

# *Windsor Park Collegiate Parent Association*

## *Meeting Minutes*

March 11, 2015

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

Regrets: Cora (Co-student president), Jeannine Labiuk, Kevin Labiuk

### **I. Call to order**

The meeting was called to order at 7:03pm

### **II. Welcome/attendance**

Welcome Chris Barth from Student Services

### **Principal Report/Presentation**

Presentation from Chris Barth and Marilyn on the *Tell Them From Me Survey*.

This survey measures student engagement based on 5 indicators. Some measurements were close to the 'Canadian Norm' while others raised flags about student's mental health and overall wellness. An action plan has been organized based on this data. A 'Wellness Walk' from WPC to the Board office on St Mary's Rd, has been planned for April 15 at 10:00am. There will be a breakfast for the student population and a speaker from Youville about Mental Health. In the afternoon the same day, there will be student sessions. Students will be asked to pick 2-45 minute sessions or 1-1.5 hour session. Some examples of the sessions available for the students are: Yoga, fitness, meditating, mindfulness, physio, beading, drumming, smudging, sensory awareness, Tai Chi, Art and Music therapy, Nutrition. Parents are welcomed to participate during the walk.

### **IV. a) Student Council Report**

*See Attachments*

Canadian Student Leadership Association (CSLA) is hosting 1 day workshops for student councils. WPC is sending 6 student leaders.

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

Lori motions to accept the January 2015 minutes

Second by Howard

Carried

**IV. b) President's Report**

*See Attachments*

Cindy and Marilyn to attend Frontenac PAC meeting April 14, 2015 at 6:30pm in the school library.

WPC website, Parent Association portion has been updated. Names still need to be changed to current executive on main site.

Staff Appreciation luncheon: Next year there should be an email to go out to staff informing them of the food options beforehand. There will also be a request from the food provider for ingredient lists. Cindy suggests that the rest of the funds available for Staff Appreciation be used for a 'Muffins and Coffee' day to acknowledge the Collaborative Wednesdays that have taken place all school year. Muffins and Coffee day will take place April 8, 2015 at 8:30am. Set up will start at 8:00am. Muffin donations from parents only, with a list of ingredients.

Basketball Ceremony: After discussions about the ceremony and after reviewing the grant information, the council is all in agreement to not have a ceremony.

MAPC Conference: Amanda has permission to attend conference representing WPCPA.

Assiniboine Credit Union: still needs to change signing authority to Cindy.

**c) Treasurer's Report**

*See attachments*

**V. Outstanding Business**

Outstanding Business discussed in President Report and attachments

**VI. New Business**

WPC Basketball had a very good season this year.

Possibly more funds will be needed for the wellness walk in regards to bussing students back to the school after the walk.

Lori motions for Windsor Park Collegiate Parent Association to cover the costs of the Wellness Walk banner to a maximum of \$250.00.

Second by Cindy

All in favor

Carried

**VII. Questions/Concerns**

**VIII. Adjournment**

Meeting Adjourned at 9:02pm

Next Meeting April 8, 2015 in the library

# Grade Wars

## Spirit Week 2015

	Monday, March 16 <sup>th</sup>	Tuesday, March 17 <sup>th</sup>	Wednesday, March 18 <sup>th</sup> (no late start)	Thursday, March 19 <sup>th</sup>	Friday, March 20 <sup>th</sup>
Dress Up	Twin Day	Colour Day 9's-Blue 10's-Red 11's-Purple 12's-Green	Formal Day	Safari Day	Bright & Tight Day
Home Team	Air Dance	/	Musical Chairs	Volleyball	Dodgeball
Lunch	/	Corner Decorating	Secret Challenge #1	Secret Challenge #2	Secret Challenge #3
Other	/	Gym Riot	/	/	/

## **President Report –March 11, 2015**

### **OLD BUSINESS:**

Ideas from January 2015:

Objectives for the year:

Short Term goals- 1 year

Long term goals 1-5 years

Projects??

-Good idea for Members phone numbers?

Participants:

Parent members VS members at large

Voting

Assiniboine Credit Union

Basket ball ceremony

Arrangements to elementary schools

- Will attend April –Frontenac

-

-any Grants(SKIP) to be reviewed

-Meet president Serg from St. Johns HS PAC--, plan to attend her meeting in March and she to attend ours

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

### **NEW BUSINESS:**

-Collaborative Wednesday-thanks-baking and thanks

SKIP Grant

update Website- only half done

I drop off a letter to General Vanier and Archwood school- to give them my information

-I also sent an email to Sloane at General Vanier-current president at General Vanier

I attended the Public Meeting for the LRSD Draft Budget meeting for 2015-2016

February 18, 2015 7:00-9:00pm

-there were 14 tables

Tom Parker Finance Chair and Duane Brothers Superintendant did most of the talking

-they said they looked at the numbers different this time- they were looking at the priorities to make a difference

LRSD the last 4 years 0%

Provincial increase was 2%

Winnipeg School Division was 1.4 %

-this current board has a 4 year mandate to make a difference

- this year they cut administrative expenses down by 34%

-they want to invest in the community-their wash list is 7.11% ( \$117/home in LRSD) but made it realistic to be 5.37%(\$88.78)

Realities- in the budget 82.9% go to salaries and benefits

- invest in the community needs

-invest in students

-invest in high schools

-invest in our facilities

-keep class numbers low

-maintenance for buildings-some buildings are 100years old

-literacy

-air conditioning

-full day kindergartens

-family centers

-looking at student fees to kept them all the same in the division

-equity in the schools

-budget to be submitted by the middle of March to the Department of Education

-we had round table discussions:-two questions-

- do you support the new draft budget for 2015-2016
- any suggestion for the new budget?

