# Windsor Park Collegiate Parent Association Meeting Minutes

May 13, 2015

Attendance: Marilyn Thorington, Cora, Coral (co-student presidents) Cindy Vermette, Lori Karlsson, Howard Ashdown, Amanda Myran, Gloria Waldron, Jeannine Labiuk

Regrets: Kevin Labiuk

#### I. Call to order

The meeting was called to order at 7:02pm

#### II. Welcome/attendance

No new attendees to introduce

#### III. Approval of minutes from last meeting

Cindy motions to accept the April 2015 minutes Gloria first Jeannine seconds Carried

#### IV. Reports:

#### a) Student Council Report

Attended the Chicago trip for guitar and band students. It was a very busy week with a 16 hour drive and playing at high schools.

All day dodge ball was yesterday, donations going to Winnipeg Harvest.

Possibly a 3<sup>rd</sup> microwave will go into the cafeteria.

June 11 is Solo Night

Attendance was very good for 'Grease'.

Summer Barbeque Sizzler will be at the end of the year, during the lunch hour.

#### b) President's Report

(See attachment: President Report - May 13, 2015; please note the following changes: Autumwood to change to Archwood under New Business)

The final cost of the banner is \$155.94. (See attachment Windsor Park Collegiate INVOICE: Date April 21, 2015)

The final \$1000.00 from the Winnipeg Community Infrastructure Program came in. (See attachment: Manitoba Cheque No. 5916407)

Cindy to attend the Archwood School Graduation to make a WPC Parent Association presentation.

Cindy, Gloria and Marilyn to attend the Networking and Thank You Reception on May 27<sup>th</sup> at the Board Office. (See attachment: Louis Riel School Division Invite dated: April 27, 2015)

Winnipeg Community Infrastructure Program application deadline is June 5. Cindy to apply on the associations behalf. There are lots of ideas for the use of the funds. Possibly for the courtyard, the tennis courts or an outdoor classroom.

Possibly having two trustees at the June meeting, from the Community Connections Committee.

Graduation will take place June 26th; Cindy is willing to help.

#### c) Treasurer's Report

(See attachment: WINDSOR PARK COLLEGIATE PARENTS' ASSOCIATION TREASURER'S REPORT FOR APRIL 2015)

#### d) Principal/School Administration Report

Reading is Thinking has been running for 2 years now. Changing from 4 modules to 5 modules.

Planning meeting for Co-op Ed.

Student Services planning meeting still needs to happen. Alternative programming will be changing. Rene Delorme to still provide QUEST to student in LRSD.

Friday, May 15 is Professional Development Day. WPC is hosting the 6 schools that participated in the Collaborative Wednesdays; for a year end wrap up to discuss successes and learning experiences. They will discuss the following: Their Journey as an instructor and learner; the power of collaboration (can disagree,

challenge each other, and learn from each other). Collaborative Wednesdays are expected to include Dakota Collegiate and Glenlawn Collegiate.

WPC is currently hiring for 6 positions. Some positions becoming permanent. The cafeteria is doing well and is expected to be here next year.

#### V. Outstanding Business

Gloria attended the MAPC Conference at the beginning of May. She participated in discussions about the declining involvement in parent councils, smudging protocol, sparking engagement (activity and movement breaks for students). Gloria shared with us a handout she picked up at the conference; *Empowering Parents: A guide to addressing concerns in Manitoba Schools.* (This document can be found online)

#### VI. New Business

No new business to report.

