

Windsor Park Collegiate Parent Association

Meeting Minutes

December 20, 2016

6:30 pm

I. Call to order – 6:34pm by Charlene Stuart

II. Welcome/attendance – Lori Karlsson, Nicholas Kelly, Charlene Stuart, Sandra Casar

Regrets: Gloria Waldron, Cindy Vermette

III. Approval of minutes from previous meetings- Charlene motioned to approve October and November minutes. Lori seconded. Carried.

IV. Reports:

- a) **Treasurer's Report**-New balance \$6612.24. Cheque to be issued to school for grant reimbursement. Cheque for grad convocation reception still outstanding as of meeting date. Discussion about breakdown of student fees. LRSD deposit not received as of meeting date.
- b) **President's Report**- Safe Grad committee discussed using PAC account as a holding place for funds temporarily. Mr. Kelly will check if an account exists or what previous grad committees have done and will report back to us.
- c) **Principal's report**- a) Courtyard design presentation (YouTube promotional video; link will be shared later) Discussed possible grant applications for this year. Skip grant for \$2000 available from LRSD. Discuss further at January meeting.
Phase 1 -3 designs illustrated and are in process. Phase 4 is anticipated as a large cost therefore LRSD would be in charge/need to approve this.
b) Sources of Strength-Video done by the WPC SOS committee discussing which adult they can identify as a source of strength if they have a situation where help is needed.
- d) **Student Council Report**-Request for funds to update gym logo and new uniforms for teams. They are also requesting updates to the cafeteria to include charging stations and new counters. As a committee, we have discussed the importance of representing the new logo in the gym. Cafeteria request needs more information, timeline, total costs etc. Will approve decal cost at \$1500.

V. Outstanding Business

-Grant money received – Staff Appreciation May 12th (all WPC staff available) Bistro, BBQ?

VII. Questions/Concerns – None

VIII. Adjournment- 8pm - **Next meeting January 24th at 6:30pm in the school library**