

**Perth Road Public School
Parent Council Meeting**

October 8th, 2019

In Attendance: *Marie-Helene Pepin, *Melanie Carrier, *Robyn Gordon, *Emily Reason, *Krista Clarke, *Julie Lawrence, *Sarah Huffman, Allison Croth, *Heather McLurg-Murphy,

Regrets: *Curtis Andre, *Melissa McNish-Cumpson, *Jenn Ormsbee,

- 1) Approval of Agenda and previous minutes: Robyn approved, Marie seconded
- 2) Declaration of conflict of interest:
Melanie does Yard supervision
Emily does Yard supervision
Marie works for LCVI High school
- 3) **AGM:** New members welcomed and forms completed. Role of council discussed, nominations for council completed and voted on – Please note a co-chair would still be welcomed :)

2018-2019 Perth Road Public School Parent Council

Chair: Melanie Carrier

Treasurer: Melanie Carrier

Secretary: Sarah Huffman

- 4) Principals report – attached
- 5) Budget:
Christmas revenue was about \$8000, expense of baskets was \$2100, just deposited the spring fundraising monies roughly \$2400. First payment of \$11941.08 was made for playground, next payment due end of the year, we have \$14630.01 currently in the playground account. Hot lunch program was \$2200 in profit (previous years we may have seen \$5000). Currently in good financial standing.
Budget meeting set for October 15th @ 4pm in Mrs. Croft's office,
- 6) Hot lunch:
Heather has volunteered to post hot lunch reminders on the parents of PRPS face book page.
Perth Road United Church has donated \$250 towards the angel hot lunch program, council will send thank you card.

It cost roughly \$500 to cover for the first half of the previous school year, 8 angels twice a week. We will contribute the remaining funds to cover 8 angels once a week, the Thursday option, until December when we review the hot lunch program numbers.
The funds from the hot lunch program continue to go directly to the playground equipment account.
Krista approved, Emily seconded

Boston pizza's new management does not wish to participate in hot lunch program this year, for our non pizza days we have subway and Paradiso as options. Gino's dropped off a hot lunch pamphlet, Marie is contacting them to potentially add to our vendor list.
- 7) Fundraising:
Teachers fundraising schedule should be submitted for October 18th, Fundraising meeting set for October 21st @ 6:00pm in the staff room.

Robyn will post a request for fundraising suggestions on the Parents of PRPS facebook page, Allison will tweet out a request as well.

Sign painting night is booked for November, Krista is looking into venue, may utilize the Inverary church.

8) Playground pavement painting:

Mrs. Croft was able to get some free hopscotch painting since our quotes were discussed and approved, we are going to request some new quotes within our \$2000 approved budget: ideas include; mini sticks area, circuit training, 100's grid (snakes & ladders), ground targets. Melanie will request new quotes, hope to get feed back from other vendors as well.

Marie approved, Krista seconded

9) New Business:

Joanne Baxter is retiring, council will give an amazon gift card of \$100 as a retirement gift

Don Pollard is retiring, council will give a music store gift card of \$100 as a retirement gift

Julie Approved, Krista seconded

Followup from 2 PRPS families that encountered hardships over the summer – one could use a gas card to assist with transportation for appointments, the other family could utilize funds to replace toys – council approved \$100 gift cards for each family.

Robyn approved, Melanie seconded

Next council meeting: November 4th @ 6:30

Note (* beside names, indicates voting member of parent council)