

## **Parents in Partnership (PIP) Minutes for May 16, 2016 Annual Meeting 6:30 – 7:30**

**Location:** BSLS Common Area

**Attendees:** Colleen Lambert, Deanna Tkach, Sarah Wakelin, Michelle Woo, Jackie Culley, Jenn McCrea, Colleen Maclver, Anjanette Zielinski, Darla Gauthier, Heather English, Barb Wierckx.

### **Agenda:**

1. **Welcome & Introductions** – Colleen Lambert, President, opened the meeting at 6:38 p.m.
2. **Devotional** – Mrs. McCrea
3. **Approval of March 21, 2016 PIP General meeting minutes** – Colleen Lambert
  - 3A. A motion was made to approve the minutes from the March 21, 2016 PIP meeting. The motion was seconded. Carried.
4. **PIP Report** – PIP Executive
  - 4A. PIP Financial Update (Deanna Tkach – Treasurer)
    - 4A.1. Raised \$537 at the Adult Music Night; much of this was from a corporate donation.
    - 4A.2. Raised \$316 from the three movie nights over the year.
    - 4A.3. BBQ and Staff Appreciation expenses still to come.
      - 4A.3.1. Goal of the BBQ fundraiser will be to stay within budget to avoid using operating budget earmarked for next year.
    - 4A.4. Anticipate receiving a \$180 cheque from FundScrip and a cheque from Mabel's Labels.
    - 4A.5. PIP passed a cheque to the school for \$18,000 on May 16 and will provide one more in June.
  - 4B. Vote in Executive to Open Positions
    - 4B.1. President - Jackie Culley and Michelle Woo were nominated for the role of President (each acting as a co-President) for the 2016/2017 school year.
      - 4B.1.1. A motion was made to elect Jackie Culley and Michelle Woo as co-Presidents for the 2016/2017 school year. The motion was seconded. Carried
    - 4B.2. Vice President – Darla Gauthier was nominated for the role of Vice President for the 2016/2017 school year. The Secretary asked if any others present at the Annual meeting would like to put their names forward for this position. No one put their name forward.
      - 4B.2.1. A motion was made to elect Darla Gauthier as Vice President for the 2016/2017 school year. The motion was seconded. Carried
    - 4B.3. Secretary – Sarah Wakelin was nominated for the role of Secretary for the 2016/2017 & 2017/2018 school years. The Secretary asked if any others present at the Annual meeting would like to put their names forward for this position. No one put their name forward.
      - 4B.3.1. A motion was made to elect Sarah Wakelin as Secretary for the 2016/2017 & 2017/2018 school year. The motion was seconded. Carried

- 4B.4. St. Mary's Representatives –There were no nominations and no one put their name forward to serve as the St. Mary's Representative on PIP at the meeting. PIP will continue to seek out a St. Mary's Representative.
- 4B.5. Elections for the Treasurer and Fundraising Representative will take place next year.
- 4B.5.1. The current Treasurer (Deanna Tkach) has indicated that she will step down as Treasurer next year.
- 4C. Upcoming PIP Events:
- 4C.1. Staff Appreciation Committee Update
- 4C.1.1. Staff Appreciation will take place over three days (May 31- June 2).
- 4C.1.2. The committee is thinking about doing something different next year (i.e. have a number of staff appreciation days spread out over the year as opposed to having everything within a few days).
- 4C.1.3. The theme is "Superhero".
- 4C.2. End of the Year BBQ – June 16
- 4C.2.1. The BBQ will take place between 4:30 and 7:30 p.m.
- 4C.2.2. Ali Wong, Jackie Culley and Michelle Woo are organizing the event.
- 4C.2.3. There will be a fire truck, bouncers, a face painter, balloon guy and potentially a visit by the Winnipeg Police.
- 4C.2.4. There may be Slurpees 90% likely
- 4C.2.5. Food will be simple
- \$2 per person for hot dogs, hamburgers, veggies, fruit and juice, etc.
  - The hotdogs will be pre-cooked to speed up serving.
  - Currently have two BBQs booked and may need more.
- 4C.2.6. Posters for the event will be hung during the first week of June
- 4C.2.7. Volunteer sheets will be provided by Anjanette to Jackie Culley.
- 4D. Fundraising/Community Events – 2016/2017 School Year
- 4D.1. Ideas for next year
- 4D.1.1. Successful events last year were discussed
- Movie nights – easy to organize and well attended.
  - Breakfast with Santa – Though successful and fun, funds raised were attributed mostly to food donations by Marigold and To Le Do. The event was labour intensive and there were logistical issues related to power.
- 4D.1.2. There was a question about the potential for reinstating the Fall Supper
- This event was held for sixteen years
  - Started as pot luck; the last one was held at CanadInns.
  - Typically the funds are raised through donations and silent auction/live auction.