#### VII. Questions/Concerns

No questions

#### VIII. Adjournment

Next meeting will be June 10, 2015 at 7:00pm

Meeting Adjourned at 8:46pm

#### President Report - May 13, 2015

#### **OLD BUSINESS:**

Ideas from January 2015: Objectives for the year: Short Term goals-1 year Long term goals 1-5 years Any Projects

-ideas for volunteers: bulletin board area for PAC, flyers, table stand, mass emails, FACEBOOK, twitter

#### **NEW BUSINESS:**

-grade 12 conviction Friday June 26th @ 10:00am- Cindy to help Pam (\$400.00 budget)

- -follow-up with Howard on Grant \$1000
- -Convention PAC May 1 and May 2-Gloria
- -results of going to:

Frontenac Pac Meeting April 14, 2015

Autumwood Pac Meeting April 28

Visit with Trustee Coburn and/Parker from the LRSD office?

letter and email sent -LRSD office on 900 St, Marys
May 27, 2015 @5:30pm-- 2hours
Networking and thank you reception

### Windsor Park Collegiate

INVOICE

#21

1015 Cottonwood Rd Winnipeg, MB R2J1G3 Phone 256-7316 **DATE:** April 21, 2015

Bill To:

Windsor Park Parent Association

DESCRIPTION	Quantity	RATE	<b>AMOUNT</b>
Banner for Wellness Day, April 15	1		155.94
	is .		
		9	
	(3)		
		TOTAL	\$155.94

Please make cheque payable to Windsor Park Collegiate.

**THANK YOU** 



TO THE ROYAL BANK OF CANADA WINNIPEG BANQUE ROYALE DU CANADA WINNIPEG

Cheque No. No de cheque

5916407

5916407 2015 04 29 DATE Y/A M/M D/J

\*\*\* ONE THOUSAND dollars and ZERO cents CAD

PAY TO THE ORDER OF/PAYEZ À L'ORDRE DE
WINDSOR PARK COLLEGIATE PARENT
ASSOCIATION
1015 COTTONWOOD RD
WINNIPEG MB R2J 1G3

\$

\*\*\*\*\*1,000.00

legali

Deputy Minister of Finance Sous-ministre des Finances

#5916407# #00007#003#

000007600

8B

Manitoba 🥯

Cheque No. No de cheque

5916407

CIPAL GOVERNMENT -WPC PAC SHARE ONLY-#024 WPC PAC	C-WCIP PM	T-CLM#1A	2015/04/13	3 1	,000.00
		16			
•			1 8		
			*		
		Payment Doc Cheque No	Payment Doc Cheque No Date	Payment Doc Cheque No Date Amoun	

Your Vendor Account | Votre numéro de fournisseur Payment Doc Doc. de paiement 2010380156 Cheque No Numéro de chèque 5916407 Date Date 2015/04/29 Amount/durrency Montant et devise \*\*\*\*\*\*\*\*\*1,000.00\*CAD

For inquiries regarding this payment call/Pour obtenir des renseignements sur ce paiement composez le (204)945-3165



April 27, 2015

To all parent councils and parent groups in the Louis Riel School Division:

We look forward to hosting members of our parent community to a networking and thank you reception on Wednesday, May 27<sup>th</sup>. To assist our planning, please RSVP to Ms. Pat Trottier at (204) 257-7827 or <a href="mailto:pat.trottier@LRSD.net">pat.trottier@LRSD.net</a> by May 11, 2015. The event will begin promptly at 5:30 pm in the Legacy Centre of the LRSD Board Office at 900 St. Mary's Road. Free parking is available on all sides of the building. Child care will be available, please indicate whether you require this service when you RSVP. We anticipate the evening lasting about two hours.

We would like to hear about the great things that are taking place in our schools. We would also like to learn more about the challenges and opportunities to make Louis Riel School Division even better for all of our children.

This year's event will be an "Unconference". Please come prepared to share the following ideas and information regarding:

- Lunch fees
- Fundraising
- Internet safety
- Playgrounds

We look forward to seeing you on May 27th.

Kind regards,

Louise Johnston

Chair, Louis Riel School Board

Louise T. Johnto

/pt

CC: Duane Brothers, Superintendent of Schools

Louis Riel School Board Members

Principals

## WINDSOR PARK COLLEGIATE PARENTS' ASSOCIATION

#### TREASURER'S REPORT FOR APRIL 2015

Balance as of March 31, 2015 \$3192.56

Total Revenue \$0

Total Expenses \$0

**Total Balance April 30, 2015** \$3192.56