Selkirk Parent Group

January 21, 2015

MINUTES

- 1. Welcome and introductions at 6:10; agenda reviewed; minutes from November meeting deferred
- 2. President's report by Brandi
 - a. Upcoming board meeting January 26
 - b. Discussion on response to request for volunteers –still need a co-chair for next year
 - c. Discussion on second parent education night, preferably at a low cost as budget is used up; proposals for an open 'town hall' format (bring questions, facilitator needed?) or invite a public health nurse for Q & A format
 - d. Discussion about parking issues; other alternatives eg walking school bus
 - e. Discussion about April 21 being 35th anniversary of the school; stay tuned on Facebook for more information
 - f. Discussion on February open house- help at SPG table appreciated; sessions well attended
- 3. Treasurer report by Brandi for Jennifer
 - a. Reviewed report provided
 - b. Discussion on pass-through activities and adding on a fundraising fee for using SPG
 - APPROVED MOTION the SPG will, when approached by future after-school activities which are not SPG fundraisers or school fundraisers like the Leadership students, apply an appropriate fundraising fee;
- 4. Fundraising report by Daisy
 - As reported in the newsletter, this is Daisy's last year in this role, so more volunteers are needed to cover all of the programs; for example a coordinator for Purdy Easter program
- 5. Lunch program no update but discussion that the deadline for the next sign up period is coming
- 6. Admin Erin
 - a. Discussion about bulletin board re-assigning space to SPG, removing map (to be brought back each fall), refresh layout with space for PMS board and SPG
 - b. Discussion that school's 35th anniversary is coming in April 2015; like the school Facebook page to ensure you get all the info/updates
 - c. Expansion
 - i. Library and multi-purpose room is in use but awaiting appliances and furniture
 - ii. Roof top playground will be officially opened by the spring break
 - iii. Computer lab has become mobile and will continue
 - d. As mentioned in newsletter, FSA study and tests are taking place; any questions/concerns contact Erin
- 7. Communications Danica
 - a. No new information at this time
- 8. Next meeting Wednesday February 25 at 6:30pm