



# South Meadow Home & School Association

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## MEETING MINUTES

Thursday February 18, 2021

**Attendees: S. Smith, C. Pare, S. Pare, V. Zivkovic, A. Ming, J. Rusnak, L. Gauvreau, B. Kahlon, M. Ogunsola, Anoshia, Amjad, Ibhsam, E. Grattan, S. Del Mastro.**

1. Call to order – Welcome. **We did not reach voting quorum.** The meeting started at 7:08 PM.
2. Approval of November 2020 meeting minutes - **Deferred.**
3. Home & School update – Our Bylaws were approved by OFHSA and will be read at a future general meeting. The Snow Builder event going very well. Deadline is the end of February. O.F.H.S.A's is having their annual meeting online and we need to send two delegates. This will be sent out as an e-vote as we did not reach voting quorum. S. Smith, V. Zivkovic volunteered. J. Rusnak and C. Pare back ups. O.F.H.S.A grant (1K) – We still need a location for our little library project. We will have to send out an e-vote for members to finalize the plan. Library being ordered as soon as possible, delivery in May and install by June 1 to retain funding. Member *L. Long* signed into the meeting during this update but then signed out.
4. Treasurer report - Verification letter 2019/2020 was read and available to all members. Looking for a few receipts that were from our family day events. Memorial's bank account is officially closed. Cheque for \$4,016 sent to OFHSA. Opening South Meadow account Feb 27. Bank letter was sent to us today from OFHSA so that the new account can be finalized. The Board and construction team is going to do their best to drop off the old sign at S. Smith's house. Funds can be added to our budget for next year's programming.
5. Principal's update – School continuing to follow protocols and their new schedules with staff and students. Questions: No lockers in the school. This is standard with new school. Also helps to control pest infestations. Snow plowing on Kilbourn and around the school still a safety concern for parents/students. Members recommended we contact our city counsellor. Parking also an ongoing issue. Home & School's recommendation is for the ASST program to continue.
6. School Council update – New chair is Lindsay Gauvreau. Members for school council were recently voted in for the school year. Discussions about vaccines and photo day.
7. Questions/Concerns/New business – Looking for special online guest speakers for future meetings. If you have any suggestions let us know. Possible community food bank collection before we drop off a cheque for the SC Food Bank. We need to start a Facebook and/or Instagram account for our association. B. Kahlon to assist S. Smith with FB set up.
8. Our next online Home & School meeting: Thursday April 15, 2021 from 7 – 8 PM
9. The meeting ended at 8 PM.

Submitted by S. Smith, President