

Windsor Park Collegiate Parent Association

Meeting Minutes

November 22, 2016

6:00 pm

LRSD Board Office Room #2

I. Call to order – 6:05pm by Charlene Stuart

II. Welcome/attendance –Cindy Vermette, Lori Karlsson, Nicholas Kelly, Charlene Stuart

Regrets: Gloria Waldron, Sandra Casar

III. Approval of minutes from last meeting- Postponed until next meeting.

IV. Reports:

- a) **Treasurer's Report**-October balance is \$1971.23. Cheques written to WPC for June 2016 convocation reception (Cheque # 041 for \$343.50) and to Cindy Vermette for refreshment expenses (Cheque #042 for \$24.59)
- b) **President's Report**- Mental health forum run by MAPC. Charlene expressed interest in learning more/brainstorming about what WPC is currently doing/can do regarding mental health issues. "Charismatic adults" is a program she learned about where someone is the designated person/adult responsible for a specific group of students. It is their duty to ensure they know someone is thinking about them & is someone they can talk to. Topic to be discussed later in more detail.
- c) **Principal's report**- Questions from Nicholas regarding use of funds in account; Staff appreciation lunch ideas, using Bistro facilities, holding lunch on an in-service day instead of during regular school day. Will discuss further at December meeting. Admin will discuss courtyard update/how grant money was spent. Vision of Phase 1, 2 & 3 will also be highlighted. Community use aspect as well. Student updates as well for this project. Band/guitar Minneapolis trip requests submitted. Parent teacher conferences on Thursday; staff will be available to help get you signed up.
- d) **Student Council Report**-No report

V. Outstanding Business

-Grant money received - \$4665.56

-Staff Appreciation lunch

VII. Questions/Concerns – None

VIII. Adjournment- 6:57pm - **Next meeting December 20th at 6:30pm in the school library**