

W H Morden, Home and School Association June 17, 2019
7:00 p.m. at 180 Morden Rd, Oakville

MINUTES

1.0 Teacher Presentation / Requests

- None – see Administration Update

2.0 School Council Chair Report (Andrea)

- Budget available - spending TBD

3.0 Vice President of Membership (Renee)

- None

4.0 Approval of May 2019 minutes

- There were no questions, comments, omissions or corrections
- Motioned by Tricia. Seconded by Renee. May 2019 Minutes approved

5.0 HASA President Updates

- Kindy night was done with a different format this year – the kids liked the grab-bags
- We are searching for Fundraising, a Milk Co-Ordinator and a Social Media Captain
 - There are issues with milk:
 - Chocolate milk goes “Missing”
 - Profits were considerably lower than in past years – partially due to an increase in Children in need. Additionally, milk prices have risen, and the cost has not been increased
 - Tricia investigated moving milk supply from Lunch Box. This reduces the HAS profit, but reduces all HSA administration
 - Tricia suggested waiting until June to make this decision
 - Tricia and Conan will work together to send out an email detailing all open positions with HSA
 - It was suggested to put a lock on the fridge to prevent theft
 - Conan will attempt to meet with Meredith to hear all the issues with the Milk Program and make suggestions
- Tricia reached out to Lunch Box to implement 4 days of Lunches
 - The days for each vendor will most likely be different next year
 - Monday: Harvey’s, Swiss Chalet
 - Tuesday: Nonna’s Oven
 - Wednesday: Subway, Pita Pit
 - Friday: Lunch Lady
 - Pizza will remain on Thursday
 - Lunch Box will place their delivered food into labelled green bins that will be provided by HSA (as per the technique started by Pita Pit)
- The water table and other items for the outdoor Kindy space has already been purchased and we are still under the \$1,200 budget
- The Teacher Luncheon was last week and came in Over Budget
- Tricia gave an update that having a Gaga ball pit installation would be \$4,200+tax (to be re-visited in the Fall)

6.0 Administration Update (Conan)

- Conan provided a document outlining a plan to spend the outstanding \$20K
 - Want to have: Uniforms, Multi-purpose tents, Magazine racks, 5 Chromebooks, Robots, ipads, Baker’s rack, reimbursement for staff who spend out of pocket

- *IT cart for Gym/Office, BluRay players and adapters, Speakers for classrooms - if there is money available
- Nice to haves: Pavement games, 5 more Chromebooks, Snapology
- Paul Davis has been booked for spending the Pro-Grant money in the Fall of 2019 – he covers all aspects of students/parents and social media

7.0

Treasurers Report (Rajeev)

- Rajeev provided a document with the financial update as of June 17, 2019
- There is \$29,046 cash-in-hand (includes \$5,861 being held by PayPal)
 - There are still outstanding commitments (ie: standing desk (\$4,490), Teacher Lunch, bussing)
 - There are problems with the existing PayPal account – HSA paid \$1,800+ in PayPal fees in 2018-2019. Tricia will investigate the relationship in July
- Raj to investigate an alternative to using PayPal (ie: email transfers [changing the bank account to have unlimited transactions], Cashless schools)

8.0 Fundraising End of Year Update (Christene and Kim)

- 1 NSF check for \$90 outstanding from World's Finest Chocolate
- This year Milk profit has gone down this year due partially in part to an increase in Angel Fund, which has increased over previous years (10 families receiving milk every day)
- Pizza profits was over \$11K
 - Snacks profit was over \$1K
- In-school Food Programs made a profit of \$15K+
- All Fundraising for 2018-19 made a profit of \$32K+
 - World's Finest Chocolate was \$10K+

9.0 Follow-Up from May Minutes

- Results of analysis on all the meal programs at the school based on profit vs effort
 - See HASA President Update

10.0 New Business

- Call to find a Fundraiser Representative for next year
- Call to find a replacement for Meredith next year to be the Milk Coordinator

11.0 Closing / Adjournment

- Meeting finished at 8:20pm