4D.1.3. Other Fundraising Ideas for the future:

- Walk-a-thon/skate-a-thon at a place like St. Vital Park followed by a school picnic.
- Take a flight lottery or other lottery (spend some money to buy an extravagant prize and sell tickets for it).

4D.1.4. There was a general comment that there should be fewer events during the year, as it overloads people.

4D.2. The Fundraising Committee is looking for volunteers.

4E. Playground Committee Update (Colleen MacIver – Fundraising and Jenn McCrea)

4E.1. Mrs. McCrea provided an update on the playground. Action: Mrs. McCrea to attach a printout of the presentation to the PIP Bulletin Board.

4E.1.1. The south playground will be completed during the summer of 2016.

- There will be a border around the play structure area to keep the pebbles in.
- The playing field to be leveled and properly graded.
- Outdoor classroom will be constructed.

4E.1.2. There was a general comment about who will care for the plants over the summer and weed the area.

- Mrs. McCrea responded the hope would be for the school community to help with this.

4E.1.3. Funds are still being raised for north playground (need \$25 thousand to finish everything).

- Seeking corporate donations.
- Still waiting to hear the outcome of the Community Places Grant application; if the grant comes through, all landscaping will be completed this year.
- There was a comment about whether we could ask other Lutheran churches in the city for funding.

4E.1.4. The final deadline for the Brick Fundraiser will be in mid-June.

4E.1.5. Work is scheduled to begin on June 20, pending permit approvals.

4F. Spring Planning Meeting

4F.1. Executive Meeting to be held on June 20.

4F.2. At this meeting, the Executive will set the dates for next year's PIP meetings.

4F.3. The Executive will also come up with a list of potential fundraisers/community events for the 2016/2017 school year.

4F.3.1. The decision to go ahead with the community events and fundraisers is made only after discussion and a vote by all PIP members at the first PIP meeting of the 2016/2017 school year (September).

- The voting portion pertains to the events where the PIP will charge money to raise funds.

4G. New Business Arising

4G.1. No new business was brought forward.

**5. Childcare Report**

**5A. General Update**

5A.1. Bowling in-service day is coming up.

5A.2. Childcare wind-up will take place on May 27. It will be a western theme.

5A.3. Starting on May 30 at BASC, Older students will report to the French Room to do homework and work quietly.

5A.4. St. Mary's Daycare – renovations have started

5A.4.1. There are still spaces available in the nursery and daycare for spots in June.

5A.5. Discussion on children and whether they are getting enough sleep.

5A.5.1. Healthy sleeping habits – stick to bed times.

5A.5.2. Watch out for extracurricular schedules and integrate earlier bedtimes for before the school year begins.

**6. Principal's Report – Jenn McCrea, BSLS Principal**

**6A. General update**

6A.1. Practiced a lockdown drill today and will do another before the end of the year.

6A.2. Will complete an evacuation drill in September.

6A.3. Had a fire truck and ambulance at the school today because of an incident

6A.3.1. Children seemed okay with the situation.

6A.4. If people are interested to volunteer, there is a playground opening ceremony being planned for September.

6A.5. School photos.

6A.5.1. New technique introduced – green screen with choice of background

6A.5.2. Many options with school backgrounds in there – need to scroll through.

6A.5.3. Class picture was superimposed.

6A.5.4. Suggested the class photos look fake and airbrushed. Maybe offer grad photos.

6A.5.5. Some parents were not happy with the photos but at the meeting, PIP members agreed to give the photographer another chance next year.

o The School realizes some profit from the picture sales.

**7. Adjournment**

7A. The meeting was adjourned at 8:10 pm.