

MINUTES

Approved by council May 19, 2021

Woodhaven Middle School Parent Association Meeting

Date: May 19, 2021 – Time: 7:10 – Location: meet.google.com/uby-csqm-cne

In Attendance

Ashley Southworth - Angele Medeiros - Arizona Dyck - Marcie Enders Assistant Principal) Chris Shaw (Principal) - Darlene Clark (Trustee) - Dawn Lutomsky - Amber Ballerman

In the absence of Lei Gryshik, Ashley Southworth chaired the meeting

Approval of the Agenda and Minutes

- Arizona adopted today's agenda; seconded by Dawn; all in favour
 - Arizona adopted the April minutes; seconded by Angele; all in favour
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Parent Association Chair Report

- Nothing to report
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Committee Reports

- Hot lunch updated by Ashley Southworth
 - A refund for hot lunch is needed for those students leaving the school. Current grade nine students and students moving out of Woodhaven. This is due to Covid early school shut down in 2020.
 - Ashley made a motion to pay hot lunch back to those students leaving Woodhaven at the end of this school year. Arizona seconded; all in favour

- Gaga Pit updated, Arizona and Ashley will be lending their trailers for the storage. Skip the depot is a go. Bottle drop off at the arena is happening in the afternoons of June 2nd and 3rd.
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Treasurer Report

- Nothing to report
 - Due to an early payment incentive, Arizona made a motion to pay the invoice for Hotlunches.net at the amount no greater than \$300.00.
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Announcement

- Ashley announced AGM and Elections are being held at the next meeting on September 15, 2021. Elected positions are as follows.
 - Chair
 - Vice Chair
 - Secretary
 - Treasure
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Next Meeting / Adjournment

Adjourned at 7:23 pm by Ashley
September 15, 2021