

WH Morden, Home and School Association

March 4, 2019

7:00 pm at 180 Morden Road, Oakville

Minutes

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

Paid Members: None

Staff: Conan S (Admin), Katie M

We do not have a quorum; therefore, we cannot vote on any issues this evening.

1. Teacher Presentation / Requests

- None

2. School Council Chair Report – Opening Welcome (Andrea)

- Pro Grant money – waiting on a response from the proposed speaker. It was agreed that we would first get the dates that the speaker is available before we investigate free dates in the school calendar. Thursday evening was recommended (not before a long weekend)

3. Vice President of Membership (Renee)

- Captain of Communications and Social Media – no update

4. Approval of February 2019 Minutes

- Questions, comments, omissions, corrections
 - i. These minutes could not be approved due to lack of quorum. These will have to be approved during the April meeting

5. HASA President Updates

- The HASA conference this year is in Hamilton on April 5th & 6th. This is open to all HSA members to attend. We have enough budget for whoever would like to attend.
Registration is open now
- Tricia investigated going to a Hamilton Bulldogs game. Tickets are \$15-\$18. The bus would cost \$339 for 47 people (approx. \$7.50 per person). HSA would sell the tickets for \$25. Targeting the Fall of next year. **Tricia to propose this for a vote in April**
- To add any executive positions, we need to send notice to our members. We must provide 30 days notice. After the 30 days we can amend our bylaws

6. Administration Update (Conan)

- Live Aid was a big success. The food truck was popular, and people seemed to enjoy the event
- The Halton Scrabble Tournament was held this past week at Morden. The WH Morden team finished in first place
- French speeches are happening this week
- Author Shane Peacock is speaking at the school on April 17th
- The drumline is participating in 4 upcoming events
- Grade 3s are going to be participating in Swim to Survive (dates not yet confirmed)
- Intermediate basketball is in full swing
- There will be a book fair in May; Battle of the Books will be happening at the end of April

7. Treasurers Report – February Financial Update (Rajeev)

- Raj and Christene to arrange a meeting to discuss bank deposits vs expenses
- Raj presented the spending document for YTD up to the end of February
- We have over \$36,400 in the bank account plus \$4,500 in payPal, for a total of \$40,984
 - i. Approximately \$18,000 is committed to Pizza and Milk
 - ii. Approximately \$28,000 is available to pay for HAS budget items
 1. We will have approximately \$25,000 discretionary budget items
- Update on budgetary room for Grade 6 Space Workshop (\$1,000) – we do not have a specific budget line for this, but it could come out of Author Visit (\$500) and Musical Instruments (\$500)
- payPal service fee update from Christene – deferred to April
 - i. we are trying to find who manages the payPal relationship
- Update on financial document changes as per Tricia's request – the new format will be presented in the April meeting

8. Fundraising

- World's Finest Chocolate – No updates
- Scooters (May event) – Nobody has championed this event to date
- Little Caesar's Pizza Kits – Just under \$400 profit for the entire program
- Lunch Box (Friday Swiss Chalet/Harvey's) – \$2,279 (until end of February)
 - i. Christene is investigating alternate providers who may be more profitable
- Pizza Day – No issues with lateness the past 3 months
- April Dance-a-thon to be confirmed (the school's fundraising event that we pay for either the DJ or the photo booth)

9. Follow-Up from February Minutes

- Update from Tricia on investigation of group rates for local sporting event
- Update from Tricia on proposal to add a Fundraising Executive Committee position

10. New Business

- Tricia investigated drumFit at the YMCA. It is not feasible that they bring their equipment to the school, but they were open to having the students visit their facility. They will get back to Tricia with a cost and potential dates/times
- The Breakfast Program has started to run a snack program. They have put snack boxes in the two Kindergarten classes and 5 other classrooms. They would like to continue this program and expand it further. Their budget is \$400/wk. They may not have enough money to cover the rest of the school year. They have donations of \$9,000 and their budget for the year is targeted to be approximately \$15,000. Mieka Chobotar asked if we run a Fundraiser for the 2019/2020 school year. Tricia pointed out that the HSA agenda is to raise money to allow the school to purchase tangible goods. Conan proposed he work with HSA to coordinate the school's budget with the HSA budget so both sets of needs are covered.

11. 2019 Upcoming Dates (7:00pm)

- April 12
- May 6
- June 3

12. Closing / Adjournment

- **Meeting adjourned at 8:20pm**