

Rudolph Hennig Jr. High

Parent Advisory Council

November 23, 2016

Minutes

Attendance: Caroline Harkin, Justin Mazur, Carilyn Afaganis, Jeannie Sinclair, Karen Clipsham, Chantel Werner, Sue Freiheit, Shyla Gray, Chris Belyk, Heather Wall, Tanis Evans, Crystal Hudson, Maegan LaRocque-Walker, Michelle Farrell.

Meeting Called to Order: by Chantel Werner at 6:11pm

Motion to Approve Agenda: by Karen, Caroline 2nd. Carried.

Motion to Approve Minutes: by Shyla, Tanis 2nd. Carried

School Trustee Report -please see attached

Staff Report Highlights:

1 set of basketball hoop set will be purchased with the hopes of a second after the casino night fundraiser.

Oct. 26th pep rally went well-student leadership involvement

Halloween parade had a great turn out and was enjoyed by students

Grade 9 event-Jake's Gift-good student participation

We had almost 100% turn out for the take your child to work day

Remembrance Day celebration saw a good student attendance

Furnace repairs should be done by Thursday

Mr. Belyk: important events scheduled for our school

Wednesday, Nov 30th & Dec. 1st-parent teacher conferences to be held in the gym

Dec. 20th-band concert-to last approx. 1.5 hours

Flex class Dec. 22nd will be a Christmas theme with Christmas carols in the gym

Last day of classes before Christmas break is Dec. 23rd with a possible dance in the gym in the afternoon

January 9th is the first day back after Christmas break

Sue Freiheit:

Leadership group is working on the Backpack campaign with

"Kids In The Hall"-a place for homeless kids to work and gain experience-they also work on backpack supplies for health and school supplies-our classrooms are participating and a note will be going home

Leadership group will be going to the food bank to help sort donated goods

SEP-review-see handout as well as posted on website

Correspondence: None

Next Meeting: January 18th, 2017 at 6pm

Meeting Adjourned at: 7:15pm by Chantel

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Parent Association
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Attendance: Karen Clipsham, Chris Belyk, Jeannie Sinclair, Caroline Harkin, Tanis Evans, Sue Freiheit, Justin Mazur, Carilyn Afaganis, Maegan LaRocque-Walker, Shyla Gray, Chantel Werner

Meeting Called to Order: 7:15pm by Chantel

Motion to approve agenda: by Tanis, Carilyn 2nd. Carried

Motion to approve minutes: Carilyn moves to approve the following amendments: Clarification that it will cost \$5000 for the purchase of two basketball hoops.
It is confirmed that our casino advisors for our casino on March 26/27, 2017 are Brenda Doupe, Nicole Dutzlaf and Janet Tomkow.
Jeannie 2nd. Carried.

Business arising from minutes:

Saffron Presentations: Sue will discuss and confirm dates with Ms. Nelson for a student and a parent presentation in December.

Staff Wish List: Sue will email Chantel with info and prices Marg found regarding wall mount charge station.

Treasurer's Report: Balance ending October 31, 2016: **\$13446.18**

Shyla will contact Lisa Spray to get all the information she needs to change the executive on the Society's website.

Need two people to do the audit by the end of December. Chantel and Scott Werner volunteered. Meagan was also willing to help.

Shyla motions to accept Treasurer's Report as presented. Jeannie 2nd. Carried.

Committee Reports:

- **Hot Lunch-** Inge – Next lunch is Friday, December 16th.
- **Fundraising** – Tanis – Mom's Pantry fundraiser needs to be extended until November 30th to allow for more orders. Only ten orders so far. Sue will add info to the website and a synvoice will go out. Justin will also post the link for ordering. Suggestion was made to put up a sign at parent/teacher night.
- **Casino (March 26/27)** – Note: Hotel and mileage can be claimed
- **Grade 9 Farewell** – Carilyn and Sue will put together a survey for the kids to fill out and hopefully find out what they would like to do for their farewell. Dance?? Carilyn, Shyla, and Caroline will form a committee.

Open Floor:

- Chantel mentioned that luncheables have a code on them that can be collected and used to receive Chapters gift cards; which can then in turn be used to purchase books for the school. Chantel has offered to input codes if we set up an area to collect these.
- Karen was curious as to why the 2015/16 yearbook had not yet been delivered: The yearbook was started late and there are only two people working on it in their spare time. The plan is to send it out for print in December and receive it in the new year. Sue, Justin and Chris were very supportive of the parent volunteers who are putting it together.

Next Meeting: January 18, 2017 @ 6pm

Meeting adjourned: at 7:58 pm by Chantel