

L'ecole Des Petites

Executive Meeting Agenda

Date: February 10, 2016

Meeting Called to Order: 1930

In Attendance: Katie Forre, Jennifer Aitken, Danielle Anderson, Genessa, Zinnie Breitkreutz, Niki Dionne-Nielsen, Helene

Approved Minutes for last meeting: Niki, Seconded Danielle

Approved Agenda: Zinnie; Seconded Niki

**Presidents Report:**

- **Update - dental clinic in house visit - Montrose doesn't have someone come in; suggested Public Health Dental clinic - contact number given to Genessa**
- **Year End Party - table it till next meeting; board to come up with ideas**
  - possible in town outing for 2 day class
  - out of town outing for 3 day class as farewell - need approx \$800 (cost including bussing)
  - if not enough in budget may need to ask parents to supplement
  - possible three day ideas - Jurassic forest
  - possible two day ideas - spray park; crepe and shake

**Vice Presidents Report:**

- **Update - Purdy's fundraiser - sent out today and tomorrow. Push the fundraiser**
- **we get 25% on each item sold**
- **if we get \$ 4000 we get an extra 5% (which would be similar to 30% on each item)**
- **for Callahoo meat order - will send letter for families needing to fulfill obligation; with dollar amount and let them know that they will have their post dated cheques cashed if don't fulfill**
- **Callahoo meats in May for end of May beginning of June delivery**

**Treasurer's Report:**

- **WCB is filed**
- **\$1500 in the bank after everything comes out**

**Teachers Report:**

- **March theme - 5 food groups; looking for food crafts**
- **Genessa s May Practicum - Gone May 2 to May 27 to Coloniale. Jacinthe Munkedal will cover M,W, F, afternoons; Jen K will cover T,Th in PM; she is working on coverage for mornings. Katie can do (May 2, 13 and 16)**
- **Field Trip:**
  - **March Field trips - Bricks for kids (Thursday March 10) - 2 day class and Puppet tree house (March 9) three day class - will need to need during the performance**

- April 19 and 20 -in house field trip - recycling themed; garbage truck coming - 1 hour session
- 3 day classes - gymnastics in April with Katie (April 6 and 7? ); 3 day bike safety - need to rent rec centre again
- 2 day library - booked June 2; contact booster juice see if they can go there for last hour
- Lockers for 18 kids - we are short two lockers with the increase space; see how much they cost to be built or buy from IKEA or buy and sell
- Storage room clean up - over spring break Genessa will come in to clean
- Stuff to sell - will put in garage sale

**Registrar's Report:**

- update - 3 day am is full for September; 3 day pm is 11 kids; 2 day pm is 4; 2 day am is 9
- family with child born Jan 1; will offer in 2 day pm

**Purchaser:**

- update - nothing to report

**Newsletter/Communications:**

- update - send out information for Purdy's; let them know that we need to make \$4000. Will keep families up to date so that hopefully we can meet the 4000\$ - possible weekly

**New Business:**

- roof tiles fundraiser -profits to pay from year end party?

**Next Meeting:**

- AGM April 6 at 6-8

**Time Meeting Ended: 2030**