

# **April 30th 2018 @ 6:30pm Junior Campus**

1. **Call to Order @ 6:32pm**
2. **Present: Liane, Kaby, Erin, Lori, Brenda, Jonathan, Anne, Alison**
3. **Adopt** Agenda and Minutes from last meeting - Liane and Kaby
4. **Updates and Discussions:**
  - a. *Family Movie Night* – great success! Kaby read the survey results, and most parents were very pleased.
  - b. *ParentsPaint Nite* – 14 parents attended; requested that H&S plan ahead for the next one, so that more people can be present. 150\$ was agreed for ON ROCK Charity donation.
  - c. *Principals Update* – Junior requested more funding from H&S for 2 more LEGO Walls @ 400\$ each; Home and School agreed to address this next year with a fundraising event specific for this.
  - d. *Requests for May & June (both schools)* –Pizza lunch dates to change to May 30<sup>th</sup> and June 20<sup>th</sup> to accommodate the field trips. May 30<sup>th</sup> is also TCBY and volunteer lunch
  - e. *Home & School "online"* – Kaby 2.9% per transaction and 30 cents online- Brenda will inquire with the bank whether e-transfer could work next year on the account, which would save in transaction fees. To be re-visited at the next meeting
  - f. *Treasurer's Update* (see report) approx. 5000\$ will be in the bank at the end of the year.
  - g. *Grad committee update* – 1000\$ requested for assistance with the Photography costs, for both the school play cast photo costs and year book costs, as the cost was not clearly indicated with the volunteers at the beginning and have exceeded the budget, and we want to avoid parents have to outlay additional funds for yearbooks 150\$ was agreed on to support the grade 5 families to provide refreshments to the graduates and their families. Erin will take this task on.
  - h. *Kindergarten Orientation May 11* – Coffee and Cookies will be provided; Liane will get the Tim Horton's and Bottled Water left over from grad comedy night from Senior. Erin will pick up bear paw cookies and rice krispies from Senior and prepare the signage at Junior. Both will be present for questions and a short presentation.
  - i. *Grade 4 vaccinations May3rd* – juice boxes are in the senior fridge- three parents have volunteered
5. **Upcoming Events/Activities:**
  - a) *Year End Family Celebration* at Junior(June 7<sup>th</sup>- Rain date June 8th) - Contract signed in February; Kaby has booked Ice cream truck, and all Inflatables, Liane has booked Break city and the Food trucks. Brenda will sell remaining Bad monkey popcorn; Lori to set up props and a back drop for a photobooth where parents take their own photos.
  - b) *Enfants et Compagnie*— We have a 200\$ credit « won » at the QFHSA conference, to be used next year for mascots, or activities – Executive will decide in 2018-2019 school year.

### **3. Vote/Discuss:**

**Rocks & Rings**—Curling activity for 2018-2019 school year (195\$) **APPROVED** – Miss Homsy has been made aware of this great project and has agreed to coordinate the Activity.

**Pizza Lunches (restaurant?) 2018-2019** – WILL BE DECIDED AT THE NEXT MEETING- before GB's meet.

In order to plan for next year. Pizza Pizza donated pizzas for H&S to try- delicious per everyone.

Pros of Pizza Pizza: Bigger slices, and can offer multiple slices to hungrier students CON: they do not individually box the slices, therefore hygiene is an issue, as well will need MORE volunteers, with gloves to handle the lunches at both schools on the same day. Unless Daycare can offer assistance- Anne will inquire.

Pros of Dominoes: Many years of service, reliable, individual portions keeps delivery simple and easy and hygienic at both schools; minimum number of volunteers to run the lunch

Subway 2018-2019 – can continue as it is, except that the forms will be online, and everyone will have to take the same sandwich each month to keep it simpler for the volunteers

Executive positions for 2018-2019 – to be discussed at the next meeting

### **New Business/ Open Floor**

- Liane and Erin will ask Principals to provide a list in advance of the school year what the dates and requirements will be from home & school example: apples, oranges, hot chocolate, bag piper, funding request anticipation etc....
- Pizza Lunches and Subway lunches will be requested by Erin and Liane to Principals for GB approval ASAP so that dates and forms can be planned with all the volunteers and school events.

**Adjournment** at 9:05pm

**Next Meeting of the school year:** late May 2018 @ Senior TBC