

Selkirk Parent Group  
June 8, 2016  
Minutes

1. Welcome from Brandi
2. May 18 minutes approved; Cara Jay to send to Jen for posting
3. President report - Brandi
  - a. Request for volunteers to speak at year end concerts, and report out on SPG activities; Danica will do Gr 5-8 concert on June 9
  - b. Some positions for next year's SPG are still open; will finalize the positions at the first meeting in the fall
  - c. Follow up from previous minutes on new fundraising direction - board confirmed new direction; discussion about inserting an information sheet on SPG fundraisers and option to donate rather than participate, that teachers could provide to families at the August meetings
4. Treasurer report – Jen
  - a. Distributed report for July 2015 to May 2016
  - b. Previous year's allocated funding still have balances but they are expected to be used; teachers will be reminded to submit receipts
  - c. Discussion on next year's funding allocation – subcommittee considered 33 requests; a few were deferred or identified as classroom expenses for office to consider; the remaining requests could all be accommodated with \$21,000 in available monies from this year, plus the usual \$250 per classroom, and family support fund; will confirm exact amount of funds available when gaming amount is known in October
5. Lunch program – Brandi for Tanya
  - a. Tanya will continue running lunch program next year
  - b. Big shout out of thanks to Tanya for another successful year and biggest contribution to the fundraising
6. Admin/staff – Erin
  - a. Discussion on level of detail on current report cards, as a replacement of current system is being considered due to serious systems issues
  - b. Discussion about the current communication approach – and intention to reduce number of emails by establishing a fixed date to send out a weekly digest of announcements
  - c. Discussion of proposing new fencing that would help children to be outside within school property; this is a potentially large project which could qualify as a multi-year project to be funded by Thrifty's card program
7. Fundraising – Natasha
  - a. Thrifty's have extended the program to June 18; email sent to families
8. End of year event – freezies on the green – discussion on timing for preschool and elementary class dismissal times
9. Welcome back BBQ – Brandi for Tyler
  - a. Scheduled for Wednesday September 7
  - b. Request for volunteers to be sent out this month

10. New business

- a. Date for family spaghetti dinner confirmed for Sept 30 –planning in progress; see Danica or Jen if interested in volunteering

11. Next meeting

- a. Discussion about establishing a set date each month for SPG meetings – Brandi to send out next year's meeting schedule by the end of June