7:00 p.m. in the Learning Commons

Amanda Epp, Candace Dealy, Carol Brown (principal), Corey Kropp (Vice Principal), Roxanne Klassen (treasurer), Monica Fenton, Heather Bassett, Kathryn Kerelchuk (president), Brandi Verigin, Katrina Berkenbosch, Trish Kuhn, Courtney Lee (secretary

1. Call to Order at 7:04 p.m.
2. Introductions (2 min)-New Members to fill out membership form
3. Motion to Add/Approve the Agenda-Heather asks to add revised budget for school dance to the minutes. Amanda 2nds motion, carried unanimously
4. Motion to Approve the minutes of January 17, 2018-Amanda moves, Trish seconds, carried unanimously
5. Reports (20 min)
   1. Treasurer’s Report-Roxanne Klassen
      1. Current Balance, Hot lunch, Dance ticket sales
         1. Current balance: $6,978.77
         2. Profit of 307.95 from hot lunch
         3. $912 from presale tickets for the dance.
         4. Let people know that they can purchase what they need for the dance and then get Roxanne a total and she can reimburse as long as they don’t mind going out of pocket at first. Or they can get the $ ahead of time.
      2. AGLC requirements
         1. Anything we take in has to be used for a specific purpose. Can’t be used for social things (like dance decorations) but must provide educational experience (field trips, library, equipment, etc.)
      3. Other
   2. Hot lunch report-Jodie Robershaw

Kathryn spoke on behalf of Jodie: all students were fed within 12 minutes, it was well-organized with how many kids per class. 180 students participated out of 320 and 45 are kinder kids so they can’t participate

* 1. Round Table Discussion on Playground-Kathryn Kerelchuk
     1. Blue Imp
        1. Likes
           1. 2 structures, Alberta company, variety, liked canopies and buddy benches, solid, accessible, below budget (249,000) with discount, custom sign ability
        2. Dislikes
           1. Not enough swings for size of school, black pour-n-play is HOT, want lighter colour, kids lose interest in all the panels.
     2. Park n Play
        1. Likes
           1. Presentation—catalogue, alberta owned, below budget WITH room to add, lesson plans, beg/intermediate/advanced spaces, all installers work for the company and no one else, naturally have kids gravitate towards age appropriate areas, can get lots of equipment for less $, manufacturing and prep is done in factory so installation on site is easier, left wiggle room in the budget, love the swings and the tandem swing, very accessible, liked both dome and Roxall see-saw, parts overnight or at most 3 days.
        2. Dislikes
           1. Congested/tight, esp. Design 2, no “quiet area”

Most liked Design 1 with certain things about design 2 to be included in design 1.

* + 1. MPI
       1. Likes
          1. Rock climbing wall, lots of slides, quiet area, well connected between climbing, lo of bang for buck
       2. Dislikes
          1. Manufactured in China—7-10 day turnaround, weren’t engaged in the presentation, no “wow,” 30 year’s experience compared to other companies, no wheelchair accessibility, didn’t bring us what we asked for, can they meet deadline (concern), don’t have parts on hand in any local warehouses, play structures were basic
    2. Vote for 1st, 2nd, 3rd
       1. Park N Play (8 votes)
          1. Design 1- 6 votes
          2. Design 2- 2 votes
       2. Blue Imp (2 votes)
       3. MPI (0 votes)

1. New Business/Questions
   1. Revisions to School Dance Budget Proposal
      1. Added SoCan price because we are charging at the door, we need the license to play music.
      2. Discussion on whether to hire a D.J. who already has license or play our own music with license. Will look into it further
      3. Total for concession/décor/janitorial went up by $20, Total for float money went up by $400, for a total budget ask of $1,195
      4. Motion to Approve new budget by Roxanne, 2nd by Katrina, carried unanimously
      5. Budget attached to minutes
2. Next Meeting: March 21, 2018
3. Meeting Adjourned at: 8:01 p.m.

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