

Home and School Meeting Minutes, October 22, 2019.

Attending Members: Reasa Diab, Jessica Thomas-Troian, Colleen Kaus, Andrea Colbert-DeGeit, Kristi Snary, Sarah Banfield, Neha Pawar, Todd Kirkpatrick, Joey Pottinger, Erin Isram, Julie Burgess Nichols

Attending Non-members: Jeff Zwolak, Simon Goodacre

Regrets: Manju Dahal, Sandra Wohl and Sherri Johnston

Motion to approve agenda: Colleen Kaus

Second: Kristi Snary

All in favour.

Reasa welcomes everyone and calls the meeting to order at 7:25p

Treasurer's Report:

Race Car event: brought in \$545.00. This event had a good impact, was well received, and did not require a lot of time and effort.

Open House BBQ: almost \$2000, less expenses, made \$595.43. \$100 of that was cookies from Oak Run Bakery - will bring that in again.

LunchBox: This is the Thursday special order lunches. Money is coming in now. No expenses involved in running this.

We've allocated funds for Food Cupboard, Home and School Discretionary Fund, Principal's Discretionary Fund, Grade 8 Grad, OFHSA (Ontario Federation of Home and School Associations) – Membership Fee & Insurance, Basketball Paint and Kinder Grad event = \$9115.00

Will still have about \$9000.00, if all funds come in.

Motion to approve Treasurer's Report: Jessica Thomas-Troian

Second: Joey Pottinger

All in favour.

Co-Chair: This is Reasa's last year as Chair – anyone interested in taking on co-chair position this year? Will leave this subject tabled for now.

Fundraising Updates/Open Discussion:

Buffalo Wild Wings: Restaurant gives us a kickback from sales made from school families dining there during the event. Possible dates: Mondays (Nov 4, 11, 18 or 25) or Wednesdays (Nov 6, 13, or 20). Group prefers a Monday – Mon Nov 18th chosen. Probably will run from 4:30p – 9p. Let them know you're with Ancaster Meadow when you arrive. It's always a good time.

Holiday Bazaar: Booked for Friday December 13th.

If work-to-rule occurs, will there be any conflict for teachers to bring their class to the event? It is confirmed that it could be a directive from the Board that teachers aren't allowed to bring their classes to the event during work-to-rule.

Reasa points out it would also be an issue if we can't come in to set-up the night before.
Suggestion made to move it to November 22 or 29. Then maybe we have December 13th as a back-up date in case of an earlier strike.

Concern expressed for shoppers gathering items having enough time to get everything.

Decision made to keep it at Dec 13th and if we need to move it and make it a spring event instead, we can do that.

Categories: Boys, Girls, Moms and Grandmas, Dads and Grandpas, Christmas. Need about 630 items per category. Have minimal leftovers from last year.

Try to keep purchases to \$1. Can also shop at liquidation places. Claire's is good for Mom and Grandmas.

Money spent last year:

Dads & Grandpas: \$1222.21

Moms & Grandmas: \$898.01

Girls: \$1000

Boys: \$1000

Xmas: \$591.20

H&S will advance this year's shoppers half of your budget. Keep your receipts for reimbursement for the other half.

Shoppers:

Dads and Grandpas – Todd and Joey

Moms and Grandmas – Reasa (\$146.00 spent already) and Erin

Girls – Jessica and Reasa

Boys –Julie and Kristi

Christmas - Colleen

Try for cash deals or items that can be split up, but which will still keep the item's value feeling worth \$1.00.

Will keep sale price at \$1.00/item until we hit a loss. We make our money from bake sales.

Andrea will work with Reasa on developing a procedure manual for future organizing committees to refer to when preparing to run the Holiday Bazaar and other events/fundraisers that we run at the school.

Funding Requests:

Tents:

Quotes:

Company recommend by Sherri: decal option, sturdy, no forest green, but other shades. \$455, plus tax. The better tent option that Sherri has used is \$875 plus tax each.

Sign Me Up Inc. – Jeff 's suggestion \$1110 + taxes. Need to add travel bag at \$185.00.

Mr. Wlodarczyk's quote: he checked current prices \$499/each. He likes them and we've used them for 10-years. Includes roly bag and spikes. \$753.00+taxes x 2, including custom logo. Delivery \$127.39. \$1845.73 in total.

Everyone wants both the falcon and school name on the tents.

Motion to put \$2000.00 towards tents quoted by Mr. Wlodarczyk: Joey Pottinger

Second: Andrea Colbert-DeGeit

All in favour.

School Logo for front of school:

When people approach the school, no one can see the school's name once they are on school property. Group considers adding signage to entrance using Window of Opportunity, the same company that did the office and library windows last year.

Windows designed and installed for the \$5999 +tax

Entrance and 2 front doors: \$950+tax

\$6550+tax for both.

Additional windows (10 of them, Simon \$2299+tax, discounted \$1999+tax)

Funding requests - fix the decal option to \$455=tax/tent to just \$455 plus tax and fix total= \$875 to - the better tent option that Sherri has used is \$875 plus tax each

Could consider signage for back entrance of school. There is nothing with school's name when approached from back.

Motion to approve vinyl signage for around the front and back door at \$2250: Joey Pottinger

Second: Kristi Snary

All in favour.

Other/New Business:

Bank Accounts:

Kristi has been advised by the banks to call ahead for our event floats to be prepared as sometimes gathering the coin is an issue. We have a community-not-for-profit account at Tandia. Proposing we change where our account is held. Would set-up the account to still have three people able to give authorized signatures, and everything would require two signatures. TD has good rates and better business hours.

Motion to move account from Tandia to TD and keep Kristi Snary (Treasurer of Ancaster Meadow Home and School Association), Reasa Diab (Chair of Ancaster Meadow Home and School Association) and Sandra Wohl (Member of Ancaster Meadow Home and School Association) as the three people authorized to sign: Kristi Snary

Second: Todd Kirkpatrick

All in favour.

Motion to adjourn at 8:29p: Andrea Colbert-DeGeit

Second: Colleen Kaus

Meeting adjourned.

Next meeting: Tuesday November 19th, 2019, 7:30p. (Directly following the School Council meeting, 6:30p).