

**ESRSS PARENT ADVISORY COUNCIL**  
**MINUTES MONDAY MARCH 22<sup>ND</sup>, 2010**

1. Meeting called to order at 7:04 pm
2. Those in attendance: Sherisse Holtom, Kim Warkentin, Carmel Cullen, Lucie Lachapelle, Tracey Yaschyshyn, Sylvia McNichol, Dorleen Sagert.
3. **Adoption of Agenda:** To adopt the agenda as presented: **Moved:** Carmel **Second:** Dorleen
4. **Adoption of Previous Minutes:** To adopt the minutes of the February 24<sup>th</sup>, 2010 meeting, as read by Sherisse: **Moved:** Kim **Second:** Tracey
5. **President's Report:**
  - We had lots of volunteers for Festival du Voyageur Day
  - We started cooking hot dogs at 9:00 am
  - Students helped deliver the hotdogs to the classrooms, their help was appreciated.
  - Four containers of hot chocolate were purchased; only two were used.
  - Tracey returned the extra hot chocolate, and will submit a receipt for reimbursement.
  - ESRSS purchased the hotdogs, and buns.
  - We have close to 100 orders for our hot lunch day this week.
6. **Principal's Report:**
  - Lucie provided coffee and donuts as a thank-you for our help with Festival du Voyageur Day.
  - We received beautiful, hand -made Thank-you cards from the Grade7 & 8 basic French classes, for our work at Festival du Voyageur Day.
  - Lucie is collecting our forms for the parent e-mail list.
  - Parent/Teacher interviews went well.
  - Parent/Teacher interview etiquette letter is being considered for next year, to alleviate some of the confusion over how to book appointments, and when to enter classrooms for the meetings.
7. **Business Arising from Previous Minutes:**
  - Lucie will take our cheque for the fiddling program to Brent Rausch.
  - Thanks to Kim Warkentin for writing the letter explaining our role in the school.
  - The parent e-mail request forms are being returned to the school.
  - Evening meetings are going well so far, and we are pleased with the turn out.
  - Festival du Voyageur Day was a great success, and we look forward to helping again next year.
  - Popcorn days have been added to the calendar for the rest of the year, and will be announced at school the day before each sale.

8. **New Business:**

- Tracey reported that the hot lunch for this Thursday is all set, and that student help/participation is excellent.
- Next hot lunch day is Thursday, April 29<sup>th</sup>, and will be pasta from Y Not Johnny's.
- No date has been set for the Band Concert.
- We are planning to hold a 50/50 draw at the Band Concert.
- Kim and Dorleen will organize the 50/50 draw.
- We will get a license from the Town for the 50/50 draw.
- As a note for planning our fundraising: Canadian Parents for French will continue to do a Spring fundraiser during Education Week each year.

Sherry Mellor joined the meeting at 7:50pm.

9. **Treasurer's Report:**

- Sherry circulated our Financial Statement for February 10<sup>th</sup> – March 22<sup>nd</sup>, 2010.
- There is still more money to be collected from the office from the March popcorn sale.
- Total expenses on this statement: \$468.42
- Current Bank Balance on this statement: \$1,001.79
- Sherry will inquire at the Credit Union about why we had a service charge (\$1.20) applied to our account this month.

**Motion:** To accept the Financial Statement as presented by Sherry: **Moved:** Kim **Second:** Dorleen.

10. **Correspondence:**

- Letter from Dielman Fundraising, outlining their programs.
- Manitoba Parent Council Newsletter.

11. **Next Meeting:**

- Wednesday April 28<sup>th</sup>, 7:00 pm, ESRSS Library.

12. Meeting adjourned at 8:15 pm.

