

# W H Morden, Home and School Association

January 14, 2019

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

## MINUTES

Staff: Maria Solomon-Diaz, Katie McNulty

Members: None

Executives: Tricia Bryars, Karen Armstrong, Derek Burgess, Andrea Chan, Raj Aggerwal (5)

### 1.0 Teacher Presentation / Requests

- Grade 6's request funding for Space Workshop - \$1,000
  - This is a take-away item to check on budget first

### 2.0 School Council Chair Report - Opening Welcome –

- We did get PRO grant money (\$1,000)
  - Not yet decided on how the money will be spent
- PIC planning meeting is tentatively set for Jan 22<sup>nd</sup>, 2019

### 3.0 Vice President (Renee) – membership (no update provided)

- Captain of Communications and Social Media position has still not been filled

### 4.0 Approval of December minutes

- Questions, comments, omissions, corrections
  - Minutes: Passed

### 5.0 HASA President Updates

- Farewell to Maria Solomon-Diaz – as this is her last HSA meeting before she moves on. The new VP (Allison Miller) will start February 1<sup>st</sup>
- An update from Tracey Ehl Harrison (Trustee) was shared, items included:
  - The first board meeting of the year was on Jan. 14, the agenda can be found at [Board Meeting Agenda](#)
  - February 6 is Winter Walk Day, resources can be found at [Winter Walk Day](#)

### 6.0 Administration Update (Maria)

- SIPSA update – Choose Kind is the focus
  - They are working on a common mathematics problem solving model
  - Literacy goal is focused on the writing process across all grades and all subjects (“6+1” approach)
  - “Student Voice” is the Well-Being focus (student surveys have led to the bathrooms being painted, and changes on how traffic is controlled in the hallways, start of an LGBTQ+ Club, changes to classroom layouts/seating/arrangement)
  - Change club Fun Fair Feb 28 5:30-6:30, then Live Aid at 7pm
    - They have requested if HSA can arrange Food Trucks ([torontofoodtrucks.ca](http://torontofoodtrucks.ca))
    - HSA members felt that the Live Aid segment is too long – is there a way it can be shortened? Time limits per act? Reducing the number of acts?

### 7.0 Treasurers Report (Rajeev) – Financial update (December)

- ~\$11,000 in the bank

- Raj provided financial documents up to the end of December (actual YTD)

#### **8.0 Fundraising (Tricia on behalf of Christene and Kim)**

- Soup in a Jar – net profit \$950
- World's Finest Chocolate – March 25<sup>th</sup> this starts (runs until April 24<sup>th</sup>), letters will go home for parents with permission forms and a case of chocolate (prizes will be available ie: \$250 gift card to ToysRUs, \$250 gift card for Great Wolf Lodge, \$250 gift card TBD, 2 tablets (Primary), 1 tablet + headphones (Intermediate), hoverboard (Junior))
  - Prizes to be re-visited according to grades
  - Question for Administration – are we allowed to sell Almonds?
- Bowling Night – will we use Gino's?
- Scooters will be in Spring – TBD in February
- Little Caesar's Pizza Kits will be run in winter – proceeding as planned
- Lunch Box – Friday Swiss Chalet/Harvey's – started last week (this Friday will be the first Swiss Chalet). Staff feedback was that the Harvey's promotion will pick up interest after the student's saw Harvey's food in the school

#### **9.0 Follow-Up from December Minutes**

- N/A

#### **10.0 New Business**

- Karen – Joanie at The Learning Tree is local company offering STEM classes/ presentations that we could use for a Math/STEM night
- Tricia – Robin at the YMCA does a Drum-Fit program, and he may be willing to come to the school to offer rotating classes for a day
- Katie M. – the staff did get some water from HSA. They went through two bottles in a week. They were wondering if they could get some more (follow up with Melissa L)
  - HSA does not have a budget line for this item, we could add it to the Snacks item – a budget of \$20/month (as a start)

#### **12.0 2019 Upcoming Meeting Dates (7:00 p.m.)**

**Feb 11**  
**Mar 4**  
**Apr 1**  
**May 6**  
**Jun 3**

#### **13.0 Closing / Adjournment – meeting finished at 8:03pm**