

Ancaster Meadow Home & School Association, January 17th, 2023.

Attending Members: Reasa Diab, Todd Kirkpatrick, Colleen Kaus, Carolyn Golden, Karin Hewlett, Kristi Snary, Sandra Wohl, Mayank Batra, Kat Kirkpatrick, Jessica Troian, Mohammed Nalla

Attending Non-Members: Kelly Dunford (Principal)

Regrets: None received

Todd calls the meeting to order at 7:42pm.

Motion to approve agenda: Sandra

Second: Jessica

All in favour

1 - Treasurer's Report and Approval:

Socketober was added as the only new item. Karin is to meet with Kristi to finalize all procedures on the report.

Pizza revenue was approx \$7,600 minus expenses. \$2,662.50. Kristi clarifies that the costs are estimated.

Motion to approve Report: Colleen

Second: Reasa

All in favour

2- December Minutes Approval:

No questions/concerns.

Motion to approve December Minutes: Reasa

Second: Jessica

All in favour

3- Pizza Mondays - Fundraising update:

Reasa's update: we are putting out 50-51 pizza's a week. Amanda De Groote and Ciara DiNola have volunteered to help out and we want to add a special mention to them as we greatly appreciate their support. Sandra is the first backup and Reasa is the second backup for pizza days in the event they need help.

Question: Sandra asks if we need to move forward with term two

Answer: Reasa says yes. Feb 13th ends term one

We have to add it to school cash online, allow 10 days to 2 weeks for families to order. . Allow one week for it to come down to get reports. Kristi said there are 17 more weeks until the end of school. Term 2 Pizza will run from Feb 21st and will end on April 24th. Todd and Reasa will work on getting this up and going soon.

Question: Colleen asks Kelly if we can have the younger kids make thank you cards for the Pizza Day Monday ladies.

Answer: Kelly loved that idea and it could possibly be part of their art class

4 - New Business:

Changing Bank Signatories

We always need two signatures on all cheques written at all times.

Reasa motions: to change bank signatories to the Home & School Association bank account to Todd as President, Reasa as Past President, Karin as Treasurer, and Kristi as Member/Past Treasurer. We are removing Sandra Wohl from the bank signatory list.

Second: Colleen

All in favour

Phys-Ed Dept Request

Reasa motions: a request for Pickle ball rackets costing \$689.40 and a volleyball cart costing \$317.51 + 13% tax which will benefit all grades, equitably. Total request is \$1,137.81

Second: Sandra

All in favour

Question: Kristi asks if we can look into a net holder, approx \$300

Answer: Reasa will bring it up and will send email for e-vote on net holder if they would like one.

Grade 8 Commencement

June 20th Home and School hosts dinner and dance at Marquis Gardens in Ancaster. We need volunteers. They should come from the H&S committee and should have background checks completed. Last year it was Reasa, Julie, Ameer, Joey, Kristi, and Jessica.

Kelly said it should be 1:13 parent:kid ratio.

Ticket prices were \$35 per student. H&S subsidizes the cost to cover security, taxes on dinner, DJ, and photo booth.

Kelly said to put NO LIMOS in the communication to the parents. Reasa and Colleen will book it this week. Deposits will go out. Reasa will gather chaperones.

Kristi motions: to book the Gardens in Ancaster for June 20th

Second: Karin

All in favour

5 - New Year, New Initiatives:

Colleen is applying for a Pro grant. We're trying to tie in a Math Literacy night with Open house on May 17th or 18th but it's not a set date. We could do a BBQ with it to raise money. We would sell tickets and have volunteers to sell items. Harveys would do the BBQ themselves but we would do the rest (freezies, drinks, chips, sour keys etc). Food trucks are pricey and come with long lineups.

Question: Kristi asks if there's a grade 8 grad trip

Answer: They're figuring it out. Nothing has been set yet.

Question: Kelly asks question about lost and found and to see if we can tie it in with Mabel's Labels as a fundraiser.

Answer: Sandra says we may still have an account with them and can get set up. They do it all and we get a kickback.

Question: Reasa asks who will reach out to them

Answer: Todd will look into it

Question: Carolyn asks about fundraiser for Schoolastic and if it comes to us

Answer: Reasa says it's a school fundraiser that goes towards the library and classroom books

Karin suggests flyers to put on the tables for Mabel's Labels and Reasa suggests putting a reminder on the Ancaster Meadows Parents facebook page. Colleen suggests a Lost & Found last call then donate items.

Motion to adjourn: Colleen Kaus

Second: Reasa Diab

All in favour

Meeting adjourned at: 8:34pm.

Next Meeting: March 21st at 7:30p directly following the School Council.