7:00 pm April 12, 2022 OLMP Commons Area

#### **Attendees**

Bob Charchun, Linette Enzenauer, Megan Kumar, Janelle Evenson, Shannon Bird, Chella Ross, Trenly Calhoon

**Opening Prayer**- Bob Charchun

## **OLMP School Council**

Motion to approve minutes from March-Shannon Second-Janelle Passed

## Additions to Agenda

Motion to approve agenda-Shannon 1. CPAC

Second- Janelle

Passed.

### **Principals Report**

- -Calendar for next year is approved.
- -Open House April 20@7-8pm All families are welcome to come and have a look at what our wonderful school has to offer
- -Budgeting and staffing is on the go, new registrations
- -Assurance feedback -few low scoring areas which admin is addressing and looking for positive ways to improve
- -School scored higher than ever in a few areas. Well done!
- -Assembly has returned
- -Grad Fundraisers, \$415.35, \$900 bottle drive
- -April 28th School Dance
- -Wake-a-thon May 5th
- -Talent Show May 9/10th, show June
- -New School Resource Officer is Const. Benefield
- -Covid restrictions are no longer in place
- -Easter mass April 22nd

## **Standing Committees**

**Breakfast Program-** Lorinda Twitchell applied for grant of \$16,400 grant and was successful! Thank you! Thank you!

Facebook-N/A

### **Old Business-**

- **-Council Goals-**Board will continue to work on these, meeting is set to get things in order.
- **-Bylaws-** previous bylaws are still missing, we have found the society binder but need to find the Parent Association binder containing bylaws. Chella and Megan will connect before the next meeting
- **-Parent Engagement Funding**-ideas from CPAC meeting ie: online safety, parent wellness night, yoga for parents, paint night

Child mental health, online family connection workshop. Consensus is to have an in person event rather than online. Chair to look into this.

## **Playground Update**

Costs have increased significantly and budgeting will be increased as well. Playground meeting will be next week. Online Auction will run April 27th-May 1st. Please consider donating silent auction items if you are able. Contact Janelle @7806798487

### **New Business**

- -ASCA Conference will be online again. Chella will attend 3 sessions @4\$24
- **-Directors Insurance-** Board to look into if the division covers any of the council and look into other options if we need to purchase additional insurance for playground funds etc.
- -Easter Candy-postponed

Meeting adjourned 7:27

**OLMP Parent Association-** immediately following

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Bob Charchun, Linette Enzenauer, Trenly Calhoon, Chella Ross, Shannon Bird, Janelle Evenson, Megan Kumar

Motion to approve the minutes from March-Janelle Second-Shannon Passed

Motion to approve agenda-Shannon Second-Janelle Passed

## Treasurers Report- Megan Kumar

Bank account has had no new activity since the last meeting. Balance is \$4131.49
Playground Funds \$90706.70

# Common share acct \$4.09

Budget Discussion-Suggested budget for 2021/2022 (see attached)
Previous year is not in the minutes, it has been determined that we need to have a budget before the fiscal year starts in July. Brainstorming on budget lines. Panago Fundraiser will run on Tuesdays in May. Please watch the online platforms and share when you see them.