

Holy Spirit Parent Council Society Minutes

September 19, 2018

Meeting called to order at 7:11pm

1. Approval of Minutes and Agenda
 - a. Kim made a motion to approve June 13, 2018 minutes, Jason seconded, carried.
 - b. Agenda additions: Pack the Park funding, Teacher's reimbursement done earlier in the year
 - i. Jason made a motion to approve the amended Agenda, Jodi seconded, carried.
2. Business arising from previous meeting
 - a. Nothing to report
3. Treasurer's Report: Kim Pennock
 - a. Finalized financial statements – still a few bills to come in
 - b. Typically – what we make we spend the next year. This year with the change in school, might spend more this year. Currently \$32,000 in bank account.
 - c. Dave: Artist in Residence – to leave a legacy for the grades leaving Holy Spirit School – will come back to October meeting with more concrete ideas
4. Draw from Pack the Park event
 - a. Win a semester of Hot lunch for the family – Winner picked by Michelle Derk (Hot Lunch Coordinator)
 - i. Winner's name: Marissa MacIntyr
5. Request for Hot Lunch Funding
 - a. Per an email from Admin / FWW: We have a family, new to our school. Had a student approach her teacher saying that her previous school paid for their Hot Lunches as their family could not afford it. Teacher inquired with FWW about the family being subsidized or funded for the Hot Lunch Program.
 - b. Discussion:
 - i. If we do it, could Parent Council cover half, and school covers half? As it is a fundraiser for Parent Council, the school should not be involved.
 - ii. We always have tons of leftovers, student could come to HL coordinator every time.
 - iii. Tough decision
 - iv. No precedent
 - v. School has a fee waiver program
 - vi. Hot lunch is a fundraiser that not all families participate
 - vii. Donations could come from school community
 - c. Bernadine made a motion to sponsor the family from the FWW's email for Hot Lunches for the year, Lisa seconded, 8 approved, 1 opposed, carried.
6. Silver Bells – Lorna will contact the people who signed up at Pack the Park
7. WEM fundraiser
 - a. May 5th 9-11, if you're there by 10:30 you can stay the whole day. Gave \$1000 deposit to save the date.
 - b. Jodi made a motion to pay the \$1000 deposit, Kim seconded, approved.
8. Pack the Park Funding
 - i. Dave made a motion to split the cost of Pack the Park in half with Holy Spirit School to support the Pack the Park night, Kim P seconded, approved.
9. Teacher's Reimbursement
 - a. Table the spending discussion until next meeting.
10. Meeting adjourned at 8:04 pm.