



Hands On Summer Camp Society Board Meeting – 18 January 2011

Attending: Carrie Klatt, Karen Sherman, Susan Pang, Laurie Waye, Christine Wosilius

Guests: Roberta MacDonald, Erin Eisenberg

Meeting began at 6:36 pm

➔ Motion to accept the minutes from AGM/Board meeting

Moved: Laurie **Second:** Susan **Passed**

Open House

- letter, poster, invitation
- connect with preschools

Re-enrolment Policy

- returning parents will need to re-enrol by middle of February

PAC

- focus on fundraising for specific purposes
- needs some guidance about what directions we would like them to take for fundraising

Vice Chair/Camp Coordinator – Christine

- Has met with Shelagh to plan summer
- will run Spring Break camp second week of the break
- still waiting for word about community gaming grants

Principal's Report – Roberta

- Two practicum students at the school , have just started
- Artist in Residence program off to a wonderful start
- steady interest in enrolment, numbers growing
- Erin has completed the teacher evaluation form

Treasurer – Chris

- has drafted budget for next two years
- will meet with Kathleen and Roberta in February to go over actuals from first quarter

Marketing – Susan

- ask SNAP Victoria to come to our talent show
- work on coverage for ArtStarts project

Parent Liaison – Karen

- would like to send something to parents about the classroom reps and parent liaison role
- all board members will make a short summary about what each has been doing, will send out

Bursary Chair – Laurie

- has spent some time on the web looking for funding opportunities – most fund projects
- needs some ideas of projects we would like to fund

Chair – Carrie

- next two board meetings will need to look at budget

Action Items:

- ❖ Susan will get together invites, posters, will contact local media re: school events
- ❖ All board members – will draft a short blurb about their activities to date
- ❖ board members will draft questions for survey
- ❖ Laurie will work on putting survey on Survey Monkey

Meeting adjourned at 7:58 pm.

Next meeting is Tue 15 February at 6:30 pm.