

## **Woodbridge Farms Parent Association**

**Meeting Minutes** 

Date: Tuesday, November 19, 2024 Time: 7:11 PM Place: Woodbridge Farms Elementary/ Virtual **President:** Nana Thaver **Vice President:** Jess Cook **Treasurer:** Taryn Bryenton **Secretary:** Mel Fawcett

Agenda Item	Notes	Actions
1.0 Welcome	7:11 PM Called to order by Nana.	
2.0 Old business and approval of last meeting's minutes	7:12 PM Jess motions to approve October minutes, Nana seconds. All in favour.	Approved as circulated
3.0 Approval of Agenda	7:12 PM Mel motions to approve the current agenda, Jess seconds. All in favour.	Approved as circulated
4.0 Treasurer Update	7:12 PM - Income Statement	
5.0 Fundraising Update	<ul> <li>7:17 PM</li> <li>Halloween Dance Summary - Jocelyn <ul> <li>Overall positive feedback to concession traffic flow, addition of quiet room and extra seating in hallway.</li> <li>Consider hiring a photo booth for 2025 dance</li> <li>2025 date to be determined</li> </ul> </li> <li>Wee Wonderland 2024 - Jamie <ul> <li>Total budget for 2024 purchases \$8500, \$4333.85 remains</li> <li>7:36 PM Jamie motions to approve an initial budget of \$2000 for 2025 Wee Wonderland. Mel seconds, all in favour.</li> </ul> </li> <li>Fit Set Ninja school enrichment activity <ul> <li>Booked for School Mobile Course (Nov. 25-26,2024) -Woodbridge Farms School - \$3675.00</li> </ul> </li> </ul>	<ul> <li>Approved as circulated</li> </ul>



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6.0 Funding Requests	7:37 PM	
	Harvest Basket - no requests at this time	
	• 7: 37 PM Request to cover cost of transportation for grade 5 swimming lessons-	
	\$1234.80.	
	<ul> <li>Nana motions to approve \$1234.00 for bus services for Gr.5 swimming</li> </ul>	Approved as circulated
	lessons. Second by Mel, all in favour.	
7.0 New Business	7:38 PM	
	Teacher appreciation lunch - #2 of 4,	
	<ul> <li>School Council will arrange.</li> </ul>	
	Holiday Hot chocolate - Dec 18 and 19 to include kindergarten.	
	<ul> <li>No cost, supplier at present. Alexia to coordinate and deliver.</li> </ul>	
	<ul> <li>Request for pre-iced cookies vs. decorating kits.</li> </ul>	
	New Fundraiser for Jan / Feb	
	<ul> <li>Cash Call Fundraiser in February, more information to come.</li> </ul>	
	Oil Kings Nights	
	• PA would purchase discounted bulk tickets to resell.	
	<ul> <li>Coordinate with hockey teams or jr. highs to increase attendance.</li> </ul>	
	Stawnichy Sausage Fundraiser - April	
	<ul> <li>More information in January</li> </ul>	
	Family Math Night - Pizza Dinner Sponsorship	
	<ul> <li>PA to provide pizza for RSVPed guest,</li> </ul>	
	• <b>8:00 PM</b> Nana motions to approve up to \$200 for Family Math Night for	• Approved as circulated.
	expenses like pizza or dice or any other related expenses related to this	
	school event. Second by Jess. All in favour.	
8.0 Announcements	8:00 PM None	
9.0 Adjournment	8: 00 PM Meeting adjourned, resume School Council meeting.	
•	Next Meeting Dates:	
	<ul> <li>Tuesday, January 14, 2025, at 7:30pm</li> </ul>	