

Rudolph Hennig Jr. High
Parent Association
September 21, 2016
Minutes

Attendance: Juliet dela Cruz, Jeannie Sinclair, Caroline Harkin, Inge Culhane, Tanis Evans, Sue Freiheit, Justin Mazur, Carilyn Afaganis, Michelle Farrell, Crystal Hudson, Corrie Sidam, Tammy Franklin, Maegan LaRocque-Walker, Shyla Gray, Chantel Werner Heather Wall (trustee)

Meeting Called to Order: 6:07pm by Tanis Evans

Motion to approve agenda: by Caroline, Inge 2nd. Carried.

Motion to approve minutes: by Carilyn, Caroline 2nd. Carried.

Business arising from minutes: Old Bank Account: Caroline (w/Lori McLachlan) has submitted forms with hope that we receive any residual money in an account that is left over from previous school council.

Treasurer's Report: Balance to date: **\$17,575.28**

Inge motions to accept Treasurer's Report as presented. Michelle 2nd. Carried.

Committee Reports:

- **Hot Lunch-** Inge and Tanis. First pizza lunch will be October 14th. We have a credit with Pizza 73.
- **Fundraising** – Tanis will chair. Would like to do Mom's Pantry as our first fundraiser.
- **Outside Area** – Approximately \$5000 left to spend. LINKS provided a list of some outdoor equipment they would like. Sue will talk to them about prioritizing their list. Sue will also remind Justin to look into the cost of basketball hoops. There is a need for new outdoor balls. Sue will talk to Tony about what else may be needed.
- **Casino** – Our casino dates are March 26 & 27. Crystal will chair and confirm that our casino advisors will be Brenda Doupe, Janet Tomkow and Nicole Dutzlaf.
- **Grade 9 Farewell** – Sue will confirm date of the ceremony at the Dow and look into the possibility of utilizing the foyer of the Shell theatre for possible mingling area w/appetizers. There is a grade nine leadership team in place to help gather ideas and mention was made to have a grade nine farewell planning FLEX class closer to the date.

New Business:

- **Elections:**

Secretary: Vote cast for Michelle Farrell. All in favour. Carried.

Treasurer: Vote cast for Shyla Gray. All in favour. Carried.

Vice Chairperson: Vote cast for Carilyn Afaganis. All in favour. Carried.

Chairperson: Vote cast for Chantel Werner. All in favour. Carried.

Jeannie made a motion for the following three people to have signing authority on our bank account; Shyla Gray, Carilyn Afaganis and Inge Culhane. Tanis 2nd. Carried.

- **Meeting Dates (2016-2017)** – Upcoming school council meeting dates are scheduled for **October 19, November 23, January 18, February 15, March 15, April 19 and May 31**
- **Sue** (financial support) – Sue requested financial support from school council for bussing to school drama production at the Dow (approx. \$1400), author presentation by Shane Peacock (\$500) and support to offset costs for students in cross-country (\$500).

Carilyn made a motion to provide the school with \$500 for Shane Peacock presentation and \$500 towards the Cross Country program. Inge 2nd. Carried.

We will table the financial request for drama bussing closer to the production in March.

The school is in need of 3 new/used microwaves. E-mail will go out to parents with hopes of some being donated. Sue will confer with staff and put together a wish list with the intent of school council hopefully helping financially with some of their wants/needs.

Next Meeting: October 19, 2016 @ 6pm

Meeting adjourned: at 6:58 pm by Tanis