

Welcome

- Meeting started by Laura Zonta at 6:32pm, February 11, 2020.
- Motion to accept January meeting minutes made by Gina Allen, seconded by Laura McCannell. Motion Carried.

Attendance

Those is attendance on February 11, 2020 were:

Katie Neve
Donna Gerritsen
Julie Hunter
Laura Zonta
Deena Klodt
Denise Minardi
Gina Allen
Wendy Teed
Laura McCannell
Sarah Gelderman
Katarina Putoczki
Georgina Vant

Principal Report – See Attachment

Events

Cobbs Fundraiser:

- Make a reminder to anyone that purchased Cobbs cards that they cannot be used after the end of March.

Pizza Days:

- Currently trying to adjust pizza days around strike days that fall on Fridays. If at all possible, will move to the Thursday of the same week. If Thursday is also a strike day, will look at adding a possible day at the end of the winter pizza schedule.
- The next set of pizza days will be available online the last week of February and will be open for families to purchase until March 23rd. This will be the pizza day period for March 27-June (spring session).
- Overall numbers for pizza days are staying pretty consistent.

Little Caesars Fundraiser:

- Little Caesars is not able to deliver on the Tuesday as we had hoped, so delivery date has been set for Thursday April 9th at approx. 2:30
- Flyers are in, just need to distribute to children. Will hand these out early March.
- Orders will need to be in March 25th
- Will be looking for volunteers to help unload, sort and be at school for families to pick-up
- Will look at having a Movie Night on April 9th to coincide with families picking up pizza orders
- Should look at reminding families of the “size” of the boxes so that they plan accordingly for

pick-up and delivery to anyone they sell to.

Mabel's Labels

- Received a \$52.00 payout from Mabels

Movie Nights:

- License for having movie nights is due now. Council has allotted for this amount.
- Looking at April 9th (to coincide with Little Caesar's delivery) and June 4th for movie nights
- Looking for suggestions for possible movie titles to show
- Looking for volunteers from Council to help with the running of Movie Night, selling candy/popcorn/drinks etc.

Teacher Appreciation:

- Lunch to be held Wednesday February 12th during 1st Nutrition Break (switched from February 11th due to a strike day)
- Council members can drop off food, utensils etc.
- Have volunteers in place to set-up and clean-up

Bus Driver Appreciation:

- Last year we did this alongside the Volunteer Appreciation lunch
- Looking at mid-May or early-June
- Last year did a gift card and flower arrangement for each bus driver (\$200 budget last year).
- Ms. Minardi to look at possible dates for this.
- Open to suggestions for gifts of appreciation

Open House:

- Spring Open House set for May 7th
- BBQ needs to be confirmed for this
- Will coincide with Gym Grand Re-Opening and Air Band performances

FDK Orientation:

- A couple of Parent Council members always speak at this event to let incoming families know about Council and what we do. Laura Zonta and Laura McCannell usually do this, but are open to new council members taking it over if anyone would like to.

Spencer Valley Update: (Julie Hunter)

- No update from Spencer Valley as they cancelled their February meeting.
- Construction at Greenville site is coming along well and staying on track from what we can tell.

Budget:

- Deena Klodt spoke on budget. As of February 11th, 2020 there was approx. \$7433.38 in our account.
 - Items that have cleared and are not in this total are: iPads and Scientists in Schools
 - Items that have been ordered and not cleared from funds are French books, Brent and Sarah Magic Show, and Pizza days until March 13th.
 - \$5673.38 approx left and not allocated.
 - Other areas spending will take place are Go For Green, Graduation, Spheros, and Jungle Sport
 - Will also have additional funds coming in from Spring Pizza Days, Movie Nights, Little Caesars and Rural Schools (to be allocated to Jungle Sport)

Sphero Update:

- Julie Hunter motions to spend \$1500 on a teacher's pack (12 spheros). Gina Allen 2nds. All in favour. Motion passed.
- Julie will get all of the info to Rose to order.

Jungle Sport Activity:

- Confirmed for first week of June (4 day week because of PA Day on June 5th)
- Jungle Sport will give suggestions as to what set-up, schedule works best for all students to have ample time in the gym, but we can adjust as needed.
- Looking at inviting Grade 5s from Spencer Valley to join our Grade 5s one afternoon (suggested to charge each SVS student \$7 + bus)
- Looking at charging Millgrove families approx. \$15/student for full week of Jungle Sport. Rural Schools funds will take care of the majority of the rest of the cost.
- Will do Jungle Sport and a year-end BBQ/fun day instead of an off-site year-end trip this year

Agendas:

- Business owner that has been printing our agendas each year has shut down his business and did not sell it, so we need to source out another place to get agendas printed.
- Past years we were able to get them for \$5.00/agenda + \$200 set fee for personalized children's art work on covers.
- Open to suggestions for companies that may be able to offer something in a comparable price-range for us.

Spending List:

- There are a few items left on the list that have not been purchased including sum blocks, funnels (approved but will purchase in the Spring), hockey nets and big box of word chunks.
- Need to discuss with Cody about building ideas for Kinder area
- Most of our additional income will be in by April, so should look at spending these funds by May.
- Anyone with spending ideas, please bring forward for the next meeting.
- Ms. Minardi would like to add a hydration station to the list (\$800) to replace water fountains.

Fundraisers For Next Year:

- Open to suggestions for fundraisers for next year.
- Suggested that we keep the Halloween Dance-A-Thon because it is a great money maker with limited work and the kids love it.
- Cobbs is unknown for next year. Not sure whether it will be an option to run it. Laura McCannell will follow up in April to get a feel for next year.
- Little Caesars went well last year and hoping it will do the same this year. Open to suggestions for other fundraisers members would like to see instead.
- Suggestions discussed included: raffle (may be too expensive and labour intensive for license), Lifetouch Shutterfly storefront, Telling Tales author storytime, Moving Edgeucation etc.
- Please bring forward suggestions for fundraisers to next meeting.

Next Meeting:

- **Next Meeting Set for Tuesday March 10th 2020**
- Gina Allen motions for meeting to be adjourned at 7:50pm. Seconded by Laura McCannell. Motion Carried.