

Home and School - Agenda

November 20, 2024 – Virtual – 6:30pm

Sandy, Ariel, Mel, Rosemary, Kristina, Corinna In attendance

Regrets sent by : Nathalie, Mimi & Julia

Meeting Agenda



1. Welcome

2. **Review and approval** of minutes from **October 9, 2024** meeting Kristina motioned to Approve and Ariel seconded the minutes from last meeting.

3. *AGM points for Discussion*

◆ *Open Posts*

- President – Sandy Ariel motions and Corinna seconds – Vote passes
- Vice-President – Ariel – **Interested to know more about the position and will take a couple days to think it over.**
- *Communications -*
- Treasurer – Melanie Metail –Corinna motions and Ariel Seconds – Vote passes

◆ *Returning Positions*

- *Membership – Julia Costa Dias -Stay on for this year up for re-election next year.*
- Secretary – **Position is vacant now and we can see if someone would like to fill it.**

◆ *Review of Budget – Kristina approved the budget and Ariel seconded the budget.*

- Projected funds for this year capitol campaign 2300\$ for the basketball court.
- We want to move \$600 towards the movie night – Proposed it Corinna, Ariel seconded the motion. (Rosemary to speak to Elaine about getting the license for the movies. Rosemary to also survey the grade 7's to see how many would be interested in going to an after-school movie.)
- \$500 Teacher requests
- \$400 Budget for the parent workshop
- \$200 Gift for parents leaving
- Comedy night \$1000
- Welcome back \$600
- TSAW - \$600
- H&S admin \$250
- H&S Website – on going maintenance (TBD)Mel motioned to move funds over and Kristina seconded it so that Corinna can stay on and take care of the website for us.
- Ariel motioned to earmark the 250 balances over to the website maintenance budget and Kristina seconded it.
- QFHSA conference
 - \$11,426 in revenue \$8369 as expenses for last year.
 - Start this year with 6400 in the bank with the amount earmarked we are left with a balance of 252\$ (we should move this amount to the website maintenance to have a starting off point)

◆ *Acceptance to be governed by the QFHSA Local Association Constitution for our meetings* Corinna approved and Kristina seconds

2023-2024 Executive Committee

President – Sandy Symianick

Treasurer – Corinna Rake

Secretary – Melanie Metail

Membership – Julia Costa Dias

4. Overview of past months' activities and new business

◆ Open House

- Went well
- Lots of people came to it.
- Very few people joined after the open house
- Lots of school engagement.

◆ Welcome back breakfast

- Ariel – It was great
- Teachers very happy – great outcome
- They loved the salmon 😊
- Very nice – Super happy with the coffee too.
- It was amazing to have it right after the open house
- Muffins donated from Tims and coffee was donated from Starbucks
- The options were a great idea that the teachers seemed to really love.
- Urban box logistics (Ariel) donated all the Salmon

5. Treasurer & Membership Report

- ◆ Presentation of financial standing Amounts above
- ◆ Number of members to date – 16 Paid members

6. Teaching Staff and Admin Report

- ◆ Requests for fundraising? Rosemary will be asking at the meeting on Friday to see if there are any requests. Sandy to send a note to Elaine as well to inquire on if there is anything that the teachers have mentioned
- ◆ Requests for volunteers at school events?

7. Event Committees – Updates

- ◆ Comedy Night – Elizabeth & Terry
- ◆ Movie Night – Nitasha & Kristina – Yes – Possible date change to come as there may be a conflict due to Basketball game.
- ◆ Parent Workshop – Julia – We need dates we have 2 topics
 - Change and milestones in a child's life grade school to high school and then Cejep
 - Co-Parenting (Managing parenting styles)
 - Should we do this in the auditorium or the library? We will take either venue. Book both and see if we need the larger venue or not. We can gauge how many people buy tickets and make the determination. If we are in the auditorium, we can also section off to ask that people sit in the middle section.
- ◆ TSAW – Rep to be determined – NEED A REP – If we are able to put out what we would need as donations the community is very very generous in helping. Week before March break is the best case for this. Rosemary will verify with Elaine.
 - Week of the 17th or week of the 24 Feb 2025
 - Corinna and Ariel would like to help and she may decide to take it on in full. Kristina to help as well. Rosemary has volunteered kids helping should we need.
 - Have to remember that there are 2 lunch hours we need to plan in accordance for that as well to ensure that there is enough for all.
- ◆ Welcome back breakfast - Ariel
- ◆ Budding Artists – Corinna – Spring campaign

December social date Dec 19th – Ariel will call Panama to see if they can seat 15 on that date for 7pm

8. Adjournment Mel motions to adjourn and Corinna seconds