

Selkirk Parent Group
September 9, 2013
MINUTES

1. Welcome by Rhonda and introductions
2. Minutes from June meeting amended and approved
3. President Report -Rhonda
 - a. Thank you for the present of the tree at the year end concert (presented in absentia) – Rhonda’s first time missing the year end concert!
 - b. Discussion RE positions to be filled – circulated the list of positions available and people who have indicated an interest – will send out a list to the school community for the positions still unfilled after the meeting
 - i. Acclaimed:: Co-Chairs positions filled by Brandi Allen and Natasha Reed
 - c. Discussion about Welcome back BBQ – despite being rained out, lots of positive feedback received; to avoid any problems with conflicts with religious holidays, checked next year’s date (Sept 4, 2014) does not conflict with Rosh Hashanah; also can reduce costs by booking free BBQ from Jenner Motors (called the Grillverado) – need to book in January 2014.
4. Treasurer – Jennifer
 - a. Discussion about financial report for period ended August 2013 presented; lots of unknowns still – how much will be received for Gaming account as well as what amount will be provided by Thrifty’s; both items impact the ability to finalize the funding allocation decisions in the June meeting;
 - i. Approved Motion: To amend the June meeting funding allocation by reducing the class allocations to the previous year level while still including the additional classes added, until the availability of additional funding is confirmed.
5. Fundraising –Daisy
 - a. Discussion RE calendar presented
 - b. Looking for volunteers:
 - i. Save Around Victoria – thanks Lisa, Danielle and Shilpa
 - ii. Purdy’s – thanks Natasha and Shilpa – and still need more volunteers
 - iii. Hanging baskets for Mother’s Day – thanks Heather
6. Lunch program – Colleen

- a. New lunch program info in family files this week; changes include 2 terms to choose (down from 3) so that sign up period is not just before Christmas; more gluten free options
7. Admin/staff – Erin
 - a. Thanks for the Welcome back BBQ
 - b. Organic Dave the farmer is coming for a plant-in of the raised garden beds this week
 - c. New website is in development, and will include a tab for the SPG; no date for launch at this time
 - d. Outdoor Education program will require kids to have clothes on hand to be outside in all weather
 - e. Building update – decision has been made to request 2 additional stories only for re-zoning, rather than 3 storey design; hoping for approval to proceed very soon
8. Sports – Rhonda for Lisa
 - a. Sign up for cross country in progress
9. Halloween Bash
 - a. Discussion about proposed date – Oct 24 (as Friday Oct 25 is a Pro D)
 - b. Need to post a volunteer sign sheet
10. Community Liaison – Kim
 - a. Looking at joint Pro D programs with Burnside Community Centre
 - b. Will make arrangements for members from Burnside Community Assoc to come to SPG meeting
11. New business
 - a. Danica will send out info on Gifted Children event on Oct 5
 - b. George wanted to gauge interest in preparing a proposal for SPG to sponsor a Concert at Alix Goolden Hall in April 2014; the event would raise a substantial amount (>\$10,000) and would involve Selkirk family performers as well as other external performers who would donate their services; George will prepare a proposal for the next meeting
12. Next meeting – Thursday October 3, 2013
13. Adjourned 8:45pm