### **Results of PAC luncheon February 20, 2015**

- see handout of notes
- pop, bottle water
- Spinach salad
- Caesar salad
- Cob salad
- Cole slaw
- Enchiladas
- Salsa, sour cream

Chocolate covered cherries  
Lemon poppy seed loaf  
2 Brownies- baked by two different people  
Brown sugar cake  
Banana cream dessert

Plates, napkins, sour cream salsa and cutlery supplied by Dakota Foods  
-Only 2 gluten meals used  
-No other dietary meals used

Approx 50-55 people only  
-food arrive late  
-hard to keep warm  
-The trays that they arrived on were too big for oven, so they had to be put on smaller disposable trays from Food Labs---please thank the teacher  
-room cleaned up by 2:00

-Big thankyou for the students who helped!!- washed and dried dishes, ran to get hot food and served soft drinks

Sent email to Cora and Coral for a thank you  
Sent email to Dakota Foods thank you

Manitoba Association of Parent Councils

# Annual General Meeting and Conference 2015

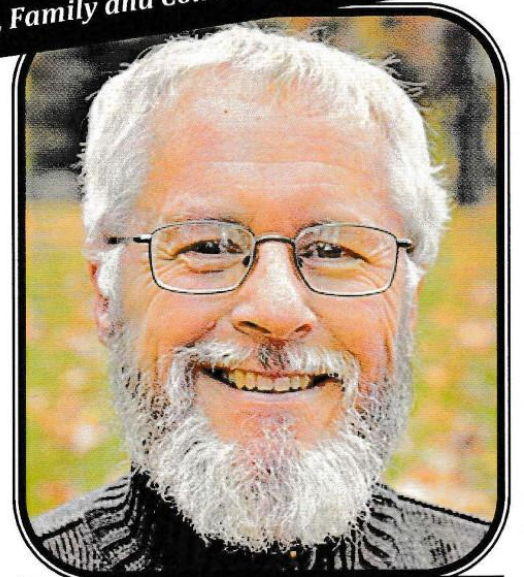
**Fri, May 1, 2015** Registration

opens at 4:00 pm

**Sat, May 2, 2015** 8:30 a.m. – 4:00 p.m.

Join us as we meet with members to share the past year's activities and plans for the future. Share the voice of your Parent Advisory Council as it pertains to working with your child's school to improve the education and well-being of Manitoba's children!

*The Monkey In The Room: How Mindfulness Can Contribute to Personal, Family and Community Well-Being*



Mark Burch, Author, Educator and Group Facilitator

**Special Guests, Networking and Prizes!**

**New and Returning, Favorite Displayers**

**Evening Banquet, Entertainment and Awards!**

**Information sessions/workshops for your PAC!**

*"...Had no idea about the depth of this organization...very informative...  
this will give our PAC direction..."*  
*"...great conference...!"*

- 2014 AGM & Conference Delegates



**Manitoba Association of Parent Councils**

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**Victoria Inn Hotel and  
Convention Centre**

1808 Wellington Ave., Winnipeg





## Friday, May 1, 2015

4:00 p.m.	Welcome! Registration and displays open Information (re: AGM) will be made available to membership on Saturday
5:00 p.m.	Cash bar opens
6:00 p.m. — 6:30 p.m.	Introductions of Special Guests and student entertainment
6:30 p.m.	<b>Dinner</b>
7:30 p.m. — 8:00 p.m.	Awards
8:00 p.m. — 9:30 p.m.	Keynote Speaker: <b>Mark Burch</b> , <i>Author, Educator and Group Facilitator</i>
9:30 p.m.	<b>Hospitality Suite #267</b> opens following conclusion of Keynote address

## Saturday, May 2, 2015

7:30 a.m. - 8:15 a.m.	Registration and credential desk opens; breakfast buffet
8:30 a.m. - 11:00 a.m.	MAPC Annual General Meeting ( <i>for MAPC members only</i> ) <i>** In the event of the AGM concluding early, MAPC will facilitate an open forum Q &amp; A session whereby members are invited to ask MAPC questions.</i>
11:00 a.m. - 11:30 a.m.	Displays open—visit the organizations and companies in attendance
11:30 a.m. - 12:30 p.m.	Question and Answer session with <b>Honourable Peter Bjornson</b> , <i>Minister of Education and Advanced Learning</i>
12:30 p.m. - 1:30 p.m.	<b>Lunch and visit displays</b>
1:30 p.m. - 2:30 p.m.	Information sessions/workshops Session 1
2:30 p.m. - 2:45 p.m.	<b>Coffee break</b>
2:45 p.m. - 3:45 p.m.	Information sessions/workshops Session 2
3:45 p.m. - 4:00 p.m.	Closing remarks and prize draws (you must be in attendance to win)

**WINDSOR PARK COLLEGIATE PARENTS' ASSOCIATION**

**TREASURER'S REPORT FOR FEBRUARY 2015**

Balance as of January 31, 2015	<b>\$3723.25</b>
<b>Total Revenue</b>	<b>\$0</b>
<b>Total Expenses</b>	<b>\$0</b>
<b>Total Balance February 28, 2015</b>	<b>\$3723.25</b>