

Agenda: Friends of Windsong Heights Wednesday, November 8, 2017

7:00 pm - 7:30pm

**Present:** Jodi Emo, Samreen Junaid, Penny Beaudry, Lucie Salucop, Ashley Janzen, Ivette Chaparro, Leila Lochan, Joule-an Goffe-Pounall, Kimberly Kully, Renee English

ITEM #	AGENDA ITEM	WHO
1.	Call to Order - Ashley at 7:29	Ashley Janzen
	<ul> <li>Minutes of October meeting – approved in council meeting</li> <li>Motion made John to approve the minutes of the October 2017 meeting as circulated.</li> <li>Seconded by Ashley</li> <li>Minutes approved</li> </ul>	
1.1	Cookie Dough Fundraiser	Ashley Janzen
	<ul> <li>Active now, all students should have received the handout, as well as an email sent out and a notification from schoolcash</li> <li>Runs until Nov. 20<sup>th</sup> and delivery will be confirmed once we know how much has been ordered</li> <li>The Profit will sit in the school account, the money does not have to do with the fundraising committee.</li> <li>We will need volunteers to sort and organize the cookie dough once it is delivered.</li> <li>Possibly have an earlier sort just for morning kindergarten classes.</li> <li>More information about delivery date and time once we know how much has been ordered.</li> </ul>	John Robertson
2	EXECUTIVE REPORTS	
2.1	Treasurer Report	
	Same as last month.	
2.2	<ul> <li>Chair Report</li> <li>Donation letters are almost ready to go. We have a revised letter to Mattamy that will be hand delivered</li> <li>Another donation letter is in the works specific to contractors.</li> <li>Possibly look for a committee from the facebook page of parents who can help with this</li> <li>There is also a generic letter for parents who may want to dontae and it can also be used to take to businesses</li> </ul>	
2	Penny will ssk staff for contributions of student letters/pictures	
3	COMMITTEE UPDATES	A alala I a
3.1	<ul> <li>\$579 in profit for our first lunch</li> <li>Reminders to parents to sign up, even if you do not purchase, just to get email reminders</li> <li>Possibility of having families buy lunches for families who may not be able to afford it - may take time to find out if we have these families</li> <li>Volunteers are needed for this day, you can select volunteer as an option when ordering the lunch online or email Ashley at windsongheightschool@gmail.com</li> </ul>	Ashley Janzen

4	OTHER BUSINESS	
4.1	Upcoming Fundraisers	
	<ul> <li>We are thinking we will not proceed with the gift card fundraiser for this year</li> <li>The cookie fundraiser may be it for this year.</li> </ul>	
	Adjournment  Motion made be Leila to adjourn meeting at 7:55, seconded by Renee	

