

# MINUTES

## Woodhaven Middle School Council Meeting

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Date: May 18, 2022 – Time: 7:35 p.m. – Location: Woodhaven School Learning Commons

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### In Attendance

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Dawn Lutomsky - Marcie Enders - Chris Shaw - Lei Gryshuk - Angele Piche - Michelle Kincheloe  
Michelle Tokar - Ashley Southworth - Arizona Dyck

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### Approval of Agenda & Minutes

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- Michelle approved Minutes; Ashley Seconded
  - Angele approved the Agenda; Ashley Seconded
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### Old Business

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### Fundraising Report

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Arizona and Lisa

- Concessions finished with a gross profit of \$6000 and a net profit of \$1950. The Mother's day fundraiser made \$115. The concession room will be getting a hand washing station so we can get a different licence that will permit them to prepare raw foods. . Grove City Meats had concerns about parents picking up their orders and left . They will be putting a package together so we can get it out to the students. We will be putting together a pizza day for the students, \$2 a slice. For the School supplies fundraiser the staff is looking at the lists, once that is completed we will be getting the lists to Write On Stationary so they can start. They will be talking to Brookwood about the incoming grade 5's

## Grab n Go & Casino

- Dawn. it is still going well, Crystal is putting in a big order to use up all the last of the money. Kids are really using the program. Casino paperwork is filled out and will be sent to AGLC. We need to get more volunteers and we will need to pay for the Casino Angels to fill in the missing spaces.
  - Lei made a motion to spend \$600 for 6 gift cards to be used in the absence of enough casino volunteers. We will pay these to Casino Angels to fill our missing positions.
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## Treasure Report

- The Square we have for credit card purchases is not sufficient for the Concession. We would benefit from a Square that does interact and has a tap feature. This square is \$59.00
  - Lei made a motion to purchase a \$59.00 Square for our concession to use for interact and tap purchases; Angele seconded; all were in favour
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## New Business

- The school is looking for funding in the amount of \$1000.00 for the Pride Pack. Association has enough funds for this program; no one sees any reason not to fund it. School is also looking for funding for the GoZen program. No one sees any reason not to fund this program knowing that this is a trial for next year.
  - Dawn made a motion to pay \$1000 to the school for the Pride Pack program; Lei seconded; All were in favour
  - Angele made a motion to pay the school \$625.00 for the Go Zen licence for 10 teachers 50 students
  - AGM & ELECTION being held on September 21, 2022; this is a call for all positions. President, Vice President, Treasure and Secretary.
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## Announcements

- AGM & ELECTION being held on September 21, 2022; this is a call for all positions. President, Vice President, Treasure and Secretary.
- Dawn made a motion to pay \$1000 to the school for the Pride Pack program; Lei seconded; All were in favour

- Angele made a motion to pay the school \$625.00 for the Go Zen licence for 10 teachers 50 students
  - Lei made a motion to purchase a \$59.00 Square for our concession to use for interact and tap purchases; Angele seconded; all were in favour
  - Lei made a motion to spend \$600 for 6 gift cards to be used in the absence of enough casino volunteers. We will pay these to Casino Angels to fill our missing positions.
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### Next Meeting

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Adjourned 8:00 pm

Next meeting will be in the new school year September 21, 2022