



SHS Lunch Program Meeting

November 16, 2017

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

Regrets: Karen Miller

1. Call to Order
 - 5:30 PM
 - Adopted October meeting minutes
 - Karen M. to collect minutes at the school and take to the bank by Nov 30, 2017 and advise signatories when they can go to the bank to sign.
2. Karen Netzel report
 - Unpaid fees down to 40. (was 94 in Oct)
 - 1 lunch supervisor is on leave and 1 casual was moved to a lunch supervisor
 - 2 new casuals were interviewed by Mike and Krista. They have been trained and are working.
 - URIS Training is complete. All attended.
 - Karen N. is completing new contracts but needs new rates from the increments.
 - Tim motioned that the increments are based on school year. Kathy 2nd the motion.
 - Karen M. to adjust payroll increments and pay retro to the beginning of September for those who require it. (\$14.50 after two years, \$15.00 after 4 years)
 - Karen N. mentioned potential pay increases to be discussed. No increase in 9 years.
 - In camera discussion was had and will be followed up through email.
 - Vests still a concern as the vests on hand are not large enough for adults.
 - Toys/Equipment have been purchased and will be sorted and rolled out as needed.
 - Walkie Talkies have not been purchased yet. Waiting for a deal (ie: black Friday)
3. Admin
 - The forms that the division required were submitted two weeks late which might put the committee under some scrutiny.
 - 2018-2019 is changing to full day Kindergarten every other day so the number of kids in the lunch program will increase and we may need to hire more lunch supervisors and more casuals. Will be discussed further at next meeting.
4. Treasurer
 - Treasurer report was on hand and reviewed.
5. New Business
 - Meeting date for Feb 1, 2018 changed to Feb 15, 2018.
 - Parent Information Binder updated by Mike and will be in the school office.
 - Holiday Bonus – Mike will arrange with Karen N. about getting Tim Cards. Karen N. does a Christmas lunch and something for the lunch monitors.
6. Meeting Adjourned 7:00 pm - next meeting Feb 15, 2018 5:30 pm

Addendum – Krista motioned to accept the 2017-2018 budget via e-mail on Nov.22. Tim seconded the motion.