



South Meadow Home & School Association

MEETING MINUTES

Thursday June 24, 2021

Attendees: S. Smith, S. Pare, C. Pare, V. Zivkovic, B. Chaggar, L. Gauvreau, C. Tinson, A. Ming, S.E. Smith.

1. Call to order – **GEN-JUN2021-01: THAT WE START OUR MEETING AT 7:10 PM.**
M: V. ZIVKOVIC, S: B. CHAGGAR **CARRIED (7)**
 - Land Acknowledgement
 - The group discussed looking into having a guest speaker or special presentation
2. **GEN-JUN2021-02: THAT WE APPROVE THE AGENDA.**
M: B. CHAGGAR S: C. PARE **CARRIED (7)**
3. **GEN-JUN2021-03: THAT WE APPROVE THE MAY 2021 MEETING MINUTES.**
M: C. PARE, S: V. ZIVKOVIC **CARRIED (7)**
4. **Home & School update**
 - Little Free Library going extremely well. A lot of people stopping by, talking, positive feedback. There have also been a lot of donations. You can drop any newer/used books to the library or leave them on the porch at 9 Birchlawn Drive.
 - Food bank cheque (\$250) was dropped off. They were appreciative and are looking to connect in the future. All the food and money collected supports the community of Stoney Creek directly.
 - OFHSA having paint night this week (Friday). There will be another summer series through July. Links to register for family trivia, paint night and cooking demos will be posted on our Linktree site: <https://linktr.ee/SouthMeadowHS> If anyone needs canvas let us know because we have a few extra we can give away for free.
5. **Treasurer report** Balance as of May 31 was \$5,001.92 (bank fee 4.95 came out)
Cheques written: \$28.11 supplies (cash box from last year) C. Pare
\$139.22 office supplies including printer cartridge (last year), meet the teacher Halloween supplies (last year) and snow builder gift cards. S. Smith
\$1,000 OFHSA Grant for library S. Smith (money was being held in our account)
\$250 Stoney Creek Food Bank
Cheque still needs to be written for \$60 door prizes, S. Smith. Motioned and approved by the executive team. The motion will be added to the June meeting minutes. Bank balance around \$3,584.59
We will set up online banking, e-transfer and order new cheques for the Association over the summer.
6. **School Council update** – Families can come pick up bagged belongings from the school but cannot enter. They can also drop off electronic devices. Grade 8s graduated and had an outdoor, socially distanced gathering.



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7. Budget/Activities 2021-2022

Bank fees \$100
Bank charges \$150
Insurance OFHSA \$100
Remembrance Day \$75
OFHSA Conference \$100
Supplies/Transportation \$150
Fundraising/Program start-up \$1,075
Student Discretionary \$400
School Community Appreciation \$200
Membership drives \$200
Little Free Library \$200
Pumpkin Contest \$300
Paint Night \$150
Family Contest \$100
Open House \$200
TOTAL \$3,500

8. Home & School elections

President, VP, Secretary, Treasurer and Council Representative

GEN-JUN2021-04: THAT OUR CURRENT EXECUTIVES REMAIN IN THEIR ROLES.

M: B. CHAGGAR, S: V. ZIVKOVIC

CARRIED (7)

Accepted: S. Smith (President), S. Pare (Vice President), C. Pare (Treasurer), V. Zivkovic (Council Representative).

No new nominations currently. The role of secretary available again in September. Looking for someone to start shadowing for council rep.

9. Open discussion for members – Checking in with everyone. Contact us any time if you need support. We are available over the summer.

10. Our Welcome Back! Home & School online meeting: **Thursday September 16, 2021, 7 - 8 PM**

*membership fees due

11. Door Prizes – Congrats to our 3 winners on the wheel of names: S. Pare, A. Ming & C. Tinson!

12. Adjournment.

Submitted by S. Smith, President