

MINUTES

WMS Parent Association Meeting

Date: Nov. 23, 2022

Time: 7:13pm

Location Woodhaven School

In Attendance:

Ashley Southworth, Arizona Dyck, Lisa Hindle, Michelle Kincheloe, Marcie Enders, Nealle Dickson

Approval of Agenda

Agenda approved by Ashley, second by Arizona - added in that Ashley will take notes as there is no secretary.

Approval of Minutes:

To be approved at the next meeting. No meeting was held September and October needed to be approved. Quorum needs to be met.

New Business

Special Resolutions were added to update language in our bylaws, and to also add the allowance of online meetings.

Fundraising Reports

December Rafflebox 50/50 will run. Promoted through newsletter and school messenger. Arizona set it up.

We have looked into Landmark Theatre Movie screening. Rental of \$699 or min of 50 tickets sold. Select movies and screen times, 113 seats. Probably going to look into other ideas before reflecting back to this. * looking into contacting Kernals Popcorn, to see about doing a possible popcorn fundraiser. * missed cut off for the ice melt fundraiser this year, but definitely going to be bringing that to Woodhaven in the future. * Little Caesars to begin late January/ early February.

Treasurer Reports

Treasurer to send the report in.
review of paying for Rafflebox, Criterion, Square, Hotlunches.net(not approved at this time)

Volunteer Reports

Nothing to report at this time

Motions Made

Arizona motions to completely replace old bylaws with new ones and submit to registries.
Lisa seconds, all in favour.

No attendance really for AGM. Current elected positions remain as is, except for Ashley Southworth and Lisa Hindle switched positions. Ashley is now Chair and Lisa is Vice Chair, Arizona remains Treasurer, and there is no Secretary. Position is vacant and needing to be filled.

Next Meeting and Adjourned

January 18, 2023. Adjourned at 7:45pm