

## École Riverside School Parent Advisory Council (ERSPAC)

### ANNUAL GENERAL MEETING

Minutes from October 12<sup>th</sup>, 2017

Present: Frank Derose, Jonathan Wamboldt, Ashley Roberts, Lisa Forget, Mervat Yehia, Jill Burton, Megan Fraser, Shawna Kirby-McDougall, Anissa Dawson, Sandi Timmons, Amanda Smook, Amanda Butler, Becky Santos, Purvi Joshi

Regrets:

Discussion	Action Items
<b>1. Call to Order</b> 6:05 Frank called the meeting to order	
<b>2. Introduction of 2016/17 Members</b> <ul style="list-style-type: none"><li>2016/17 members present included Frank Derose – Chair; (Katie Hibbs – Vice-Chair); Lisa Forget – Treasurer; Shawna Kirby-McDougall – Secretary; Mervat Yehia – Teacher Rep.; Jonathan Wamboldt – principal; Megan Fraser, Anissa Dawson, Katie Hibbs, Jill Burton, Sandi Timmins, (Joley Carroll), (Jessica Uhrina) – members at large</li></ul>	
<b>3. Approval of Agenda</b> <ul style="list-style-type: none"><li>➤ Motion to approve amended Agenda with October 12<sup>th</sup> date made by Amanda S. and seconded by Lisa. Carried unanimously.</li></ul>	
<b>4. Approval of Minutes</b> <ul style="list-style-type: none"><li>➤ Motion to approve 2016 AGM Minutes made by Amanda B. and seconded by Anissa. Carried unanimously.</li></ul>	
<b>5. Chairperson's Report – Frank Derose</b> <ul style="list-style-type: none"><li>Fundraising this year was Lunch on the Lawn and raised just over \$1000</li><li>2 turkeys were raffled off for free at the Christmas Concerts</li><li>Teacher and Staff Appreciation snacks</li></ul>	

<ul style="list-style-type: none"> <li>• <i>Festival du Voyageur</i> pancake breakfast</li> <li>• Initial focus on fundraising for the K-2 improvements, but we hope to also play more of an active role in school planning and decision making going forward</li> <li>• Importance of Volunteerism</li> <li>• Meeting times changed to 6pm</li> </ul>	
<p><b>6. Administration Report – Jonathan Wamboldt</b></p> <ul style="list-style-type: none"> <li>• Strong Beginnings on September 14<sup>th</sup>/15<sup>th</sup> had 98% turn out – now having classroom profile meetings to discuss results and resources</li> <li>• Erin did a clothing order and is taking orders now</li> <li>• Grades 5-6 volleyball club; Grades 7-8 Volleyball; Grades 1-6 Intramurals; Grades 3-4 and 5-6 Choir has started</li> <li>• Student Council is having a Sock Hop on October 26<sup>th</sup></li> <li>• Fire Prevention Week – Grades 3-4 has presentations from Fire Department and Red Cross</li> <li>• November 2<sup>nd</sup> is Picture Day</li> <li>• School Plan ready to share</li> <li>• Nutrition Policy to be discussed at next meeting</li> <li>• Excited about hill and steps, rocks and wolf out front</li> <li>• Farm to School fundraiser in November for December delivery</li> <li>• Mathletics used for K-6 English and K-2 French but now NetMath for Grades 3-8 French</li> <li>• <u>Christmas Concerts</u>        Tuesday, December 5<sup>th</sup> Ks @ 6pm        Tuesday, December 5<sup>th</sup> Grades 3-4 @ 7:15pm        Wednesday, December 6<sup>th</sup> Grades 1-2 @ 6pm        Wednesday, December 6<sup>th</sup> Grades 5-6 (incl. Grade 4/5 split) @ 7:15pm</li> </ul>	
<p><b>7. Treasurer’s Report – Lisa Forget</b></p> <ul style="list-style-type: none"> <li>• Opening bank balance for the year was \$5952.05. The closing bank balance was 4450.76 (Sept. 29).</li> <li>• Lunch on the Lawn raised \$2075.50 and cost \$1024.31 for a profit of \$1051.19</li> <li>• 4 starts received on Audit</li> <li>• Issue getting a monthly statement from TD Bank when there is no account activity</li> </ul>	

<p><b>8. New Business</b></p> <p><b>a) Election of 2016/17 ERSPAC Voting Members</b></p> <ul style="list-style-type: none"> <li>➤ Motion to nominate Amanda S. as Chair made by Lisa and seconded by Amanda B. Carried unanimously.</li> <li>➤ Motion to nominate Amanda B. as Vice-Chair made by Megan and seconded by Lisa. Carried unanimously.</li> <li>➤ Motion to nominate Lisa as Treasurer made by Shawna and seconded by Anissa. Carried unanimously.</li> <li>➤ Motion to nominate Shawna as Secretary made by Lisa and seconded by Frank. Carried unanimously.</li> <li>➤ Motion to accept the following individuals as the voting members of ERSPAC, carried unanimously: <ul style="list-style-type: none"> <li>• Amanda Smook</li> <li>• Amanda Butler</li> <li>• Lisa Forget</li> <li>• Shawna Kirby-McDougall</li> <li>• Frank Derose</li> <li>• Anissa Dawson</li> <li>• Sandi Timmons</li> <li>• Becky Santos</li> <li>• Jill Burton</li> <li>• Jessica Uhrina</li> </ul> </li> </ul>	
<p><b>9. Next meeting date to be determined at Regular Meeting</b></p>	
<p><b>10. Adjournment – 6:34pm</b></p>	