MARGARET MANSON HOME & SCHOOL ASSOCIATION MEETING MINUTES

MONDAY MAY 13, 2019, 6:35 - 7:59 PM

1. WELCOME / ATTENDANCE

Renee Aspiotis, Nadia Iacino, Melanie D'Antoni, Christine Ward, Kim McFadden, Stephanie Herault, Gail Pabillo, Neige Var, Erin Gillman, Marlene Sayegh, Nathalie Zobyan, Kim Poirier

2. APPROVAL OF AGENDA - Motioned by Erin

Additions/Changes;

- 8.2c Should read "2020" instead of "2019"
- 8.5 Freezies for Power Hour
- 8.6 K Orientation
- 3. APPROVAL OF MEETING MINUTES HELD ON FEB 4, 2018 Motioned by Christine & Nathalie

Approval with following amendments:

- 4.1, 7th bullet should read as: ... "the principal would then contact the donor and offer another donation idea"
- 5.1, 9th bullet should read as:... "Mme Herault: we are teaming up with LBP school (Spring Dale)
- 4. PRINCIPAL AND TEACHERS' REPORTS

Principals Report:

-Info Items:

- 1) Breathe SEL (Fabulous parent workshop)
- 2) ABAV (going to GB)
- 3) School Climate Survey at April 30th staff meeting

-Thank yous:

- 1) Home & School (for ongoing lunch fundraisers, for SAW, for ALL you do)
- 2) Kirkland Police (for safety visits)
- 3) PIC Committee (February 27th Ped Day Retreat: Zones of regulations, Breathe, Making the world a better place (school wide project), meditation and wellness)

Teacher's Report:

- -Cross country run postponed to Wednesday
- -Track and Field May 29th
- -Broadway this week
- -Robotics Competition June 12th
- -Power Hour June 12th 9:00-10:00am (rain day June 19th)
- -Movie Day (Toy Story 4) June 20th
- -Book fair June 20th
- -Variety Show June 14th

5. EVENT UPDATES

- 5.1. SAW April 1-5 see attached report
 - -Renee read Thank You letter from Mme France (on behalf of the staff)
 - -Renee thanked the sub committee for all their hard work
- 5.2. Year End BBQ scheduled June 13 / rain date June 14th see attached report
 - -In need of volunteers!!
 - -Invitations going out by next week

6. FUNDRAISER UPDATES

- 6.1. Bake Sale Parent Teacher Interviews Feb 27th see attached report
- 6.2. Fundraiser Lunches Campaign 3 see attached report
- 6.3. Mabel's Labels & QSP No activity

7. TREASURER'S REPORT

- -\$13672 to date (commitments \$2000 end of year bbq, \$200 Power hour, Subway ~\$500 still to pay)
- -SAW came in under budget (\$386 instead of \$500)
- -Aiming to make \$1744.56 at year end bbq to have enough of a float to carry over for next year's welcome back event.

8. NEW BUSINESS

• In order to allow next year's H&S executives and subcommittees to plan throughout the summer, the following 2019-2020 fundraisers and events are being brought forward now for review and approval. These events/fundraisers will then be then be brought forward for further approval at either the May, June or Sept GB meeting.

8.1. FUNDRAISERS

- 8.1.a. Fundraiser Lunches 2019-2020
- -Everyone likes Subways (lots of choices and customizable, owner is easy to work with and donates a lot to the school)
 - -Possibility of doing 2 fundraiser lunches per month (would bring in an additional \$3000)
- -Next year moving to 2 campaigns (September & January) with possibility to pay all dates upfront in September
 - -Propose to GB with a max charge of \$6 per lunch
 - 8.1.b. Bake Sales 2019-2020 Approved by Marlene and Christine
 - 8.1.c. Mabels Labels and QSP 2019 2020
 - -Maybe Olivers labels instead?
 - -Neige: possibility of offering both Mabels and Olivers Labels
 - -Drop QSP this Summer not making money
 - -suggestion Marlene: QSP only to be considered if run as a cookie dough fundraiser -Approved labels of some kind Neige & Erin
 - 8.1.d. Families Helping Families Nov/Dec 2019 Tabled for next meeting

8.2. EVENTS

- 8.2.a. Welcome Back Event Sept 2019 Approved Nadia & Nathalie
 - -\$1500 commitment set aside

- -Date and details to align with Principal
- -Same format as last 2 years
- 8.2.b. Halloween Bingo Oct 2019 or Holiday Fair Dec 2019

