

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>Suzanne, Stacey, Cindy, Christine B, Jennifer d, Tara, Melanie C, Jacqui V</i>
<i>REGRETS</i>	<i>Karen, Jennifer R, Lucie, Jennifer C, Kelly</i>
<i>DATE</i>	<i>September 24, 2014</i>

Agenda topics

<i>TOPIC</i>	<i>Pass Minutes June AGM</i>		
<i>CONCLUSIONS</i>	<i>No Changes as per Email Vote</i>		
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>	
<i>August 27, 2014 Open House – Voted unanimously by parents attending the open house that H&S will replace parent committee.</i>			

<i>TOPIC</i>	<i>Financial Statement</i>		
<i>CONCLUSIONS</i>	<i>Tara reviewed numbers: all cheques have cleared, starting new year with no outstanding cheques to be cashed. Account Balance \$3,311.21.</i>		
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>	
<i>Passed : Jenn d 1st, Suzanne 2nd – All approved.</i>	<i>Tara Logue</i>		

<i>TOPIC</i>	<i>Dates for the Year (dances/sub days/pizza days/movie night)</i>		
<i>CONCLUSIONS</i>	<i>See attached</i>		
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>	
<i>Stacey to check with GB if non-school children can attend dances/movie night.</i>			

<i>TOPIC</i>	<i>Craft Sale Update/ Raffle tickets/Raffle prizes</i>		
<i>CONCLUSIONS</i>			

<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>
<i>See attached Minutes from Suzanne Laurin re: Craft Sale</i>	<i>Suzanne</i>	
<i>Time :9:00 – 4:00</i>		
<i>Tickets ready to sell: Tara printing them, Suzanne Cutting them. Stacey check with GB if H&S can have a table at craft sale to sell muffins, coffee, tea, water, soda. Hallway setup? Stacey to check with GB if we can sell raffle tickets at Maxi. Suzanne will check with Maxi.</i>	<i>Stacey/Suzanne/Tara</i>	
<i>Jacqui V donating muffins to sell at sale.</i>	<i>Jacqui V</i>	
<i>Chirstine and Suzanne going to work together on poster for craft sale. Kent Brown from Royal Lepage Ottawa donated Sens Tickets for raffle prize. Tara:email Chateau Montebello and NAC for raffle prizes Jenn d. check with Nordic Spa for raffle prize All H&S members have voted to give Suzanne her craft table for free. All approved.</i>	<i>Christine/Suzanne Tara Jenn d.</i>	

<i>TOPIC</i>	<i>#Nomorebullies</i>	
<i>CONCLUSIONS</i>	<i>Majic100</i>	
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>
<i>Cindy and Stacey contacted Majic100 to bring their #Nomorebullies campaign to our school</i>	<i>Stacey/Cindy</i>	
<i>Stacey emailed Bonnie and Dodie for permission received OK to move forward. Member of Faculty must contact Majic100 to setup date. Stacey going to check with Bonnie to see if she has contacted Majic100 for a date. Cost :FREE</i>	<i>Stacey to email Bonnie</i>	

<i>TOPIC</i>	<i>Fundraiser Ideas</i>	
<i>CONCLUSIONS</i>	<i>Chocolate Bars, BINGO</i>	
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>
<i>Chocolate Bars- Stacey looking into BINGO – Suzanne will check with BINGO Hall Bowling – Melanie C looking into</i>	<i>Stacey to put request forward to GB</i>	

<i>TOPIC</i>	<i>Memberships</i>	
<i>CONCLUSIONS</i>	<i>10 Confirmed Members, 3 waiting confirmation</i>	
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>
<i>Tara checking with Lucie, Jenn R and Sherry C to see if they still want to be members. H&S going to go ahead and pay fees, all members to re-in burse H&S. All approved.</i>	<i>Tara</i>	

<i>TOPIC</i>		
<i>CONCLUSIONS</i>		
<i>ACTION ITEMS</i>	<i>PERSON RESPONSIBLE</i>	<i>DEADLINE</i>

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GUESTS	
NEXT MEETING	October 29 th , 2014 7pm
SPECIAL NOTES	Meeting closed at 9:30 pm Jenn d. Motioned.