

Selkirk Parent Group  
February 11, 2014  
MINUTES

1. Welcome by Brandi and introductions
2. Minutes from January meeting amended and approved
3. Presentation on updated school website by BJ Wilson
  - a. Work has been ongoing since summer of 2013
  - b. There is a need to have a technology owner
  - c. New features include ability to have students, parents, SPG do updates
  - d. Other options to consider are adding e-commerce (eg to purchase Selkirk school items eg t shirts, jackets)
  - e. New website has two components – extranet (for the public) and intranet (for SPG only)
4. President Report –Brandi
  - a. Open house – thanks to the people who staffed the SPG table
  - b. Next board meeting February 17 – topics include wireless in school
5. Treasurer – Jennifer
  - a. Distributed report for July to January
  - b. Current year programs doing well
6. Fundraising –Brandi for Daisy
  - a. Purdy's Easter program lead by Shipa
  - b. Mother's Day flowers program lead by Heather
7. Sports clubs- Lisa
  - a. Volleyball – 3 clubs
  - b. Bike league starting in April with Bike Jam
8. Admin/staff – Erin
  - a. Expansion
    - i. Excellent support at City Council;
    - ii. Includes :
      1. A main floor library and multi purpose classroom
      2. More play spaces
      3. Expanded Seniors class on 2<sup>nd</sup> floor incorporating library space
9. Communications – Danica
  - a. No update, but send minutes for next newsletter update

10. Leadership class – Danielle

- a. Discussion about setting up a recycling depot including setup, location and volunteers

Motion- Approved to spend up to \$45 Montessori resource library set if not already owned by school

11. Next meeting – Monday March 3, 2014 (later postponed to April 7, 2014)

12. Adjourned at 8:40pm