

Frank Panabaker Home and School Association Meeting Minutes – Wednesday, April 8 2020

Attendees: Cindy Hawryluk, Andrew Hawryluk, Alaina Evans, Shannon Holmes Shedden, Sarah Rietkoetter, Julie Payne Jones, Nicola, Natalia, John Scime

1. **MOTION: Approval of February minutes - SHANNON; NATALIA 2nd**
 - a. Approved (9 For, 0 Against, 0 Abstentions)
2. Treasurer report
 - a. Andrew provided the updated Treasurer report (see attached)
 - b. Need to determine the status of the technology order
 - c. Athletic wear was motioned and ordered but has yet to arrive – will pay once the invoice comes in
 - d. Carnival spending is no longer an item – Shannon will speak to this later
 - e. Purchased shares from First Ontario – happens automatically
 - f. Grade 8 grad – Marquis Gardens are not able to go back into offices until at least April 14th and will evaluate then what their policies are going to be
 - i. \$750 could be held for a booking at a later date, but not wanting to do this because if something happens to the company we wouldn't get a refund. Will try to get refunds on all of these
 - ii. Same with Spring Carnival deposit
 - g. **MOTION: Approve the April treasurer report - ALAINA; JOHN 2nd**
 - i. Approved (9 For, 0 Against, 0 Abstentions)
3. Big Bix Fundraiser
 - a. Sarah provided an update
 - b. Raffle prizes have been distributed to those families that responded to the letters that were distributed
 - i. With the strike, it is hard to know if all the letters actually went out
 - ii. If hear from others, will get them their gift cards
 - c. There is still one family that has not picked up their 7 boxes – they had been on an extended holiday, but Mme. Cadette provided our contact information when they returned to get in touch but have not heard anything
 - i. Shannon will reach out to Jenny/Caitlin to see if we can get contact information for them to get this sorted
4. Lunch Lady update
 - a. Will need to get updated numbers from Chrissy about how much money is in our account, but should be around \$1300
 - b. Shannon was wondering if there was a way we could continue to support the students/families we have currently been supporting with Lunch Lady
 - c. The group felt the best way to do this was to use the money to purchase grocery store gift cards and have them distributed to the families
 - i. There are 9 students currently being supported – could split the money evenly between those 9
 - ii. Shannon to email Jenny to sort out the logistics

iii. MOTION: to spend up to \$150 per child - ANDREW; JULIE 2nd

1. Approved (9 For, 0 Against, 0 Abstentions)

5. Carnival

- a. Shannon provided an update
- b. Carnival has been cancelled due to COVID-19 – Shannon is working on getting the deposits back
- c. Shannon is suggesting organizing a school car parade – inviting families to decorate their cars and create a parade route they would drive
 - i. Julie wondered if this could be centered around the grade 8s since they likely won't have a ceremony
 1. It was suggested to organize a parade route past the grads houses, but there was concern that the students are too distributed throughout Ancaster and that this is a privacy issue
 - ii. It is also an issue to be encouraging a gathering
 1. Could also create a virtual option

1. Home and School graduation award

- a. Unsure what is happening with grad, but if awards go ahead would we still want to sponsor an award
- b. The plan was to have it exemplifies certain values
- c. Question was raised of whether we would need to go through the provincial H&S body if naming the award after H&S
 - i. Could name it after the value that the award is meant to represent, e.g.: civic mindedness, volunteering, best start
 1. Pull from the H&S values and mission
- d. Will have to talk to Jenny to get more information about the process

2. Membership

- a. Will need to determine who the number of meetings attended by each member to determine whose membership fees need to be covered – we can either provide a refund, or offer to roll the money forward to cover next year's membership
- b. Will only use the attendance up to the February meeting to determine this
- c. Sarah will bring the information to the next meeting

6. **MOTION: Adjourn meeting – ANDREW; JOHN 2nd**

- d. Approved (9 For, 0 Against, 0 Abstentions)