



Agenda: Friends of Windsong Heights

Wednesday, September 12th

7:15 pm – 7:45pm

Present: ohn Robertson, Sheldon Racz, Robin Beaver, Carla Fisherman-Lalonde, Lucie Salucop, Jodi Emo, Amy Rivard, Jeff Park, Francesca Clarke, George Pounall, Jim Forrest, Samreen Junaid, Renee English, Alexandra Owens, Ashley Janzen, Nisha Rolleman, Robin Beaver

ITEM #	AGENDA ITEM	WHO
1.	Call to Order <ul style="list-style-type: none"> • Called to order at 7:23 from Ashley Review/Approval of June Meeting Minutes Motion to approve the June Meeting (Ashley) Seconded (Alexandra)	Ashley Janzen
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2.1	Treasurer Report Healthy Hunger – approx.. \$7000 Grant from Coop \$105000 <ul style="list-style-type: none"> - Almost all funds have been used for the playground, minimal money remains - Motion made by John to nominate Nisha for treasurer. Seconded by Sheldon. All in favor – passed - Motion made by John to add Nisha as a signatory for the bank account. Seconded by Alexandra. All in favor – passed 	Ashley Janzen
3	OTHER BUSINESS	
3.1	Other Business <ul style="list-style-type: none"> • Healthy Hunger <ul style="list-style-type: none"> - Increased from once a month to every 2 weeks. The second and fourth Thursday of every month. - Potential to run every week in February. - 11:00-12:15, we need 5 volunteers to sort into classes and then we have leadership to deliver to classrooms - Discussion about how to make this easier on teachers. Perhaps having an extra set of volunteers to help in the classroom of the younger classes - Restaurants are chosen based on interest, not necessarily based on how healthy they are - Dates will be sent out soon but we are aiming to have the first Healthy Hunger set up for Terry Fox Run date • Playground Update 	Ashley Janzen

	<ul style="list-style-type: none"> - Construction has started, equipment is set to be delivered Thursday morning. Halfway construction point estimated to be Tuesday or Wednesday. Hopes for 2 week construction. Weather permitting. - We plan to do a formal grand opening event but no date set as of yet. - CTV is coming to do a story Tuesday. - Possible evaluation of an extra pathway to make playground accessible for all. - Great support from Rocky View School Division with all of this. 	
	<p>Adjournment</p> <ul style="list-style-type: none"> • Motion to Adjournment at 7:50pm (Ashley) Seconded (Sheldon) 	Ashley Janzen

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