

# **Linden Lanes Parent Council**

## **November 25, 2013**

Attendance: Tammy Hossack, Karen Freeman, Kathy Brigden, Amy Baraniuk, Lori McComb, Kari Baraniuk, , Lorraine Gosseye, Deb Mason, Mike Kendrzejewski

Regrets: Heather Dodds,

### **1. Call to order 7:00pm**

### **2. No Introductions**

### **3. Review and approval of minutes from October 21, 2013**

MOTION: (*Moved by Kari Baraniuk, seconded by Lorraine Gosseye*) to approve October 21, 2013 minutes.

### **4. Principal's Report**

- Enrichment clusters have wrapped up and were once again well received.
- Mrs. Sambrook's class had honourable mention in paper for waste reduction challenge
- Mr. Cuggy is being recognized by Brandon School Division.
- Holiday concert is on December 18<sup>th</sup> at 1:30 pm and 7:00 pm.
- Last week Television City installed the new projection screen system in gym.

### **5. Teacher's Report**

- Deb wanted to give a big thank you for the screen in the gym. It is not only being used for sporting events but also as a teaching tool.

### **6. Treasurer's Report**

Currently have \$14,387.06 in accounts.

MOTION: (*Moved by Tammy Hossack, seconded by Karen Freeman*) to pay \$3373.63 to QSP.

MOTION: (*Moved by Tammy Hossack and Seconded by Lori McComb*) to make classroom cheques for teachers up to the amount of \$2500.00. (Exact amount will be noted in financial report)

MOTION: (*Moved by Lori McComb, Seconded by Tammy Hossack*) to pay \$5,827.69 to Television City for the projector screen system.

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### **7. Fundraising Report**

Magazine sales brought in \$2575.37 including at \$295.00 bonus.

Holiday Magic sold all tickets for a profit of \$530.00. Suggestion that next year Parent council buys the first 100 tickets outright allowing a second 100 to be sold.

### **8. Update from Parent Council Advisory Meeting- Karen Freeman**

- First meeting there was discussion about schools and projections
- Various fundraising ideas from different schools (Peak of the Market is popular as is Dominos pizza cards)
- List of playgrounds was discussed and what order they are in for updates. Most parent councils put away funds for the future as only \$30,000 is given from the school board.
- Linden Lanes is 8 years away for playground updates.
- Lunch Program Committee is looking at having a lunch program at all school.
- Second meeting was a Financial Committee meeting.
- Public budget consultation will be held on Feb. 5, 2014 at Harrison. Input is sought on where money should be spent.
- No extra funds are being spent this year.
- No new full day kindergartens next year.
- Public can call school division with budget ideas/concerns.
- ACC may possibly house Band, Home Ec. & Shop in the future.
- Royal Winnipeg Ballet is going to a school in Brandon. Schools can put their names in for a draw to have performance when they are in town.
- Invitation to Manitoba Association of Parent Councils Chairpersons Breakfast on Saturday, Feb 15, 2014 with a presentation on Safety in School and Lunch Programs.
- Friends of Education can receive donations and send to specified schools if anyone wants to donate and receive a tax receipt.

### **9. Website- Mike Kendzierski**

- Website link was shown and Parent Council section currently has the constitution and links to fundraising forms.

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- Upcoming events will be added
- Request that everyone takes a look at Parent Council section and make recommendations to what we want on website.
- Tammy will send document with all parent council meeting dates to be posted on website.

### **10. Family Fun Night Proposal**

- Proposal from Heather was shared, voted on with five in favour and 1 against (passed)
- Discussion of why the change of event (interest waned after second year, volunteers for carnival are difficult to find, etc)
- Recommendation to advertise that we are providing food in order to not have too many left overs and to also cut back on candy bags/juice boxes.
- Maple Leaf need three months so letter will need to be sent ASAP. Kari will forward letter to Heather.
- Rainbow Auction letter will need to be sent out
- Kari will solicit businesses for donations
- January we will discuss food further.
- Letters should call event "Linden Lanes Family Dance"

### **11. New Business**

- Letters sent with report cards to remind parents not to stop in back lane. May need to give letter directly to drivers if it continues.
- Recommendation to review budget in January with any new ideas from staff.

Adjourned 8:11pm