

**October 4th 2017 @ 6:30pm Junior Campus**

1. **Call to Order** – Welcome Everyone call to order at 6:35pm
2. **Adopted** Agenda and Minutes from last meeting
  - i) **Approved Minutes from September Nadia Valentini**
  - ii) **Approved Agenda from October Brenda Zinke**
3. **Updates and Discussions:**
  - a. Welcome Pizza Event Recap – Liane
    - i. Super successful 100 XL pizzas ordered- sold all but 8 pizzas which were donated to Teachers for following day lunch
    - ii. Funky Feet were hired to dance with the kids; likely not to be re-hired as they were expensive and did not seem to gather enough of a crowd for the money spent;glitter tattoos were a big hit; Both Principals served the celebration cake and everyone was very happy to participate- raving success!
  - b. Apples for Terry Fox – Erin- Monique Mondor donated 500 apples for the students @ both campuses; Erin bagged the apples for each class; Monique requested the equivalent funds be donated to Terry Fox Cause- Brenda to investigate what we paid for the apples last year and make the donation.
  - c. Principals Update
    - i. Mrs. Di Iorio – see Principals Update and Report on the website and parents newsletter
    - ii. Mme. Martin – thanks for pizza party and apples; website has the info from Principal as well. Several Grants have been awarded to the school (Innovative Grant, a l'ecole on bouge, Francisation (Mme. Jennifer); homework grant to name a few); There will be a girls group; transition to high school for grade 6; BHS music concert at the school Oct 4th; extra-curricular daycare offerings sent to all parents for sign up; phys ed tournaments in abundance; please check the website and EMS for all details and updates
  - d. Bagpiper for Remembrance Day – Mme. Choiniere will request the bagpiper; Home and school had already approved to pay for the service- The Remembrance Day Event will be at Junior school for both campuses on November 9<sup>th</sup>
  - e. Membership update- Kaby 102 volunteers signed up; 72 paid members for H&S!
    - i. Jotform – 19\$ per month (vote) allows us to collect volunteers for events easily; will become the main; We signed up for only one month- for the pizza party; We will investigate at the October 28<sup>th</sup> QFHSA Fall meeting if there are other online signup options H&S can use in the future
  - f. Treasurer Update – Brenda and Jonathan –
    - i. please see copy attached of year end account assessment
    - ii. \$517 rolled over to H&S from Grad committee last year – this stays with Home and School, as the previous year Home and School donated 1200\$ to the Graduating class

- iii. Ordered 4000\$ in gift cards from Subway and 1000\$ for Pizza Pizza from Fundscrip;
- iv. Pizza party cost H&S approx.: \$1400 (revenue minus expenses for the event)

#### 4. Upcoming Events/Activities – Voting and Planning:

- a. *Pizza Lunches and Subway lunches*- Update on progress and profit margin
  - i. *30% profit on Subway; H&S Team will seriously consider look at Pizza Pizza for next year; given that they will deliver here and will box the pizza individually; and we can use gift cards from Fundscrip to pay for the pizza.*
- b. *Family Holiday Fair – Dec 2<sup>nd</sup>*
  - i. We need a Chairperson and a subcommittee formed to run this activity – Liane will reach out to last years Chairs to see if they would like to run it with a sub-committee.
  - ii. A request was made to reduce the ticket price from 2\$ to \$1 a try for the children’s games
  - iii. *It was agreed that H&S will “advertise” that: a portion of the proceeds from the Holiday Fair Raffle, will go toward the Holiday baskets initiative.*
  - iv. **Approved a 2500\$ budget** to spend for the Fair—all in favour
- c. *Children’s Bazaar*- Dec 15<sup>th</sup>
  - i. Erin will Co-Chair with help from Andrea, Sarah, and Nadia and will build the committee from the volunteer list that has been created this year
  - ii. all gifts will be 2\$ for the students to buy.
  - iii. **Approved: 4000\$ budget** including the rental of the bus. Principal will order the bus. All in favour.
- d. *Holiday Food Baskets (Dec4th-Christmas)*
  - i. We need a Chairperson and a subcommittee formed to run this activity- Liane will reach out last years’ volunteers to see if they will step forward
  - ii. **It was agreed** that H&S will donate a portion of the proceeds from the Holiday Fair Raffle to the Holiday baskets
- e. *Tea Trolley (monthly) – Sandy Lin* - **Approved 300\$ budget** for tea, coffee, plates, napkins, etc... all approved
- f. *Family Movie Night (February) – wk of Feb 26th*
  - i. We need a Chairperson and a subcommittee formed to run this activity (Liane has details to share) – event to take place Wednesday evening Feb 28<sup>th</sup> at Senior Campus 6-8pm
  - ii. We will pre-sell tickets at 5\$ per family
  - iii. Pyj’s and blankets—popcorn for sale
  - iv. **Approved a \$1200 budget** all in favour.
- g. *Year End Family Celebration (June)*
  - i. We will eventually need a Chairperson and a subcommittee formed to run this activity
  - ii. QFHSA may not cover us for insurance purposes if we have Bouncies; to be discussed at future meetings.

#### 3. New Business/ Open Floor

**Fall workshop October 28<sup>th</sup>** Pierre Elliott Trudeau School includes lunch; 25\$ per person – 8am-4pm if you register please bring in your receipts and H&S will pay your registration. Approved the motion to pay for any attendees.

#### Next Meeting of the school year:

*Wednesday November 1<sup>st</sup> 2017@ 6:30pm Senior Campus (Wine and Cheese)*

**Adjournment 8:15pm**