

JTPC Minutes – September 18, 2018

Present - Tracey Basler, Steve Basler, Jessie Harp, Tiffany Schellenberg, Dylan Balzer, Nicole Balla, Natalie Giesbrecht, Jen Warren, Tracie Scott, Ian Grant

Regrets- Stephanie Wall

Meeting called to order at 6 pm by Ian Grant who acted as chair for the meeting since the new executive was not yet set.

1. Everyone was welcomed and greeted by Ian Grant
2. Voting took place for executive positions with the following results:
Chair- Jen Warren
Vice Chair- Tiffany Schellenberg
Treasurer- Nicole Balla
Secretary- Natalie Giesbrecht
Member at Large- Dylan Balzer
Member at Large- Jessie Harp
Member at Large- Stephanie Wall
3. Minutes from the last meeting were passed.
4. Treasurer's report was given and accepted. A note was made that current funds did not reflect the meeting area commitment from last year as the work was not quite completed yet.
5. Lunch Program report was given and accepted. Program is currently fully staffed and the registration process for students is just ending. So far, the program is all running smoothly. The administration is still actively seeking Lunch Program Committee Members.
6. School Report was given and accepted. Ian Grant spoke about the increasing number of students and the resulting reconfiguration of classes, the facility upgrades underway and upcoming. The committee was informed about the progress of the meeting area, new microphones will be coming to replace the ones that came with the system and the screen installation will be reviewed.
7. Fund raising for the year was discussed as there was a need to get some dates on the calendar and to put some specific fundraising ideas onto the divisional licensing form. It was decided to have a monetary raffle in December, bake sale and 50/50 at the Christmas concert, hot lunches, two sock hops, a calendar draw, and booster juice coupon sales. Suggestions about what project fundraising would go toward were had but tabled for further discussion at the next meeting.
8. It was decided that child care would continue to be offered at JTPC meetings at a cost of \$20.00 per meeting.
9. Meeting dates were set for the first Tuesday of the month and a list of dates was given to Ian Grant to get permits and to put on the school calendar.
10. Meeting was adjourned at 7: 26 pm