



MINUTES

Date | time 12/7/2015 12:00 PM

In Attendance

Jan P (Chair), Kolleen M (co-chair), Phyllis N (Treasurer), Laura L (Coordinator), Stacey M (recorder), Barbara H, Joan O'B, Barb W (volunteer)

Regrets: Shirley M (volunteer)

Approval of Agenda

Motion: Jan P

Second: Stacey M

Approval of Minutes from October 5, 2015

Motion: Jan P

Second: Barbara H

Coordinator's Report

A. Spring Workshops:

- Sex-Ed workshop a go ahead for the Spring

Treasurer's Report

Phyllis reported having a bank balance of \$32,000, this is including the PRO Grant \$

PRO Grant 2015-2016

Ross Greene:

- Confirmed for for May 12, 2016
- Cost is \$1500 US (approx. \$2000 Can)
- Laura looking into venues

Parent Support Groups:

- Looking at doing 6 weeks instead of 8 weeks at The Centre
- Kolleen and Laura will relook at numbers

Other

A) Woolwich Dairy Radio Sponsorship:

- Radio Announcements starting in January
- Kolleen will read the radio script; needs to be done by December 18th

B) Fundraising Opportunities: Jungle Oasis:

- Date – Sat., Feb 13th
- \$500 donation from Fifth Avenue Dental
- Need to put a \$50 deposit ASAP

Next Meetings

January 11th

February 8th

March 7th

April 11th

May 9th

June 6th