

W H Morden, Home and School Association April 1, 2019

7:00 p.m. at 180 Morden Rd, Oakville

MINUTES

Executives Attending: Trish B, Karen A, Derek B, Rajeev A, Renee K

Paid Members: Jennifer S, Kim M

Staff: Conan S (Admin), Allison M (Admin)

1.0 Teacher Presentation / Requests

- Katie McNulty wanted clarification if HSA is paying for her author visit (Shane Peacock April 17, 2019)
 - Yes, we have a budget line for \$1,500
- Conan sought confirmation on if HSA is paying for the Grade 6 Space Workshop
 - Yes, we will move money from the Author visit budget line
- Conan is seeking out a Social Media speaker (we have budget line for such a visit)

2.0 School Council Chair Report (Andrea)

- Pro Grant money – Conan may go the social media route for this item

3.0 Vice President of Membership (Renee)

- No updates

4.0 Approval of February and March 2019 minutes

- February 2019 Minutes: Raj motioned, Karen approved
- March 2019 Minutes: Correction – Karen A. was not present as indicated in the minutes. Tricia motioned, Raj approved

5.0 HASA President Updates

- We did a round-table introduction
- 30 days notice of adding a new elected position for fundraising, which will be formalized at the May meeting
 - We do not have a specific person to fill the position, so unless someone is found we will put off the decision into the future
 - We will need to find someone by mid-May to be prepared for changes to the bylaws
- Update on Drum Fit for primary grades
 - Working on 2 hours total for the school
 - 15 mins for each Kindergarten class
 - Grades 1,2,3 will have 20-30 minutes each
 - Cost will be \$2.50 per student
 - Dates will be finalized by the end of this week

6.0 Administration Update (Conan)

- Yearbook orders are done
- Halton Skills competition is tomorrow
- French speeches went well
- Morden Talent Show is coming up
- Book Fair will be in May
- EQAO dates are forthcoming
- Conan is happy with the progress and reception to the Chocolate sales

- He has received feedback that the boxes are too expensive

7.0 Treasurers Report (Rajeev)

- Financial update – March 31, 2019 Financial Statement provided
- Conan asked about how much we have available to fund for bussing
 - We have \$5,400 of budget remaining for bussing

8.0 Fundraising (Christene and Kim)

- Fundraising Resignations – Kim and Christene
- World's Finest Chocolate
 - 170 kits released (out of 400)
 - Projected profit \$7,225
- Scooters – May event – cancelled
- Little Caesar's Pizza Kits – Profit was \$490
- Lunch Box – Subway/Pita Pit/Friday Swiss Chalet/Harvey's – continues to do well, Tricia will be doing analysis on all the meal programs at the school based on profit vs effort
 - She will provide her results in May/June
- There was discussion regarding Lunchbox vs Lunch Lady
- Dance-a-Thon is still TBD by Administration

9.0 Follow-Up from March Minutes

- Update from Tricia on investigation of group rates for local sporting event
 - Hamilton Bulldogs hockey game \$25/person in November (HSA would make \$10/ticket), motioned by Tricia, seconded by Christene

12.0 New Business

- Reminder of Teacher Appreciation Day (June PA Day)
 - No active spokesperson
 - Last year HSA had the event catered – it was very successful; there was a \$400 budget (Allison M. will choose the style of food)

13.0 2019 Upcoming Meeting Dates (7:00 p.m.)

May 6

Jun 17

Executive Meeting - TBD

14.0 Closing / Adjournment

- **Meeting adjourned at 8:01pm**