



Agenda: Friends of Windsong Heights

Tuesday, December 12, 2017

7:00 pm – 7:30pm

Present: Jodi Emo, Renee English, Jazz Rivera, George Pounall, Ivette Chaparro, Pam Thursfield, Samreen Junaid, Leila Lochan, Joule-an Goffe Pounall, Penny Beaudry, David Patayanikorn-Fithen

ITEM #	AGENDA ITEM	WHO
1.	Call to Order - Ashley at 7:18 Minutes of November meeting – approved in council meeting <ul style="list-style-type: none"> - Motion made John to approve the minutes of the November 2017 meeting as circulated. - Seconded by Ashley - Minutes approved 	Ashley Janzen
1.1	Cookie Dough Fundraiser <ul style="list-style-type: none"> • Sales \$30416.00 profit \$12166 • Over all went smoothly! • We have a few extra boxes to sell • For future ask people to email Ashley if they do not receive a confirmation from school cash • Next time having a phone number in some way to go with orders 	Ashley Janzen John Robertson
2	EXECUTIVE REPORTS	
2.1	Treasurer Report <ul style="list-style-type: none"> • Currently have \$2877.53 in account • Healthy Hunger October cheque - \$579.00 • Healthy Hunger November Cheque – \$803.75 	Ivette Chaparro
2.2	Chair Report <ul style="list-style-type: none"> • Letters to Mattamy is done and will be sent to admin for approval. • An email for parents wanting to donate can go out mid to late January. We can use school cash online for donations. • A pre-written letter that can be sent to businesses that families are familiar with will be ready soon. • Will Reach out to all sub-contractors this month. • We have submitted for one Grant for funding in flooring for the playground. The quotes are around \$120000-\$150000. The grant is to a maximum of \$30000. 	Ashley Janzen
3	COMMITTEE UPDATES	
3.1	Healthy Hunger <ul style="list-style-type: none"> - November was Booster Juice 269 order profit was \$803.75 - December Swiss Chalet is up coming. Sitting at 175 orders. - School will send out reminder email to all families - Ashley will post reminder on FB - Do we want to increase the frequency of Healthy Hunger? <ul style="list-style-type: none"> - Two times a month suggestion - Possibly training older classes to distribute lunches - Send out a survey monkey - Penny and Jodi will create a survey about fun lunch days and parent education events to get feedback relating to number of fun lunches 	Ashley Janzen

	- Promote families to buy an extra healthy hunger lunch for kids who did not order	
4	OTHER BUSINESS	
4.1	Upcoming Fundraisers	Ashley Janzen
	<ul style="list-style-type: none"> • There have been many requests for bacon <ul style="list-style-type: none"> - good profit (\$11 per box), people are familiar with it and are asking for it. - Jan 10-24 for next fundraising • Spring Dance – separate the younger and older kids <ul style="list-style-type: none"> - We have a dad who has volunteered to dj the dance. - one option - Started after lunch until 5pm, \$20 covered entrance, snack or food. - Second option - \$2 to enter and then have juice, chips, glow sticks, ring pops (one portion is k-4, one is 5-7) – during school time - Committee to be set in January for the dance planning 	
	Adjournment Motion made by John to adjourn meeting at 7:55, seconded by Pam	