



Prince of Wales Home and School Association

Meeting date: October 21, 2024

Members Present: Sandra, Allison, Cam, Nicole, John, Laura, Margot, Tania, Tamara B, Jenn, Leslie,		
Regrets:		
Call to Order: 10:57am		
Agenda Item	Notes/Action Items	Person(s) Responsible
Review and Approval of Agenda	Laura motions to approve the agenda, Allison seconds, all in favour.	All attendees
Review and approval of previous minutes	John motions to approve the minutes, Allison seconds, all in favour.	All attendees
President's Report		Sandra Huculiak
Treasurer's Report	Financial verifications have been completed, fees have been paid ahead of schedule.	Nicole Ankenmann
New Business	<p>Budget draft has been emailed to members. John motions to approve the budget, Allison seconds, all in favour.</p> <p>John motions to purchase a locked mailbox for the H&amp;S to be mounted in the office for secure drop offs for fundraisers/events at a cost of \$125. Laura seconds, all in favour.</p> <p>The Sip and Sing will take place on Dec. 19<sup>th</sup> (volunteers required).</p>	

	<p>Staff appreciation cart dates are Nov 4<sup>th</sup>, Jan 31<sup>st</sup>, June 9<sup>th</sup>.</p> <p>More research is needed to run movie nights at the school, possibly in the spring time. Can reach out to the Playhouse Theatre and have them come facilitate the evening. Volunteers will be required to help keep the event safe and the doors secure.</p>	
Ongoing Business	<p>Hotdog days are underway, next dates are Oct 29<sup>th</sup>, Nov 12<sup>th</sup> and 26<sup>th</sup>.</p> <p>MacMillan's fundraiser orders are due Nov 4<sup>th</sup> and delivery/pick up date is Dec 5<sup>th</sup>. Volunteers will be needed.</p> <p>Holiday bazaar is the evening of November 21<sup>st</sup>, volunteers are needed to set up/tear down as well as keep the event safe and doors secure.</p>	
Next Meeting Date/Time	November 18, 2024 Following School Council (11am)	
Adjournment	Allison motions to adjourn at 11:32am, Laura seconds, all in favour.	