



SHS Lunch Program Meeting

April 19, 2018

Attendees: Mike Fuellbrandt, Sherri Black, Krista Hemmett, Karen Netzel, Tanis Ziprick, Kathy Holmes, Tim Hiebert

Regrets: Robert Fraser

1. Call to Order
 - 5:30 PM
2. Karen Report
 - Karen and lunch supervisors attended a PD for lunch supervisors.
 - There are some NSF cheques that Karen is trying to collect.
 - Vests are falling apart. Karen advised to keep vests in room 111 and to wear them inside and outside so students can find supervisors more easily.
 - Karen will purchase walkie talkies and vests. Krista moved to purchase vests at no more than \$300 for 16 vests. Kathy 2nd the motion.
3. Treasurer Report
 - No report -Robert could not attend meeting
4. New Business
 - One casual was hired that started in April. Karen will have her work every day.
 - Need to hire three more supervisors. An e-memo will be sent out again through the school and Karen will check with Stacey about posting something at the North Kildonan Community Centre and on their facebook page. Tanis will reach out to Skippers and Little Skippers to see if any of their staff would be interested. If there are any applicants interviews will be set up.
 - Regular packages will be sent out on May 25 with a due back date of June 8, 2018. Karen requested that 'Cheque must accompany this form' stand out more on the form.
 - Tanis moved to pay the bonus for supervisors that were at the top rate and did not receive an increase in April a bonus of .50 cents for every day worked from April to June. Tim 2nd the motion. This will be paid out at the end of June.
5. Meeting Adjourned 6:30 pm - next meeting, Thursday, Sept. 20, 2018 5:30 pm