

Linden Lanes Parent Council May 12, 2014

Attendance: Tammy Hossack, Lori McComb, Amy Baranuik, Deb Mason, Lorraine Gosseye, Heather Dodds

Regrets: Karen Freeman, Stephanie Bessant, Kathy Brigden, Mike Kendzierski, Kari Baranuik,

1. Call to Order at 7:04pm

2. Introductions: No new attendees.

3. Review and approval of minutes from April 14, 2014

MOTION: (Moved by Heather and Seconded by Lorraine) to approve April 14, 2014 minutes

4. Principals/ Teacher's Report (Deb Mason)

- Walkathon will be on May 23, 2014. Pledge forms are ready and are being sent out.
- Amy and Lorraine will count the money the following week.
- Welcome to kindergarten is May 28th and Lorraine and Amy (after she attends information session) will sit at Parent Council table. Lorraine will buy cookies and look for letter to hand out that was used last year.

5. Fundraising Update

- Will do another VISTA on June 2 and promote it with a letter that was previously made by Kent and give emphasis on that it is the last one before summer.
- Heather will do up a promotion for the PC Corner about VISTA and promote the AGM for next meeting.

6. Treasurers Report

- Report shared with balance of \$1479.69
- Should have about \$3500 carry over as all items that were budgeted for were spent.
- Teacher's Appreciation: Try to do this Thursday AM with items from Tim Hortons for 40 staff. Lori Mc Comb will deliver items if Melanie is able to arrange something for Thursday.
- Suggestion to give \$100.00 for patrol incentives for their year end party.

MOTION: (Moved by Amy and Seconded by Tammy) to approve \$100.00 to school for Patrol Incentives.

7. Communication Strategy

- Tabled

8. New Business

- Suggestion to see if older students could provide childcare during Parent Council Meeting. This may allow more parents to come. Heather and Tammy stated that their daughters could come to meetings and help with child care if acceptable. (need to see about space)
- Tammy's daughter expressed concern of water pressure in girls middle years bathroom (say's pressure is too low to wash off soap). Deb went and checked and said water seemed okay.
- Budget meeting: Discussion about keeping taxes low and what we need to do to maintain zero tax increase. Discussion about must haves VS wants. High school students spoke passionately

about programs that would be considered being removed due to low enrolment.

9. Meeting adjourned at 7:50

NEXT MEETING: AGM JUNE 9th, Secretary and Co Chair position are coming up as Tammy and Amy are in their second year term.