Halloween Bingo approved by Kim & Nadia

Holiday Event approved by Nathalie & Marlene

- 8.2.c. Year End BBQ May/June 2019 Approved by Christine & Gail
- 8.2.d. SAW Approved by Nathalie & Marlene
- 8.2.e. Other??? Tabled to next meeting
- 8.3. OTHER FUNDRAISERS for fall 2019 in meeting / time permitting Tabled to next meeting
- 8.4. ELECTIONS to be scheduled in June 2019
 - -week of June 10th
- 8.5 Freezies for Power Hour
 - -\$200 set aside
 - -Approved by Christine & Neige
- 8.6 K Orientation
 - -Email going out to ask for parents to bring baked goods
- 9. CORRESPONDENCE
 - Bill 21 in meeting (time permitting) or by email
 - -See attached H&S Statement on Bill 21
- 10. ADJOURNMENT
 - -Next meeting Friday June 7th @ 6:30 (Potluck)
 - -Adjourned at 7:59 pm Nadia & Nathalie

MARGARET MANSON HOME & SCHOOL ASSOCIATION EVENT AND FUNDRAISER UPDATES

MONDAY MAY 13, 2019, 6:30 PM

5. EVENT UPDATES

5.1. SAW - April 1-5

-Paris themed weeklong event with activities planned every day of week: Gourmet Coffee and Patisserie Bar, Yoga and Hydration Station, Breakfasts, Luncheon, Raffles and Candy Jar Prize, and more coffee.... -came significantly under budget thanks to numerous donations -a big thank you to all the parents, students and especially the SAW committee for making this year's SAW a huge success -we also wish to acknowledge the following generous donors: Tim Hortons on Jean Yves for the freshly brewed coffee -David's Tea in Fairview Pointe Claire for the ice tea -Kojax for the chickpea salad and souvlaki during the luncheon -Spa Munari (Nathalie Zobyan) for the thoughtful daycare gifts -Brenda Schneider from Modo Yoga West Island for the yoga lesson for staff

5.2. Year End BBQ - scheduled June 13 / rain date June 14th

Leads: Christine Ward and Elizabeth Ouellette

Subcommittee: Renee, Erin, Marlene, Tina, Julie-Ann

Activities Planned So Far:

Food and Drink

- available through advance ticket purchases with limited quantities at the door
- BBQ with Traitor Piccola Gioia
- Ice Cream Truck with Pickerels
- popcorn machine
- pop, juices and water

Fun and Games

- Sheltoons, Mad Science and Face Painting, Music
- · Prizes and Raffle
 - prize table for children

- raffle for adults
- looking for gift certificates, products and/or baskets of \$20 and up (similar to Bingo)

Other

- permits for trucks have been applied for with the city of Kirkland
- insurance with QFHSA has been sent in
- Invitations/RSVP scheduled to go out end of week
- **WE NEED YOU:** An event of this magnitude needs at least 25-30 volunteers! If you are a parent or have a high school student able to help out, please reach out to us at **MMHSBBQ@gmail.com**.

6. FUNDRAISER UPDATES

6.1. Bake Sale - Parent Teacher Interviews Feb 27th

-ran from 3-8 pm -sold out early at ~6:30 pm -raised \$386 in profits -thank you to all the bakers and volunteers for helping make this event another success -so far we have netted ~\$1000 for Bake Sales to date

6.2. Fundraiser Lunches - Campaign 3

Dates: April 26, May 24, June 7, June 14

NEW! No Post Dated Cheques -this time had only 1 PD cheque in comparison to ~7 previous campaigns

Enrolment -136 for campaign #3 vs ~150 participants for campaign 1 & 2; drop in participation similarly observed with pizza last year -orders expected to climb -Many very late / last minute orders noted

Concerns -10 children came to school without lunch on April 26th -It should be reiterated that H&S cannot provide for children with missing lunches without parental consent. Moreover, H&S orders and reserves 2 extra meals for mistakes made by vendor -any leftover meals or meals from absent children are redistributed only after:

- all fundraiser lunches have been accounted for and/or - parental consent has been obtained; parents will be billed accordingly -H&S will continue to warn parents through Facebook and Email to pack a lunch on Fundraiser Lunch Days; daycare will also be notified (i.e daycare to provide bagels as backup lunches and/or help make phone calls to parents)