



Our Lady of Mount Pleasant Catholic School

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OLMP Playground Committee Agendas

Meeting Agenda - March 3rd @ 6:00 in OLMP High School Commons

- 1) As people come in have them grab food and complete the thoughtexchange electronically as they mix and mingle mythoughtexchange.com/#191046897
- 2) Welcome & Introductions (Kristy)
 - a) Fill out attendance sheets and update contact info for all to access
 - b) Introduce each to the group - share your name, your children and what grades they are in
- 3) Progress Update
 - a) Share the work done to date (Lucy)
 - i) Funding update (Kristy)
 - (1) Money raised from concession at OLMP to date is: **\$12 000** - Thanks to EA Diane Kramer for her work with students at our concession to raise this money to date.
 - (2) Kristy is willing to coordinate the fundraising efforts - we just need a target
 - ii) Grants available and deadlines - Lucy shared the doc below and explained - we should end with the CFEP matching grant application

Larger Scale Grants Supporting Playground Developments

Name of Grant	Deadline	Maximum Amount (\$)
Alberta Blue Cross Healthy Communities Grant	August 31 st	\$50,000
Alberta Recycled Tire Grant*	Fall	Matching grant, up to \$30,000
Community Facility Enhancement Fund (CFEP)	January 15 th May 15 th September 15 th	Matching grant, up to \$125,000
Co-op Community Spaces	March 2 nd	\$150,000
Enabling Accessibility Grant (Government of Canada)**	July	\$50,000

**Must use rubber crumb as fall material*
***Must have a portion of the play area designed for persons with disabilities*

- iii) Playground catalogues and options
 - (1) Lucy shared some options
 - (2) [Options identified last year by Kristy - click here for google doc](#) (see attached to group email as well - this was not circulated at the meeting, but shared after)
- b) Share what needs to be done by a committee to move forward

- i) We need a vision of what we want
 - ii) We need to establish a timeline / task list
 - iii) We need to clarify committee roles
 - (1) Lucy is willing to support the grant writing process within her AHS role.
 - (2) Kristy can coordinate school fundraising efforts
 - (3) We need a chair that is not admin or community partner (Lucy/Kristy) - can someone volunteer - this would involve calling meetings and preparing agendas that help ensure our vision and keep our timeline
 - (a) Tyler Callicott and Melissa Mallon agreed to co-chair and share this role - their focus as chairs would be setting meeting dates, creating meeting agendas/minutes, and creating task/to do lists to keep the committee moving forward.
- 4) We went around the table afterwards to allow all to share their thoughts on what has been shared on the work to date and what they see as a vision
- a) The consensus was to start big and think about our dream area that we would want for kids out back. Then we can make an option A / B / C.
 - b) Great feedback was shared by Laura on how it is important to make it an inclusive area - not just one for athletic kids - the group agreed this was important and we talked about the area proximity to CAFCL home and grants that may support inclusion as well.
 - c) The group agreed that we need to include the greater parent community along the way and students
- 5) Identify next meeting date and agenda for that meeting as well as tasks needing to be tackled by the next meeting date
- a) Next meeting date will be March 16th at 6:00 in the OLMP high school commons again
 - b) Kristy will share this next meeting date in the newsletter to encourage more participation and engagement - she will also share the thoughtexchange with all parents to get more information on what parents want and share those results with the committee at the next meeting
 - c) We will start the next meeting with a look at the back area (bring tape measures possibly)
- 6) Adjournment