

Minutes
PCHS Parents Organization
Meeting
Tuesday, January 9, 2018

PRESENT:

Anita Ochs Brenda Tremellen
Nathalie Azran Darinka Cech
Jennifer Jarvis Chantal Hutchinson
Cathy Bobkowicz Carmela Di Benedetto,

ABSENT WITH REGRETS:

Marisa Petruzzo, Rowena Haines, Silvia De Ciccio, Lina Colaciello, Susan Brown

ADMINISTRATION:

Lyanna Bravo

RECORDING SECRETARY:

Jennifer Jarvis

Welcome:

Meeting Started at: 7 pm.

1. Adoption of the Agenda

All in favor

2. Adoption of the Minutes of Dec 5, 2017

Correction to the title for point # 2. Should have read Adoption of the minutes of Nov 7, 2017

Vote: To approve the Minutes with above changes:

All in favour

3. Reports:

3.1 Administration

Just returning to work from holiday break. Nothing to report.

3.2 Treasurer

Current balance \$363.67 (2 cheques for QSP added for Nov \$28.96 & Dec \$34.76)

3.3 Governing Board

- Marketing committee being formed in January. Opened to PPO to join.
- Reviewed the various approvals.
- Pearson Education Fund briefly mentioned. Anita Ochs to get access to newsletter(s) to give us more insight.

3.4 LBPSB parents committee

- Nothing to report
- Three files received from Dayo **after** December meeting were sent to active PPO members as FYI (EPAC (Nov Report) / Copy of letter sent re Parent Fees / List of Textbook omissions of Sec 4 History)

3.5 Grad Committee

- Nothing to report

4. Business Arising

4.1 “Connecting with your Teen” introductory course by Grendon Haines:

- Date confirmed for March 15th

4.2 Follow up on Fundraising Ideas.

- 4.2.1 PCHS Paint night - Cathy Bobkowicz looking into
- 4.2.2. Popcorn sale - Nathalie Azran looking into
- 4.2.3. TCBY & Pizza Sales - Lyanna Bravo confirmed dates are flexible. Just avoid day 3's. TCBY will be held off until warmer weather ie: April & May.
Pizza sale to be considered now. Anita Ochs will approach several restaurants and determine best deal. Carmela Di Benedetto offered to pick up pizzas to help cut costs. Selling \$2 /per slice Lyanna Bravo to advise number of students (senior and junior) and also how many leadership buys for PPO to use as guideline for number of pizzas to purchase. Once all information is secured then Anita Ochs will send message out to request 2-3 volunteers. Possible date of 1st Pizza sale January 25.
Voted on and all in favour.
- 4.2.4. Next Bake Sale will be Feb 22 during Parent Teacher interviews. 5:30 – 8pm. Anita Ochs will send email to coordinate who will work sale approx. 1 week in advance and also to request donations. Lyanna Bravo to add a note to the ERMS advising of sale.

4.3 Teacher/Staff appreciation week (TSAW)

- Plans underway. Carmela Di Benedetto taking the lead role and possible dates are Feb 12-16th. Subcommittee formed and working with Carmela Di Benedetto. PPO vote and approved (all in favor) of a budget of 100.00 to cover additional expenses. Nathalie Azran to be approached for review / consideration of buying from her store.

5. New Business

5.1 New Seminar Ideas

- **5.1.1 Screen Machine / Navigating** Nathalie Azran looking into possible time and associated cost.
- **5.1.2 Police Seminars.** Lyanna Bravo to supply contact person to Anita Ochs who in turn will then contact them to see what options/services are available.
- **5.1.3. Guidance counselor** Lyanna Bravo to check with guidance counselor for ideas & possible options available.
- **5.1.4. Brain & sleep needs.** Nathalie Azran checking with her contact in medical system to see if there is an opportunity there for a seminar.

6. Consultations: *2018/2019 Budget Consultation*

7. Correspondence: *Anita Ochs sent out the Student Spirit Award criteria.*

8. Varia: *n/a*

9. Adjournment: at 8 pm

Next Meeting: February 6, 2018