



Agenda: Friends of Windsong Heights
Wednesday, Feb. 7

7:00 pm – 7:30pm

Present: Jodi Emo, Kim Kully, Ashley Janzen, Ivette Chaparro, Pam Thursfield, Jim Forrest, Colleen Shaw, Penny Beaudry, Leila Lochan, Joule-an Geoff-Pounall, Lucie Salucop

Regrets: John Robertson

ITEM #	AGENDA ITEM	WHO
1.	Call to Order - Ashley at 7:47pm Minutes of December meeting – approved in council 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
2	EXECUTIVE REPORTS	
2.1	Treasurer Report <ul style="list-style-type: none"> \$712.50 – December Swiss Chalet \$730.50 – Extreme pita Bacon - 575 boxes which raised \$5750 	Ivette Chaparro
2.2	Chair Report <ul style="list-style-type: none"> Ashley chatted with Darrell at Rocky view about food in school – anything we do food related should be through school council. If it is through friends we would have to buy separate insurance. Ashley will follow up about Healthy Hunger to see if we need to be depositing the funds to school council discussion about whether Friends of Windsong Heights should buy insurance (approx.. \$800 a year) or do we try to put everything through School Council to be covered through RVSED insurance Ashley will read through the papers documenting insurance and we will and follow up make a decision at the next meeting. 	Ashley Janzen
4	<ul style="list-style-type: none"> OTHER BUSINESS 	
4.1	Upcoming Fundraisers <ul style="list-style-type: none"> We would like to send out donation letters. Ashley and Penny will discuss this so that Ashley can get them on Letterhead. The letters will inform parents, families, community members etc on how to donate if they are interested in supporting our efforts to build a playground. Kernals – popcorn 	Ashley Janzen

	<ul style="list-style-type: none"> - Flowers – strawberries or herbs as well possibly, green houses, community members to be allowed to come and buy - Big box of cards – pay for a box of cards for various occasions. - Frozen Foods – Cocoa brooks, mom's kitchen - Chocolate - World's Finest – around Easter? - Mabel's Label's - - Bird Feeders – - Cook books - Silent auction of a parking spot – - Movie Night – payment for a family - Texas Donughts – pay in advance and then take a box or a bag home - Bottle Drive – - Carnival – Samreen may have more info on this, food trucks, Maybe just food trucks and invite the community to come. 	
4.1	<p>Grant Writing – Ashley requires help for this.</p> <ul style="list-style-type: none"> - She will help, but there are lots of grants, we just require someone to write it - Ashley can contact Nikki Demyen – a second set of eyes for grant writing ndemyen@rockyview.ab.ca <p>Parent Input</p> <ul style="list-style-type: none"> - How can we get more parent volunteers and parent input? - Discussion about offering childcare 	Ashley Janzen
	<p>Adjournment</p> <p>Motion made Ashley by to adjourn meeting at 8:28 pm , seconded by Kim</p>	