



Agenda: Friends of Windsong Heights

Wednesday, March 14

7:00 pm – 7:30pm

Present: John Robertson, Ashley Janzen, Penny Beaudry, David Patayanikorn-Fithen, Alexandra Owens, Pam Thursfield, Ivette Chaparro, Jim Forrest, Anglea Conroy, Sharley Babul, Leigh Chapman, Jason Spratt, Kyle Lanser, Tara Rindfliesch, Joule-an Gouffe Pounall, Erin Kilbride, George Pounall, Diana Pounall, Renee English, Leila Lochan

Regrets: Jodi Emo

ITEM #	AGENDA ITEM	WHO
1.	Call to Order: Motion carried at 8:04 p.m. Minutes of February meeting	Ashley Janzen
2	EXECUTIVE REPORTS	
2.1	Treasurer Report <ul style="list-style-type: none"> • None 	Ivette Chaparro
2.2	Chair Report Healthy Hunger: 250-300 orders per day Healthy Hunger day and the average sa profit is around \$700. Other schools do it weekly. Suggestions to work on visibility. Display at 3-Way conferences, student input. Parent committee suggested if the frequency is to increase. Shifted to a conversation for September 2018 to determine if we want to increase frequency . Goal is to have meals under \$10. Consideration of families budget was the primary reason to hold off.	Ashley Janzen
3	OTHER BUSINESS	
3.1	Other Business <ul style="list-style-type: none"> • Upcoming bottle drives <ul style="list-style-type: none"> ○ This is in the ideation phase. Organize by last name on 3 separate days. ○ WHS School Council to organize bottle drives. ○ Ashley, John, Angela volunteered to handle one Saturday each. • Financial Reporting <ul style="list-style-type: none"> ○ Yvette will complete 2017 and 2018 financial statements and have them audited. We need to search for someone for the following years. • RVSD Policy and Liability Discussion and Decision 	Ashley Janzen

	<ul style="list-style-type: none">○ Coverage from RVS is available if activities are run through School Council. If it runs through Friends of WSH, we are not covered.○ Discussion: Since Friends of Mitford has sponsored events, they should have coverage. Coverage is needed for a Casino and other events beyond the current scope and sequence.○ Motion: Ashley- I motion to not purchase insurance. Pam- seconded the motion.○ Discussion: Move as many things as possible to School Council. What about the remaining 3 Healthy Hunger events? We should review with RVS before voting.○ Vote: Tabled Until Next Meeting-unanimous.● Alberta Recycling Grant Recipient<ul style="list-style-type: none">○ We were the winners of a \$30 000 grant max. This will provide materials for the “flooring” of the playground. Must be used by March 2019. The plan is to build the playground in July.● Coop Community Spaces Grant Submission<ul style="list-style-type: none">○ Friends of Windsong successfully submitted our application on March 1/2018○ Expected Response May 1/2018○ Up to \$150 000 per project under the funding category of: Recreation by providing enhanced recreation spaces in community.● Jumpstart Accessibility Grant Submission<ul style="list-style-type: none">○ Friends of Windsong successfully submitted on March 16/2018○ Expected Response by June 4/2018○ Two parts funding streams for the grants and they determine your eligibility. The inclusion grant is between \$250 000 and \$ 1 000 000 per project.<ul style="list-style-type: none">a. Up to four grants valued at \$250,000b. Up to two grants valued at \$500,000c. Two grants valued at \$1,000,000○ Airdrie does not have fully accessible playground. A preliminary design, for an accessible playground for our school is fully accessible and American Disabilities Act compliant.	
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	<ul style="list-style-type: none"> ○ Projected cost of the playground is currently \$545 000. We need \$12 000 by June if all grants approved. ● Suggestion for a Welcome Back Pancake Breakfast in September <ul style="list-style-type: none"> ○ Idea was received well. ○ WHS School Council to Host Pancake breakfast. 	
	<p>Adjournment</p> <ul style="list-style-type: none"> ● Motion to adjourn approved at 8:43 approved 	Ashley Janzen

FINAL