

Parent Council

Nov 5, 2017

Attendance: Kathy Robinson, Lila Gryba, Twyla and John Schroeder, Amanda Sweetman, Nathan Thacker

Meeting called to order at: 7:03

- 1) Financial: No report as there was no action in accounts. Kathy to inquire about online access to statements.
- 2) Improvement of Facility/School: Renovations on furnace scheduled for summer of 2018 (Discussion about Grooming Room/Diana's office and the impact renos may have on Daycare space.
- 3) Fundraising: Discussion regarding fundraising staying above spending. Small projects and initiatives slowly reduce balance.
- 4) Supporting the sustainability of ORS: Kathy provided update on Daycare. Last meeting included Director from Magical Horizons Daycare who provided a great deal of info. Positive feeling from group, but a great deal of work to do.
- 5) Imagination Library: Current Balance 386.92, Open with a balance of approximately \$3100, expenses of about \$50/month, group was provided with a list of children who currently access the program. Decision about supporting the program needs to occur during this school year.
- 6) In school update:
 - Basketball Grade 8 Girls Team, Grade 5/6 Mixed Team
 - Snowshoes 9 pairs purchased (\$676)
 - Ski Boots (9 pairs) (\$778.25)
 - \$200 in Sport Chek Gift Cards (Poles?)
 - Skis purchased through divisional grant

Discussion regarding use of skis & snowshoes outside of school hours.

Motion by Amanda: We charge no fee for using equipment, but require an adult to sign a "contract" acknowledging responsibility for the equipment.

Seconded by Twyla, Carried Unanimously (Action: Nathan to create "User Agreement")

Motion by Lila: We use the \$200 in Sport Chek Gift Cards to purchase ski poles.

Seconded by Kathy, Carried Unanimously, (Action: Nathan to purchase 6 pairs of poles)

Other Business: Correspondence regarding citizenship grant (\$500).
Decision was made to try to identify possible ORS students attending the DRCSS.

Adjournment at 8:24

Next Meeting: February 6, 2018

7) Next Meeting: February 6, 2018