

**OP Parent Council Meeting Minutes
Monday, March 20, 2017**

Attendance:

Collette Pedde	Adrienne Gadsby
Everett Tetz	Cara Fizzard
Kory Sholdice	Tanya Judd
Robyn Bagley	Kaycee Monteleone
Keira Rudge	Angela Sommers

Cara and Adrienne called the meeting to order at 3:37 p.m.

Robyn made a motion to adopt the agenda, Tanya 2nd, passed.

Old Business:

Handed out the Feb minutes, everyone read quietly.

New Business:

Celebrations-Winter carnival was a success, kids were well behaved.

Parent council training-April 6th from 3:30-6:30 p.m. Adrienne will email out a reminder, ask for RSVPs, we will likely order pizza for dinner. Hopefully all council executive will attend, as well as any other interested parents. Still looking for a new treasurer for next year! No children should attend this session.

Principal's Report-Colette-report cards going home today, still looking for feedback as this new format will be used throughout the district next year. There will be a chance for parents to give feedback at conferences this Thursday.

District goals are continuing in same direction for next 3 years: focus on literacy, numeracy, equity. OP is already working on ensuring students are getting what they need. Admin is glad district is keeping with these themes. For equity, we still have POS, has been successful, and 5% of students who need intense interventions will be considered, do whatever it takes to help all students. More mental health workers will be brought into district, and hopefully more of a "wellness" component in the health curriculum. The component of high school completion also considered, all transitions need to be successful, every year, for students to be successful and eventually graduate. Character education programs in the district should use common language.

Treasurers Report-Robyn-financial statements for Feb and March, over \$5000 in bank account currently, not counting hot lunch money. Seem to be sitting fine. One more fundraiser this year. Only 37 tickets sold for Rebels game. Hopefully last ski day will be a go, just on the verge of the 20 needed for group rate.

Fundraising Report-Tanya-will start selling Jump 360 passes now until end of April, \$20 each, school gets \$5 per pass. This money is earmarked for agendas for next year.

Kaycee made a motion to spend up to \$2700 on next year's agendas. Tanya 2nd, passed.

Can top selling class receive free passes from Jump 360? Tanya will ask. Cannot attend as a class altogether.

Angela inquired about a silent auction for this year. Do we need the funds? When would we have it? Money needs to be earmarked. Tabled for now.

We will sell swim passes at student led conferences this Thursday, last chance to buy.

Hot Lunch-Kaycee-all online next year! Everyone agreed, including admin. Other schools are all doing this. Way too many hours for volunteers to count money. This will be announced in June newsletter and put on the school website.

Kory suggested for next year that teachers receive a copy of class orders a few days before hot lunch is served so that they can write in agendas whether students have in fact ordered for that week. Too many students repeatedly coming and saying they ordered hot lunch, when they likely didn't.

Kaycee made a motion to spend up to \$200 on new bins for hot lunch program. Tanya 2nd. Passed.

Adrienne made a motion to spend up to \$350 for Kaycee to renew hot lunch membership with hotlunch.net. Tanya 2nd. Passed.

Spring Fling-Tanya-DJ booked, she will organize door prizes and dance prizes for the kids.

Staff Appreciation Day-Keira made a motion to spend up to \$500 on food and gifts. Adrienne 2nd, passed. Breakfast and lunch will be provided for all staff on Wednesday, April 12.

Council will email each other to work out details. Keira, Tanya, and Kaycee will organize the day.

City Wide School Council-Sarah-Gateway was recent host, police officer was there to talk about programs in schools, then there was a question from admin as to whether or not these programs were continuing? Sarah will look into it.

School board elections are coming up this year.

Next and last city wide meeting for the year will be May 9 at Westpark Elementary.

Next meeting: April 24 at 3:30 p.m.

Meeting adjourned: 4:33 p.m.