Date: January 23, 2023 7:00pm – 8:00pm



ZOOM LINK

Meeting ID: 761 742 7703

Passcode: Alysha

- 1. Welcome
- 2. Virtual Meeting Attendance
- 3. Approval of Agenda
- 4. Approval of last month's Minutes
- 5. Reports:
 - 5.1 Principal's Report
 - 5.2 **Teacher's Report**
 - 5.3 Finance Report (Melissa Dupuis)
 - 5.4 Liaisons' Reports:
 - i. Fundraising (Alysha Nagy & open for others)
 - **a.** LaV Store instead of opening new store, let's focus on selling shirts we currently have at the school. Carlynn can send out an email about the ones we have. *Motion to approve selling current shirts at the school.*
 - b. Outdoor reading/eating beside/behind library corner as well as beside bigger play structure (picnic table/benches) all to be approved by WSD NEED a parent volunteer. Budget TBD Perhaps Bisayo can spearhead this one?
 - c. Orange shirts
 - d. Other ideas
 - ii. French Immersion Advisory Committee (Martin Hunt)
 - iii. South District Advisory (Marina Marchand)
 - iv. Vive le Vert (Tanja Hutter)
 - v. Hot Lunch (James Page)
 - a. December Edo Japan update on orders and donations?
 - b. Plan for January/february

- vi. Staff Appreciation (Renee Lagimodiere & open for others)
- vii. June Carnival (Alysha Nagy, JP Hoe, Breanna Heinrichs, Melissa Sitter, Stefan Melnychenko)
 - a. Motion to approve June 22, 2023
 - **b.** Motion to approve budget of \$3500
 - **c.** Need parent volunteers with BBQ's and someone to obtain their food handler's certificate
 - i. 5 BBQ stands would be great
 - ii. Melissa sitter to organize all volunteers as last year
 - d. JP and Breanna to organize performance as last year
 - e. Alysha to confirm 3 bouncy castles
 - f. Stefan to organize and confirm the leisure guide games
 - g. Cherie-Ann cotton candy to be confirmed (same as last year)
 - i. Let's find more cotton candy stands
 - **h.** Maybe popcorn stand?
 - i. Do we offer water or sell water?
 - j. Sponge water fight instead of water balloon fight maybe we send out a poll to parents
 - k. Silent auction can only occur if a parent can volunteer
 - I. Face painters to be confirmed
 - m. \$10 entry fee, adults and toddlers (4 and under) are free
 - n. Other ideas?
- 6. Next Meeting Date: Monday, February 27, 2023

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