**

- a) Marylou called the meeting to order 6:35pm
- b) Agenda was approved as presented
- c) Wendy made a motion to accept the meeting minutes of January 2020. Linda seconded. Carried

**2. Treasurers Report**

- a) Balance-\$22175.96
- b) have 1 deposit, 2 withdrawals
- c) need 2 cheques for hot lunch 1 to Tina 1 to Boston Pizza  
-Tina made a motion and Wendy second. Carried.

**3. School Administrator Report**

- a) Budgeting 101- How to Budget for school year  
-Mark shared a pie chart report of expenditures after salaries
- b) Linda asked about book fair and how it works  
-the school gets a certain percentage back.  
-according to Paige V. sales keep increasing every year, got about \$2000 back

**4. School Events**

**Past Events:**

- a) Jan 31-PL Day for Staff-No school for students
- b) Feb 11-Division Town Hall Mtg
- c) Feb 13-Talent Show
- d) Feb 17-21-No School for students
- e) Feb 20,21-Teachers' Convention
- f) Feb 24-Celebration Assembly -2:45pm
- g) Feb 24- Snow shoes arrive at Park Meadows

**Future Events - Liz Olsen (teacher rep)**

- a) Feb 26-Pink Shirt Day
- b) Feb 28-Basketball Tourney at Wilson 1pm-5pm
- c) Feb 28-Basketball (Gr 5); Drama Club; Choir (various grades); Cheer (various grades)
- d) March 4,11 April 1, 8 Grade 4/5 skating
- e) March 13-Report Cards go live on PowerSchool
- f) March 12-Dance-athon KICK-OFF assembly time: 10am? -Jeff, Wendy, Phi to help plan with Mark
- g) March 17-Students vs. Staff Basketball game- time: 245pm-315pm
- h) March 18-No Kindergarten classes-Parent teacher interviews 8:30am-3:30pm
- i) March 19-No Kindergarten-Parent/Teacher interviews (12:00-4:00pm)
- j) March 19-No Grade 1-5 in afternoon-Parent/Teacher interviews12:30-4:00pm  
Book online for an interview spot. Open to everyone!
- k) March 19-Celebration of Learning 5pm-7pm (Kinder-Gr.5)
- l) March 20-No School-PL Day for Staff
- m) March 25- Choir festival (Lethbridge Music Festival)
- n) Green shirts available for purchase through school cash online for green shirt day to raise awareness for organ donation (Logan Boulet effect)

**5. District Council Report**

- a) No meeting because of town hall meeting
- b) No news until budget comes out

## 6. Division 51 Representative Report -Doug James

- a) Expressed appreciation to the school for being able to come together for special events such as Market Day and running the breakfast program.
- b) Evangelical Church gave a donation to Lethbridge School District for food for the children to help with Breakfast and Lunch Programs
- c) Provincial Budget comes out on Thursday
- d) Town Hall meeting was important to get feedback on what priorities are
- e) Shout out to Blaine Hyggen for stepping up on the school bus situation amendment that gives us a year to find a way to minimize cost

## 7. Old Business

- a) Year End Field Trips-Final Estimates and Destinations, Confirmed bus prices \$94.50 round trip/bus
- b) Remaining Field Trip Budge Allotment for this year 2019-2020- \$300 per class
- c) Teacher Appreciation-February ATA Member gifts received positive feedback, and some teachers sent school council email of appreciation
- d) Teacher Appreciation-Year End Potluck-For all Staff, support Staff, and Caretakers - May 19, 2020 Lunch -Sharon to take the lead in organizing parent sign ups for this luncheon
- e) Council safe-still investigating options
- f) Dance-athon April 9
  - Prize Donation Letter will be sent electronically again as a reminder
  - Collection of Prize Donation to start at the school on March 12
  - Display Case Lock UP- Wendy and Phi to help Julie with this
  - Kick off Assembly-March 12
  - Letter and Pledge sheets to go home-March 16 -Caylee and Linda to help assemble
  - DJ and Sponsor-Holly found someone to sponsor DJ \$600 from Sounds Unlimited
  - Ask Shane's sister to make baskets (decorate your own cookies)?
  - Decorating Commitee-Joelynn and Caylee, any other volunteers? decorate afterschool -April 8
  - Day of Dance-athon-Helpers to collect and count Money -Wendy and Phi and any other volunteers?
  - Prizes awarded by end of school day
  - Incentives for Students to reach a \$ goal??- Pie throwing at Mark, Jackie, other staff?
  - Mark to discuss with Dance athon Assembly planners (Jeff, Phi, Wendy)

## 8. New Business

- a) Fundraisers-Do we need another before the end of this year?
  - will wait to see how much the Dance-athon raises - goal is to reach \$10000
- b) School has bought movie rights to show movies
  - could look at using it as a fundraiser if needed, charge for admission/popcorn
- c) Foundation- Update from Edmonton
  - Discussed changing 3 items to bylaws as requested by Service Alberta
    1. Special Meeting
    2. Special resolutions
    3. Voting
  - new bylaws to be signed the founding members
    - 1.Marylou 2.Sharon 3.Shane 4.Caylee 5.Linda Witness Phi
  - New form to indicate that [parkmeadowsparentcouncil@gmail.com](mailto:parkmeadowsparentcouncil@gmail.com) will be the email address of the Foundation for now
  - New form to give names of 6 committed directors for the foundation – Marylou, Phi, Shane, Sharon, Linda, Caylee – Wendy declined as she will be moving this summer.
  - Marylou to make changes, collect signatures, and send off to Edmonton

9. Next Meeting-March 17, 2020-630pm

10.Adjourned ~7:45pm (Caylee/Linda)