

# Waverly Park Parent Council

## Meeting Minutes ~ November 27th 2019

**Present:** Cindy Kehler (Co-Chair); Angela Hillman (Co-Chair); Leann McCannel (Treasurer); Kelsy Dane, Dayna Kondra-Latcham; Lindsay Mecure; Rick Stallard (Principal); Tracy Ramsey (Vice-Principal); Lauren Glowa; Kim Castle; Paige McDougall (Secretary)

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1. **Youth Revolution Presentation** - Youth Revolution students presented on what the group has and will be doing during the school year. The students thanked the Parent Council for the work they do for the school.

2. **Adoption of Minutes from Meeting on October 28th 2019**

Leann moved acceptance of the minutes; seconded by Angela.

3. **Treasurer's Report**- Leann McCannels's report is attached. Leann moved acceptance of her report; seconded by Lindsay.

4. **Munch A Lunch** - Tabled Report as Michelle Carlson was unable to attend. Angela will set up a date to meet with Michelle to discuss how others can help out during the Munch A Lunch days.

4. **Vista Fundraiser** - Leann McCannel reported the fundraiser collected \$66,495 in gift card sales, with a profit of \$3,074.02. Leann is anticipating that the gift cards will arrive by December 6th and will call the group to help with sorting.

Ideas for future years - Start the fundraiser earlier and have pick on the day of Parent Teacher Conferences. Add a totals column and a line for the phone number of the family who fundraised (for easier pickup) to the form next year.

5. **MAPC Division Meeting Update**- The date for the board budgeting and planning session has been changed to Thursday January 9th. Leann and Angela plan to attend.

6. **Outdoor playground/classroom** - Angela met with Livingstone Landscaping to gather ideas. It was suggested that we consider the following before moving forward: location for grade, distance from the road/ entrance to playgroup area (they will have to repair any turf damaged during construction), materials and layout. Further discussion regarding the project included; picking low maintenance materials, ensuring that it is user friendly for students and the community, accommodating a full class or two when being used for outdoor classes and

the potential of having a camera installed in the area of the development. A sub committee will be created for this project.

Leann agreed to look into the Friends of Education funding to ensure that we can use the funds in the account for the project and if so the process for submitting a request to access the funds. Rick agreed to look into the Brandon School Division processes and procedures when creating a new outdoor playground/classroom space.

7. **Principal's Report** - Rick Stallard's report attached - The schools enrolment is now at 453 students, one less than stated in the report. There will be no school on Friday, as it is a professional development day. The teachers will be in Continuous Improvement courses in the morning and a Blanket Session in the afternoon. A Teaching position for a term, Grade 1-3 position has been posted for Waverly Park due to high student numbers in classrooms (26 or more students).

6. **Next Meeting - Tuesday, January 14th 2020 at 6 pm**