

Linden Lanes Parent Council

September 22, 2014

Attendance: Tammy Hossack, Karen Freeman, Sherise Nowasad, Amy Baraniuk, Kari Baraniuk, Cindy Moncur, Jenn Shields, Lynda Sumner, Kathy Brigden, Stephanie Bessant, Lori McComb, Lorraine Gosseye, Heather Dodds, Debra Mason, Patricia Matz, Mike Kendzierski

1. Call to Order

2. Introductions: Great to see everyone.

3. Review and approval of minutes from June 9, 2014

MOTION: (Moved by Amy and Seconded by Lorraine) to approve June 9, 2014 minutes.

4. Constitution

- Reviewed Constitution, clarified that we are NOT a Parent Advisory Board but a Parent Council.
- We are in need of a Co Chair and Secretary
- Nominations for positions were opened. By acclamation Tammy Hossack will be the Co-chair (change from position of secretary last year) and Jenn Shields will be the Secretary. Heather Dodd moved from the position of Co-chair last year to Chair for this year. Lorraine Gosseye remains in the position of the Treasurer.

5. Fundraising Plan

- Minutes from Sept 3, 2014 Executive meeting were distributed with the following recommendations:

SEPTEMBER: Peak of the Market

OCTOBER: Magazines

NOVEMBER/DECEMBER: VISTA and Holiday Magic

JANUARY: No fundraiser

FEBRUARY: Family dance with canteen and rainbow auction

MARCH: Mom's Pantry

APRIL: VISTA

MAY: Walkathon

JUNE: VISTA

- Everyone agreed to the proposed plan.
- Holiday Magic date is November 8th. Need to decide ASAP, agreed that a note encouraging "to buy early" should be send out if we are approved. We will know if Linden Lanes will be selected by October 6th.

6. Principal/Teacher's Report

- School appreciates parent councils fundraising efforts as the funds go back into the school. Field trips are greatly supported by these funds with parents only having to pay a small fee.
- Great turnout for open house. Eighty dozen hot dogs were consumed, pleased with the great turnout for such a cold night.
- Terry Fox run is Friday afternoon on the school grounds. Teachers are doing lessons on Terry Fox and it is also Jeans and Hat day.
- Artist in the school is starting on Monday, Leanne Keller will be doing story telling, drama and writing for two weeks. Strategies learned can be used throughout the year.

7. Fundraising Update

PEAK OF THE MARKET- Melanie Wallace

- Not many orders in yet.
- Thursday is cut off.
- Payment is due October 1st.
- October 7th is delivery date, anytime between 9-5. Pick up between 6-8, we will need volunteers.
- This fundraiser drew in some new families who liked the Food bank option.
- See if families living near would allow garages to be used.

Families have graciously offered the use of their garages on Oct 7, they are the first two houses south down the backplane from the church parking lot.

- Send out email and reminders on website regarding pick ups.

QSP Magazines- Lorraine Gosseye

- Campaign will be October 8th to 20th

8. Treasurers report- Lorraine Gosseye

- Report Shared

MOTION: (Moved by Melanie and Seconded by Lori) to write cheque for \$900.00 to pay for Artist in the School.

9. New Business

- Organizer for family dance and Mom's Pantry will be decided at later date.

10. Meeting Dates:

Mondays work and child care is helpful.

- **October 20th**
- **November 24th (Guest Speaker)**
- **January 12th**
- **February 9th (Work meeting for dance)**
- **March 9th**
- **April 13th (Guest Speaker)**
- **May 11th**
- **June 8th (AGM)**

11. Gift Card Draw

- Lynda Sumner won \$25.00 gift card to Applebee's

ADJOURNMENT