

**General Meeting Agenda**

**Attendance:**

**Admin:** Stephanie Labby, Kathleen Boles

**Parents:** Claudia Fabian, Alicia Rempel, Alison Linden, Crystal McCamley, Phia Huffman, Mike Zacour, Mary Anne Csontos, Adrianna Greig, Sabrina Sidhu, Cynthia Dobbs Cox, Helen Antenbring, Zoe Flower, Heidi Hanscom, Loverna Truqui, Letitia Niesner, Patricia Mosselli,

**Call to order at 7:09**

**Approval of the agenda**

Introduction of the executive & meeting attendees

**Special Presentation**

Andrew – Cobbs Bread ~ Walnut Grove

When you shop at Cobbs mention Lynn Fripps, and they will add a portion of your purchase to the “dough raiser” program.

Passed on a donation to Lynn Fripps PAC for \$125.85

Will donate goods and offer specials for hot lunch

Amendment to constitution

Motion to approve the removal of the primary and intermediate Member at large positions and changing to 2 (two) member at large positions.

1)Alicia Rempel                    2)Mary Anne Csontos    Passed: Unanimous

Motion to change constitution to change constitution maximum terms of office, from 2 years to 3 years

1)Alicia Rempel                    2)Zoe Flower                    Passed: Unanimous

**Executive Nominations**

Vice President nomination for Zoe Flower.    No challengers    Passed

District PAC nomination for Phia Huffman.    No challengers    Passed

Member at large nomination for Sabrina Sidhu    No challengers    Passed

Member at large nomination for Mary Anne Csontos    No challengers    Passed

Remaining open

2 SPC positions.

**Principals Report – current population 335 (14 divisions)**

Today was popcorn, picture and pumpkin day.

Picture retakes are Nov 26<sup>th</sup> – If you want retakes order them online at Mylifetouch.ca

Nov 3                    mobile dairy day (No drive thru parking available)

Nov 3                    prelim report cards & parent teacher interview forms

Nov 5 & 6                Parent teacher interviews

Nov 7                    Remembrance Day assembly parents to come at 10

District calendar – Changes to non-instructional half day from Sept 26<sup>th</sup> to Feb 6<sup>th</sup>.

Invitation to meeting at district for long term facility plans – LFE & meadows was missed

Another meeting will be held in November.

Please see informational attachment.

We need to look at the big picture, and It needs to be primarily about the kids, but parents need to feel included

Board meeting on Tuesday and more information will be sent out after words.

**Presidents Report**

Goals and objectives

At end of last year we discussed our goals and objectives for the year.

1) Communication. Website is running. Zoe is managing. Most information is coming out via social media/website/facebook

2) Fostering a positive community. Things like thanking out teachers and keeping families engaged

3) Safety and security. Looking at roads and crosswalks. Student and school

**Secretary's Report**

Motion to approve June 2014 general meeting minutes.  
1)Crystal McCamley 2) Cynthia Dobbs Cox

### **Treasury Report**

Motion to approve August 2014 gaming account  
1)Alicia Rempel 2) Claudia Fabian Passed  
Motion to approve September 2014 gaming account  
1)Alicia Rempel 2)Cynthia Dobbs Cox Passed

Motion to approve August 2014 general account  
1)Alicia Rempel 2) Adriana Greig Passed  
Motion to approve September 2014 general account  
1)Alicia Rempel 2)Zoe Flower Passes

Motion to Remove Gurjit Liddar and Crystal McCamley as signers on Lynn Fripps Elementary General and gaming banking accounts.  
1)Adriana Greig 2)Phia Huffman Passed

Motion to add Alicia Rempel and Zoe Flower as signers on Lynn Fripps Elementary General and gaming banking accounts.  
1)Crystal McCamley 2) Adrianna Greig Passed

Recap of major spending to date  
Up to \$2400 for field trip supplements (\$150/class)  
\$1000 for a school presentation

### **SPC Report**

#### **DPAC Report**

The school district anti harassment policy is being completely re-written. Final copy should be released in the next few weeks

#### **Fun Lunch Committee**

They are very much enjoying munch a lunch  
Lunches are planned and ordering now to December.  
Parents are really enjoying the multiple preorder options.

#### **Communications**

Website is up and running  
Please encourage everyone to sign up for the newsletter

#### **Old business**

Envelopes – Lynn Fripps Envelops from home.  
Discussion: Why did we do them? Space, organized and recyclable. Are parents not interested because they Can't see them? Set up a table at the Halloween dance ~ Cynthia and Crystal to run

Pinnies – Langley meadows is wishing to do events for grade 4&5, Track, long distance.  
Preference would still be for 2-sided pinnies still.  
Alison to Look into.

#### **New business**

Emergency kits~ Needing water and rations.  
Will be approx \$3000.  
Alicia has one quote, would anyone like to look in to a second supplier.  
Mary Anne will look into another supplier

#### **Spirit Wear**

T-shirt or hoodie options for children.  
Looking at polo or V-neck options for parents/teachers/staff

#### **Halloween family dance**

65 pizzas preordered – Deadline was 8 days prior to the event.  
Could the deadline be shorter? Not really ~ the suppliers need time to order and prep.  
How many should be ordered for concession sales?

November movie night

Nov 28<sup>th</sup> 6:30-8 The Incredibles (doors open at 6)

Admission by donation to the PAC

Concession – popcorn, chips, candy bags.

Jar market - Likely 2<sup>nd</sup> week in Dec.

Alison will do up newsletters to send home

Pancake Breakfast ~ December 2

Donation letter is out to buy low foods

Will need HELP! Figure out a sign up – Volunteersignup.org?

**\* Call turkeys and rent the Grill! \***

Poinsettias – A few items will be offered – Alison will run.

2 delivery dates will be available, after that they will be sent home with the kids.

Purdy's – Will go out next week

Open Discussion

Question: Will school have a fun night? Possibly, But they are VERY volunteer intensive.

Look into getting class parents to forward info.

Is there a translation barrier stopping parents

Family photo night fundraisers. The decision, to do events/fundraisers is based on manpower and what we can manage within ourselves. ie; is there someone that will step up to run the event/fundraiser

Adjourned

Next meeting Nov 20<sup>th</sup> 8:40 am

**Next newsletter**

**How to order hot lunch**

**Pancake beaky volunteers**

**Spirit wear**

**QSP**

**GET purdy's out!!!!**