

# *Home and School Meeting Minutes*

<i>TYPE OF MEETING</i>	<i>Monthly</i>
<i>NOTE TAKER</i>	<i>Cindy Larin</i>
<i>ATTENDEES</i>	<i>Tara L, Jacqui V, Stacey S., Jennifer d, Suzanne L, Cindy L Jennifer C, Karen W</i>
<i>REGRETS</i>	<i>Christine B, , Kelly M</i>
<i>DATE</i>	<i>December 9<sup>th</sup>, 2014</i>

## *Agenda topics*

<i>TOPIC</i>	<i>Minutes from October 29<sup>th</sup>, 2014 Minutes from November 18<sup>th</sup>, 2014 Meeting</i>		
<i>CONCLUSIONS</i>	<i>Oct meeting minutes motioned by Suzanne, 2<sup>nd</sup> by Karen Nov meeting minutes Motioned by Tara, Jacqui 2<sup>nd</sup>.</i>		
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>	

<i>TOPIC</i>	<i>Financial Statement</i>		
<i>CONCLUSIONS</i>	<i>Tara reviewed numbers. Motion to accept financial reports for Nov 18<sup>th</sup> and Dec 10<sup>th</sup>, 1<sup>st</sup> Jennifer D., 2<sup>nd</sup> Jennifer C</i>		
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>	
<i>Donation 174.65 Movie night 118.25 Account balance just above \$6000</i>	<i>Tara Logue</i>		

<i>TOPIC</i>	<i>H&amp;S Email vote to fund French Cultural outing (dated Nov 20, 2014)</i>		
<i>CONCLUSIONS</i>	<i>All in favor</i>		
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>	
<i>H&amp;S fund a French cultural outing to the NAC for students enrolled in the French Enrichment Program, at a cost of \$206.00 plus 25% cost of the bus.</i>			

<i>TOPIC</i>	<i>H&amp;S Recognition Program</i>		
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<b>CONCLUSIONS</b>	<i>Recognizing Members and non Members</i>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<i>Motion to adopt a program honoring Members or Non Members who have put in that whole lot of extra towards an event. All in favor.</i>	<i>Tara</i>	
<i>Recognition went to Karen W, Suzanne L and Diane L for all the work put into the craft sale. WELL DONE LADIES!!!!</i>		

<b>TOPIC</b>	<i>Review of Movie Night</i>	
<b>CONCLUSIONS</b>	<i>About 45 attendees</i>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<i>Went well. Next time will be a movie geared towards the seniors.</i>	<i>Stacey/Tara</i>	
<i>Integrate an intermission half way through movie.</i>		

<b>TOPIC</b>	<i>H&amp;S Facebook Page</i>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<i>Jennifer C presented a template H&amp;S facebook page. It will be set up as a bulletin board with no comment postings allowed. Members agreed to ask Gov. Board for approval to run page.</i>	<i>Jennifer C / Stacey</i>	

<b>TOPIC</b>	<i>January Dance</i>	
<b>CONCLUSIONS</b>	<i>Snowflake Ball January 16<sup>th</sup>, 2015</i>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<i>Poll students for song requests Jenn C creating song request list for teachers to fill with students.</i>		

<b>TOPIC</b>	<i>Event Dates</i>	
<b>CONCLUSIONS</b>	<i>Stacey bringing forward to Gov Board</i>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
January 16     Dance 23     Pizza  February 13     Movie Night 20     Sub Day  March 20     Pizza Day  April 17     Dance 24     Sub Day  May 15     Pizza Day 22     Movie Night  June 12     Last Dance – Grade 6 Choice	<i>Stacey</i>	

<i>TOPIC</i>	<i>Spending Priorities</i>	
<i>CONCLUSIONS</i>	<p><i>Toboggans have been moved for purchase All agreed. Jenn D inquiring with Manager at CDN Tire for Toboggans.</i></p> <p><i>Tara contacting Motivational speaker recommended by the QHFSA</i></p> <p><i>H&amp;S Allocating \$1000 towards Curriculum based field trips. Teachers have a deadline of Jan 16<sup>th</sup>, 2015 to submit proposals.</i></p> <p><i>Suzanne motioned, Tara 2<sup>nd</sup></i></p>	
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>
<ol style="list-style-type: none"> <li>1. Curriculum based speakers (i.e. motivational speakers, athletes, etc.) See Attached</li> <li>2. Curriculum based field trips (i.e. educational and cultural outings)</li> <li>3. Toboggans/sleds/winter toys</li> <li>4. <u>Daily Bread subsidy</u> _____</li> <li>5. <u>Skating Rink</u> _____</li> <li>6. <u>Swings</u> _____</li> <li>7. <u>Toy/game loans</u> _____</li> <li>8. <u>Quiet Room for students</u> _____</li> <li>9. <u>Popcorn machine</u> _____</li> <li>10. <u>Energy efficient appliances for the kitchen</u> _____</li> <li>11. <u>Tablets for use in the classrooms</u> _____</li> <li>12. Microwaves (possible for February 2015)</li> </ol>		
<i>TOPIC</i>	<i>Fundraising Ideas</i>	
<i>CONCLUSIONS</i>	<i>Moved to January meeting</i>	
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>
<i>GUESTS</i>		
<i>NEXT MEETING</i>	Wednesday, January 21st at 6:30pm	
<i>SPECIAL NOTES</i>	Meeting closed 9:35, Stacey closed.	