

Home and School Meeting Minutes

Date: Thursday, March 12, 2015 at 7pm

Type of Meeting: Monthly

Minutes by: Jennifer deWaard/Kelly Maloney/Stacey Smallian

Attendees: Stacey, Jennifer D., Jacqui, Bonnie Camus, Sue, Kelly

Regrets: Tara, Cindy, Christine B., Karen, Jennifer C.

1) Minutes:

- a. December 10th minutes moved by Stacey. Seconded by Jacqui. All in favour.
- b. January 29th minutes moved by Jacqui. Seconded by Jennifer D. All in favour

2) Email votes:

- a. Teacher appreciation (Monday: gift certificates "Cindy's Kitchen", Wednesday: donuts/coffee, Friday: cakes) passed. All in favour.
- b. \$1000.00 to be allocated as \$100.00 donated to each class for a field trip, the remainder to WeDay for the Acti-Leaders.
- c. Canceled movie night due to lack of volunteers (4 or more is needed). Note: 6 new volunteers signed up.

3) Financial update: summary sent in by Tara including:

Sub day Feb. 27th profit: \$106.40

N.A.C trip: After reimbursement from N.A.C for the bus (\$187.50): \$243.88

Teacher's appreciation: \$79.85 (There are a few more certificates outstanding).

Brett's visit: \$100.00

Balance remaining: \$6,548.50

4) Q.F.H.S.A Awards andAGM

- a. reviewed voting: 3 members allowed to vote at AGM from BES. It was moved to cover the registration fee for any member wishing to attend and represent BES. Moved by: Suzanne, Seconded by: Kelly. All in favour.
- b. Unsung Heroes: School volunteer. Golden Torch: Home and School member. Let Stacey know if you would like to nominate someone. Executive will discuss.

5) Social Tea

- a. Who will open the school? Pay a member if there is no staff volunteer available? Should we make tickets available? Stacey will follow up with Jennifer C. by phone.

6) Spending priorities

- a. Please refer to draft attached. This is in response to members' priorities lists, teachers' wish list, and comments to start spending our funds. If all proposed items are accepted we have a remaining balance of \$2,198.50. It was moved by Stacey to accept the proposal for the allocation of funds, including allocating the

Social Tea funds to the purchase of soccer goal posts. Seconded by Jennifer D.
All in favour.

- 7) Pizza Day: Kelly will coordinate flyers going home, order forms and place order. Stacey to talk to Christine about flyers, and contact past volunteers.
- 8) Dance: April 17th. Need for flyers, volunteers, food, DJ (new family to assist DJ?)
- 9) Looking ahead: Suggestion for the end of the year ceremonies to be switched to an afternoon? Suggestion to follow ceremonies with a family B.B.Q. and baseball. One suggestion heard was to do an evening family talent show.
- 10) Next meeting will be Wednesday, April 29, 2015 at 7pm.