Perth Road Public School Parent Council Meeting

September 9th, 2019

In Attendance: *Curtis Andre, *Marie-Helene Pepin, * Melanie Carrier, *Robyn Gordon, Holly Young, Keirstin Rider, Emily Reason, *Krista Clarke, *Jenn Ormsbee, *Julie Lawrence, *Melissa McNish-Cumpson, Pam Amirautt, Sarah Huffman, Allison Croth, *Natasha Vankoughnett

Regrets: *Heather McLurg-Murphy,

- 1) Approval of Agenda and previous minutes: Marie, Krista
- 2) Declaration of conflict of interest: None
- 3) Principals report attached Open house date set for Sept 26th 5-7pm.
- 4) Budget: Financial report still required, will have for the AGM. June Fundraising funds to be deposited
- 5) Hot lunch: Prices discussed, set and approved by all. Calendar to be set up for the week of September 23rd, continue with pizza on Tuesdays and alternating remaining vendors on Thursdays. Please see attached for base price and purchase price.
- 6) Playground pavement painting:

Only one vendor submitted a proposal for playground painting, we reviewed the listed items and voted to move forward with the proposal given by Fast line stripping. Approved Julie, Krista – Agreed by all

- 7) We had two PRPS families encounter hardships over the summer, Mrs. Croth is reaching out to the families to see if they could use assistance from the parent council, we agreed that if they do we will vote on a gift card value
- 8) Play structure: Received an invoice of \$339 for a third party inspection, approved cutting the cheque to Grace-Kells Consultant Inc.
- 9) Open Positions:

Curtis Andre is stepping down from the Co-Chair position Marie-Helene Pepin is stepping down from the Treasurer position Secretary position is also available

Reminder - Sign painting has been booked with Mickayla for November 2019

Next council meeting: October 8th; AGM @ 6:00, Meeting @ 6:30

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