

## WJ Holsgrove Advisory Council Meeting Minutes Monday, March 24, 2025

#### In Attendance

Aaron West, Michele Wilson-Brushett, Carisa Glavin, Candice Marsh, Amber MacAdam, Michelle Piper Berman, Nicole Pennell, Jamie Clayton

- 1. Welcome
- 2. Approval of Minutes
  - a. January 13, 2025
  - b. Moved by Michelle Piper Berman, seconded by Nicole Pennell
- 3. Business arising from January minutes none
- 4. Co-Chair Report
  - Approved for PRO grant, can pay for school member's CPIC
  - Needs to be spent by end of May
  - Teachers having field trips with parent volunteers should let them know, and Aaron will send email, Candice to post on Facebook page about it
  - Volunteers will bring in receipt and council will reimburse The deadline to make request will be end of April to allow processing time
  - Upcoming year-end event, May 28
  - Same plan as last year pizza, popcorn, drinks, face painting,
  - Use the gym to show art and have a book fair, run by volunteer students and Miss Jamie
  - New bingo dates on Saturdays now! Good group of volunteers
  - Will send out another message asking for people to sign out approved for 2 a month until the end of next March

#### 5. Treasurer's Report

Fundraising from lunchbox for February - \$305.37 General – \$161.10 BINGO – \$10,199.20 Fundraiser account – \$807.39 Grants – \$581.58 Lunch program – \$2782.91

Additional insurance - \$151.20 – cost for end of year event, Michelle will have cheque prepared Classroom and field trips for teachers –



# 6. Teacher's Report Thanks for the treats!

#### 7. Principal's Report

#### **Facilities**

- Application for Ministry funding was unsuccessful, LDSB to reapply as soon as possible

#### 2025-2026 School year

- Calendar was approved
- Staffing enrollment up just a bit, likely to be similar to this year

#### **Extra-Curriculars**

- Charlie and the Chocolate Factory went great! Thank you everyone for your hard work.
- Junior basketball one team only
- Cross-country running tio begin soon

#### Motions

Mats for the gym - \$4400 - 6 mats for gym, plus replacing padding around stage and doors. Or just for mats - \$936

It was decided this would be postponed until after Michelle Piper Berman checks the amounts in the BINGO and fundraising accounts.

Field trips - \$1650 in addition to the money offered to each class in the fall. 11 classrooms, \$150 each Motioned by Jamie, seconded by Candice. Passed.

Outdoor equipment = requested to replace some of the warn down equipment, and buy things like cricket balls, soccer balls, etc. - \$750 from Bingo Motioned by Candice, Seconded by Nicole. Passed.

## 8. New Business/Fundraising

Fundraising – Purdy's chocolate for spring! Candice will set up and post about it on FB group.

### **Next Meeting:**

Monday, May 12 - 5:30 pm meeting

#### **Meeting Adjourned**