

Monday, November 27, 2023, 7:30 PM Woodbridge Farms Elementary School/Virtual

President:	Nana Thaver
Vice President:	Jessica Cook
Treasurer:	Taryn Breynton
Secretary:	Mel Fawcett

Agenda Item	Notes	Actions
1.0 Welcome	Called to order: 7:34 p.m.	
2.0 Old business and approval of last meeting's minutes	 7:34 p.m. Julie motions to approve September minutes. Jess 2nd. All in favour. 7:35 p.m. Julie motions to approve September AGM minutes. Marco 2nd. All in favour. Urgent meeting of parent council executive October 13, 2023. Meeting minutes to be reviewed for approval in January. 	Approved as circulated Approved as circulated Present Oct.13 minutes in January
3.0 Approval of Agenda	7:36 p.m. Alexia motions to approve the current agenda. Leanne 2 nd . All in favour.	Approved as circulated.
4.0 Treasurer Update	 7:37 p.m. Bank Balance: \$19,193 Profit: \$3.487 	

	 Date for Halloween Dance 2024 – Friday, Oct 25, 2024 Fall 2023 Read- A- Thon Update- Jess and Taryn Raised \$5,500 Positive feedback from students and volunteers. Wee Wonderland – December 13-14th Volunteers needed – Sign Up Genius to follow Hot Lunch Update Bins Request 12 new bins requested total \$341.23 Wee Wonderland can also use new bins Feedback on idea for vendors / lunch ideas WEM Water Park \$35 Rental Hours Friday 5:30 p.m. to 8:30 p.m. (low season) 6:30 p.m. to 9:30 p.m. (high season) Saturday/Sunday 7:30 p.m. to 10:30 a.m. or 6:30 p.m. to 9:30 p.m. (high season) Saturday/Sunday 7:30 p.m. to 10:30 a.m. or 6:30 p.m. to 9:30 p.m. Pricing includes all staff needed. 25% non-refundable deposit (max of \$5000) to secure date. Remaining balance is due upon ticket pick up. Latest time to pick up the tickets is 1 month prior to the event. Minimum resale price is \$35 750 Tickets \$20,000 1800 Tickets \$40,000 Insurance Update – Follow up needed uestions: None 	Inventory bins. Move to Jan. meeting.
Requests	 Hot Chocolate & Cookies for students December 19th 	Approved as circulated

	 Leanne motions to approve \$300 for cookies and hot chocolate. 2nd by Jamie. All in favour. 	
7.0 New Business	 8:41 p.m. Buddy Bench – Brainstorm ways to honour retirees. Harvest Basket Italian center open to donating food in January. Discuss with Save on Foods Staff Appreciation Committee to form under school council to organize future events. Dec Event – Italian Center Platters during last week of class. Munch-a-Lunch Allows the digitalization of fundraisers, hot lunch and other school events. Jess will assist with launching the program for Wee Wonderland 	Move to next meeting.
8.0 Announcements	Jess will assist with launching the program for wee wonderland None	
9.0 Adjournment	Meeting adjourned at 8:55 p.m. Next Meeting Dates: January 15, 2024 at 6:30 p.m. March 11, 2024 at 6:30 p.m. May 13, 2024 at 6:30 p.m.	