

W H Morden, Home and School Association

December 10, 2018

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

AGENDA

Staff: Conan Spruin, Rob Galashan

Members: Mary Donaldson, Jennifer Scott, Rita Kaloni, Niraj Muni

Executives: Tricia Bryars, Karen Armstrong, Renee Kerr, Derek Burgess, Andrea Chan, Raj Aggarwal (6)

- 1.0 Teach Presentation / Requests – Mr. Galashan**
 - Soar Program Proposal (Student Organized Athletics & Role Modeling)
 - 8 – 14 SOAR students
 - Intermediate Intramural sports organization
 - They organize also for Primary and Junior students
 - Need equipment replacement
 - Nets 2 x \$700
 - Whistles 6 for \$100
 - Omnikin ball - \$100
 - Trish nominate, Karen Second. All in favour. Motion passed (up to \$900)
- 2.0 School Council Chair Report - Opening Welcome – Andrea**
 - Parent involvement fund \$500 approved – will be used for multiple parent involvement night
- 3.0 Vice President (Renee) – membership**
 - 25 paid members
 - Still looking for a Social Media Captain
- 4.0 Approval of November minutes**
 - Primary Concert is December 19th not the 17th
 - Kim is the PIC rep, not the HASA rep
 - Bank balance is \$4,259 not \$42
 - PayPay balance is \$2,112 not \$2,102
 - Expense YTD is \$10,720.35 not \$10,72035
 - Karen first notion, Christene to second – minutes approved
- 5.0 HASA President Updates**
 - See Tricia for the link/email for the annual event
- 6.0 Administration Update (Conan) – presentation of annual budget**
 - Budget update – handed out paper copies of the budget
 - \$113,301 Annual Budget (last year was \$140+)
 - Over 10% money carry over must be approved by the Board (must be a purposeful reason ie: library upgrade)
 - The paper budget outlined how this money MUST be, and MAY be spent
 - Uses a mix of past expenditures and individual planning to determine the numbers for the optional budget lines
 - A second printout was provided which detailed what has been spent YTD
 - The School Board gave the school 36 Chrome Books – they are outside the school's budget
 - Reasons why the budget this year is less than last year: Last year had carried

over money, this year there are less students (620 vs 596), the Board has cut the school's budget

- The School Board is spending \$60K to replace flooring in the school
- The School Board is in dispute with the company that attempted to fix the pond in the yard – the Board will fix the pond only when the law suit is settled
- Allison Miller will begin February 1, 2019 – new Vice Principal. 15 years teaching experience

7.0 Treasurers Report (Rajeev) – Financial update (Year End and Nov)

- Raj passed out a physical copy of the YTD budget
- Amount spent YTD \$15,430
- Amount raised YTD \$21,455
- Amount available to spent approx. \$14,813

8.0 Fundraising (Christene and Kim)

- Soup in a Jar / Holiday Concert – we need to have a meeting to plan how these items will be picked-up (now that the Holiday concert will not cover all students). We are looking for volunteers to help
- Soup in a Jar orders are closed off (except for one order); sold 285 jars. We've ordered 300 (to reduce the cost). Expected amount of profit will be \$949
- World's Finest Chocolate – they come into the school and do a presentation and offer prizes (\$750 amount in free chocolate, hoverboard, Nintendo Switch). The parents must sign a permission slip for the student's to be involved. This will be a highly cash-oriented fundraiser. We are still proposing to spend budget money on prizes – not yet determined. They offer both nut-free and chocolates with nuts. The boxes will be WH Morden branded. We anticipate in raising \$4,000. After March Break and before Easter is the proposed timeline
- Bowling Night (Friday February 8th). The deposit has been paid. We need to start advertising the date (website, Facebook)
- Scooters will be in Spring (April or May) – they are open to holding our event. More discussion required (the facility must be rented during hours when they are not open to the public)
- Little Caesar's Pizza Kits will be run in winter – before Family Day weekend (January – Tricia has been in contact with the representative)
- Lunch Box – adding a Friday lunch option. We are working with them to add Swiss Chalet/Harvey's on alternating Fridays

9.0 Follow-Up from November Minutes

- Still looking for a Captain of Communication and Social Media

10.0 New Business

- How do we participate in Grade 8 Graduation – we have a \$1,500 budget for the event. Karen explained the Graduation planning process. The school usually supplements this budget

11.0 2018/2019 Upcoming Meeting Dates (7:00 p.m.)

Jan 14 (with School Council Meeting)

Feb 11

Mar 4

Apr 1

May 6

Jun 3

12.0 Closing / Adjournment

- Adjourned at 8:22pm. Thank you for attending!