

**Ancaster Meadow Home and School, May 28, 2019.**

**Attending Members:** Joey Pottinger, Adrienne Van Dam, Colleen Kaus, Manju Dahal, Kristy Snary, Sherri Johnston, Sandra Wohl, Reasa Diab, Jessica Thomas-Troian, Julie Burgess-Nichols, Andrea Colbert-DeGeit

**Attending Non-Members:** Jeff Zwolak, Simon Goodacre, David Pasian

Meeting called to order by Reasa Diab at: 7:32p.

Next year will be Reasa's last year as our Chairperson. Sandra makes the suggestion that a binder be put together to help guide the Committee after she leaves.

Agenda Approval: No additions made to agenda.

Motion: Colleen Kaus  
Second: Adrienne Van Dam  
All in favour.

**Treasurer's Report:**

Budgeting fundraising activities that were removed were Paint Nite and Buffalo Wild Wings dinners.

Additions made: Open House BBQ added – projecting \$400.00.  
Pizza Term Two numbers finalized – numbers provided.  
Lunch Box numbers were higher than expected.  
Term Three Pizza added to budget, but not final numbers. We'll have those numbers for next year.

Vesey's and Rain Barrels: Vesey's and Rain Barrel fundraisers are done.  
Kristy was in touch with the Rain Barrel people to ask for the final invoice. Most people opted to pay cash at pick-up. Only one person didn't pick up their barrel, but we did sell it to another person.

Vesey's was a great success – raised over \$1,000.00.

Staff Appreciation – didn't spend all of it. We are still purchasing supplies, etc for EQAO Ice Cream party.

More expenses to be remitted for Grad Night expenses, but we tend to over-budget for the event.

Motion to approve: Jessica Thomas-Troian  
Second: Manju Dahal  
All in favour.

### **Fundraising Updates:**

Vesey's, Rain Barrel & Paint Nite: \$1100.00 made on Vesey's. Rain Barrel – thank you to Kristi for all of her hard work advertising. Paint Nite tentatively schedule for May 14<sup>th</sup> – probably a busy time of year; should try again next year. No deposits made, so easy to cancel.

EQAQO Ice Cream – Wed May 29: Happening tomorrow. Joey and Kristi indicated they were available to help at last meeting. Sandra, Reasa and Vincent are joining them. Meet-up at 1:00p. Ice cream, toppings, supplies already purchased. Bring your own ice cream scoop. First class will come down at 1:45p.

End of Year BBQ/Open House – June 5: Class rooms 4:30p – 6:30p. BBQ - Harvey's booked until 7:30p. Let's shorten the event to end at 7:00p. BBQ will be 4:30p – 7:00p. Harvey's will serve hamburgers and hot dogs. We used to charge \$3.00 and get a 20% kick back. Prices have gone up this year, so we will raise our prices accordingly. Hot-dogs \$3, hamburgers \$4. Pizza \$2. Drinks \$1. This event is not a fundraiser, more a service to the families. Will sell off the Freezies that we already have in store.

Prices to rent cotton candy machine - \$126.00. Box of sugar \$22.50. Should give you 60-70 cones. Probably need 2 boxes of sugar. Don't have to buy their cones, can roll our own cones. Will save on delivery – Reasa will pick it up. Looking at \$193.22 with tax. Would have to sell a cone at \$2.00.

**smashSMARD:** Promising gene-therapy for SMARD, a condition our student Callum has. Relations to ALS, a neuro-muscular disorder. Only 100 people have this worldwide. They need funding. Looking to promote the cause through social media; you post a video where you get a pie in the face. Simon will do one on Friday to kick off our event. Jeff will try challenging other people to do the same. (Pie in the Face fundraiser for elementary school's play day. Secondary schools might do it during Welcome Week in the fall.)

We have 10 staff volunteers – they will try to fundraise throughout the month. End of year assembly will have no wrap up event with these staff members. Need to do a slow “smash” so that people can see the hash tag on the bottom of the pie plate.

Could we set-up a change jar at the BBQ – people pay with a \$5 for a \$4 burger and then donate their \$1 change to the cause.

If anyone has ideas over the course of the month, let Simon and Jeff know.

Group approves putting a jar out for change at the BBQ.

Ms. Mancini has kids ready to make posters for the BBQ and will do one for smashSMARD also.

### **Funding Requests:**

Wellness Dates - We might need funds to buy strawberries and cover the cost of printing pictures. We estimate \$200 - \$250. (Zoey, Jacqueline and Hannah)

Basketball nets – need to be moved. Want to move nets from lower playground to the upper level, creating 3 half courts. Also getting new paint lines on the blacktop this year, so wouldn't re-do the basketball lines. Adding a line from the corner of the building (by the K-pen at the side of the building) to the grass so teachers can direct traffic, etc. Suggestion made to do 2 10-foot and one 8-foot net.  
\$1695.00 including tax to move the nets.

Phys Ed.– our tents are 14-years old. They are taped up and missing spikes. Material is ragged. Mr. Wlodarczyk has provided a quote for a 10x10, steel frame tent, with carry case x 2 = \$1255.13. Reasa asked if we can get replacement parts. Would cost \$587.60 for two replacement canopies. Caravan Global Canada is the company we used before and from whom we received this quote.

Joey will look into options, possibly with the school logo on it and get back to us. Will need to compare quality as well – we've had ours for 14-years. Let's see what the price is for four new ones.

Experiential Learning Program – this program, run by HWDSB, has have given our students a lot of new experiences this year. Would like to make a MakerSpace for Ancaster Meadow – run by Romero and McEwen – looking at the MakerSpace kit: Singer sewing machine (Walmart) \$124.97, MakerSpace Kit intermediate \$348.00+taxes.

Kindergarten Graduation – Joey approached teachers – would have small class-by-class event. Budget of \$50.00 per class. Would be \$200.00 in total, SK only. Would be just over \$3/kid.

Speak Up grant \$250.00  
Motion: Sandra Wohl  
Second: Andrea Van Dam  
All in favour

Basketball net re-positioning \$1695.00  
Motion: Sandra Wohl  
Second: Joey Pottinger

All in favour.

Kinder SK Graduation \$200.00

Motion: Manju Dahal

Second: Andrea Van Dam

All in favour.

MakerSpace Kit \$348.00 and sewing machine \$124.97 = \$534.46

Motion: Jessica Thomas-Troian

Second: Colleen Kaus

All in favour.

Tents \$1255.13 for two new 10x10 tents. Joey offers to bring his to the Wed event.

Joey and Shari offer to get more quotes. Look for base weights as well.

Motion to allocate \$1500.00 for 4 new tents with custom graphics. Can settle with an e-vote: Joey Pottinger

Second: Jessica Thomas-Troian

All in favour.

September Meeting Date & Elections: Sept 17, 2019, School Council 6:30p – 7:30p, Home and School 7:30p – 8:30p. Elections will be held at the first meeting of the year.

Meeting Adjourned at: 9:17p.