

**Parent Council November 9, 2021
7.00-8.30pm**

**Chair & Social Media- Alice Conniff
Vice Chair/Newsletter- Marion Owens
Secretary- Rachel Lippitt
Fundraising-Reinira Lankhuijzen
Treasurer-Joanna Burrell
Volunteer Coordinator-Trevor Rogers
Grants- Erin Cipollone**

Present	Absent
Brian Wityshyn, Rachel Lippitt, Alice Conniff, Joanna Burrell, Nicole Skwara, Marion Owens, Reinira Lankhuijzen, Melanie Birch, Erin Cipollone Guest: Josie van den Berg	Anne Hrychuk Kontokosta, Trevor Rogers

	ACTION	By Whom
1	Call to order - 7:05 PM A) Introduction - no new members B) Approval of agenda- No additions to the agenda - <i>Motion Carried</i> C)Approval of Previous Meeting Minutes- Motion to approve September 2021 Meeting Minutes - <i>Motion Carried</i>	Alice
2	Presentations- none	
3	New Business A) Fundraiser Update Save-On Gift Card Fundraiser – 3 weeks to collect, submit order in December, gift cards will be handed out before the Christmas Break they are available December 15th Apple Fundraiser - made almost \$2000, went quite well, only 2 people did not pick up	Reinira

	<p>Perogy and Sausage Fundraiser tentatively planned for February/March</p> <p>B) Grants - Erin is going to send an updated list to Nicole and Brian for them to review. They will get back to her on which ones they are interested in pursuing.</p> <p>C) Casino - dates are still backlogged, our Casino was originally scheduled for November 2022. Joanna will let us know when she hears anything.</p> <p>D) Meeting dates for remainder of school year: Wednesday, December 15th Wednesday, January 19th Wednesday, February 16th Tuesday, March 15th Wednesday, April 27th Wednesday, May 18th AGM - Wednesday, June 15th</p>	<p>Erin</p> <p>Alice</p> <p>Alice</p>
<p>4</p>	<p>Information/Discussion</p> <p>A) Principals Report</p> <p>We still are operating with our Covid protocols. Hoping things open up in 2022.</p> <p>November 24th they are implementing that all CRPS staff will need to be double vaccinated, the board will be covering the covid tests if teachers are unvaccinated.</p> <p>Parent/Teacher Conference went well, thank you for providing dinner for the staff during the interviews.</p> <p>Virtual Remembrance Day tomorrow, we hope to share it on our website.</p> <p>We would like to order new furnishings for the learning commons. Looking into different options. Targeting the end of the year, perhaps look at using the remainder of the casino funds.</p> <p>Motion to approve purchase of 2 more Stationary Bikes (approx. \$700/bike)– <i>motion approved to purchase 2 bikes</i></p> <p>Motion to approve the expenditure of a new AV cart for the gym – <i>motion approved</i></p>	<p>Brian</p>

	<p>B) Treasurer Report Account Balances as of Oct 31st: Fundraising account: \$45,660.24 Casino account: \$14,981.21</p> <p>The apple fundraiser brought in \$1983.75.</p> <p>C) Fundraising Report - nothing to report</p> <p>D) Volunteer Coordinator's Report- nothing to report</p> <p>E) Grant Coordinator's Report - nothing to report</p> <p>F) Social Media Report- nothing to report</p> <p>G) Chair report- nothing to report</p> <p>Meeting Adjourned- 8:51 PM</p>	<p>Joanna</p>
<p>5</p>	<p>Next meeting (via zoom) Wednesday, December 15th, 2021</p>	