

**Members Present:** Karen Fraser, Tara Reimer, Angela Martin, Tanya Penner, Melanie Fast, Wendy Bergen, Darlene Siemens, Janell Fast, Carla Barkman, Vanessa Fast, Kristen Friesen, Janelle Unrau, Sara Richards, Mark Hiebert

**Absent:** Kim Dyck, Rebecca Peech, Melissa Jolicoeur, Kara Friesen

1.0 Call to order - Tanya Penner 11:08am

2.0 Adoption of Minutes from November 13, 2018

2.1 1<sup>st</sup> – Sara Richards, 2<sup>nd</sup> Vanessa Fast

3.0 Adoption of Agenda

3.1 1<sup>st</sup> – Melanie Fast, 2<sup>nd</sup> Mark Hiebert

4.0 Principal's Report – Karen Fraser (See Parent Council Report)

4.1 We now have enough money raised for the climbing wall. Bob will come in next week to get the project going. We are hopeful that it will be completed by Spring Break.

4.2 Cheryl can help parents with online Kindergarten registration.

5.0 Chair's Report – Tanya Penner

5.1 A concerned parent raised a question about computer safety. The IT department looks at it constantly and there is ongoing teaching to the students how to handle inappropriate pop-ups. For more information, visit the Hanover School Division for its policy.

6.0 Treasurer Report – Wendy Bergen

6.1 Final profit for Spent Pizza fundraiser is just over \$8200

7.0 Hot Lunch Report – Melanie Fast

7.1 We will leave the pasta option as is for now (chicken fettucine) and check back in the New Year as to whether or not we should alternate every month.

8.0 Fundraiser Report – Carla Barkman & Melissa Jolicoeur

8.1 Thank you for another successful pizza fundraiser.

8.2 6 pizzas were baked and brought to the winning classroom. Perhaps next year we could save some time by purchasing pizza from Little Caesar's?

9.0 Special Events Report – Janell Fast

9.1 Taco meal went well and was very well received and appreciated. There was enough food and there were some leftovers for lunch the following day.

9.2 Bus Driver/Teacher Appreciation – Dec 21

9.2.1 Volunteers to hand out coffee/hot chocolate/muffins for ~25 bus drivers:

Tanya, Kristen, Vanessa, Carla, Janelle, Janell, Mel, Darlene, Sara and Wendy (?)

9.2.2 Sara, Janell and Vanessa to bake ~75 muffins

9.2.3 Kristen and Darlene to make the apple cider for ~50 teachers

9.3 Staff Appreciation Gifts as follows:

9.3.1 Cheryl, Lynn, Sandy, Don, Karen, Tara all \$20 each

10.0 Next meetings are January 8, February 12 and March 12 at 11:05am in the library.

11.0 Adjournment 12:00pm