

**W H Morden, Home and School Association May 6, 2019**  
**7:00 p.m. at 180 Morden Rd, Oakville**

**MINUTES**

**1.0 Teacher Presentation / Requests**

- Kindergarten – incoming Year 1 orientation
  - Grab bags (white boards/erasers, playdoh, scissors) - \$115
    - HSA will be funding the grab bags
- New water table (replace broken/lost water table) - \$200
- Outdoor learning space (STEM activities) – outdoor kitchen - \$700/\$432
  - **\$1,200 All-In**
- Motioned by Tricia. Seconded by Renee. Motion carried

**2.0 School Council Chair Report (Andrea)**

- No update

**3.0 Vice President of Membership (Renee)**

- No update

**4.0 Approval of April 2019 minutes**

- There were no questions, comments, omissions or corrections
- Motioned by Raj. Seconded by Kim M. April 2019 Minutes approved

**5.0 HASA President Updates**

- Updates from OFHSA Conference – April 2019
  - Keynote speaker was Anne Douglas
  - Next year's conference is in London
  - Tricia showed the brochures from companies that manufacture outdoor musical equipment
  - Tricia showed off a Gaga ball brochure
    - Tricia will investigate the cost of Gaga ball
    - Conan brought up his experience with paying a company to come paint lines on the blacktop for \$1,500
    - He will pass on the contact info to Tricia
  - Next year's membership fees in HSA will be \$20 (up from \$15)
- Drum fit sessions are scheduled for June 5<sup>th</sup>, 2019

**6.0 Administration Update (Conan)**

- Thank you to Andrew Cuttle for donating several portable AC units to the school
- 4 Social Media speakers have been contacted – none are available until Fall
  - The Pro-Grant money for this year may be carried over to next school year
    - Paul Davis is the preferred choice
  - Conan will tentatively book a session for the fall - \$700
  - Follow up in June regarding this item
- Book fair scheduled for Tuesday-Friday after the May long weekend
  - The last fair was very successful
  - There are plans to have two evenings for parents/students
- May 30<sup>th</sup> is Kindergarten orientation
- Food drive for Kerr St. Mission will begin next week

**7.0 Treasurers Report (Rajeev)**

- Financial update – April 2019
  - Raj passed out the May 03, 2019 financial statement
  - We will be able to reconcile by the end of June
  - We should add a budget line for Angel Fund next year

- In the past we had a line for \$1,000
- We have \$47,672 in the bank account
  - Still have payments for pizza, milk, chocolate to make
  - Approximately \$40,000
  - Raj communicated to Conan he is safe to spend approximately \$25,000 to the end of the year

#### 8.0 Fundraising (Christene and Kim)

- World's Finest Chocolate – 17 unpaid families, if we collect from all outstanding chocolate we will profit approximately \$11,000
  - Teachers will follow up with a phone call to help collect
- Lunch Box – Friday Swiss Chalet/Harvey's – Not discussed
- Local Sporting Event Tickets (Tricia) – Not discussed
- Pizza – we still owe \$4,500 for the end of the year. The profit on pizza and snacks will be approximately \$12,000 (snacks profit was approximately \$2,000 per year)
- Milk – will be approximately \$2,000 profit for each term. Meredith gave feedback that the governance of the milk program could be improved. She also noted that milk purchase falls off in Term 2 and suggested new/improved advertising.
  - Conan agreed to review the milk handling process
  - New ideas will be presented during the June meeting

#### 9.0 Follow-Up from April Minutes

- Results of analysis on all the meal programs at the school based on profit vs effort
  - Tricia provided a summary of the profit levels for each lunch provider
    - Kidssentials - \$0.25
    - Lunch box - \$1.00
    - Lunch lady - \$0.75
  - Tricia suggested
    - Keeping Lunch Lady, but deal with her via Lunch Box
    - Drop Kidssentials
    - Find a new pasta provider through Lunch Box
    - This would make Lunch Box available M, T, W, F
  - Switch from Kidssentials to Lunch Box: Motioned by Derek, Seconded by Raj. Vote passed

#### 10.0 New Business

- Call to find a Fundraiser Representative for next year
- Jennifer Scott suggested a gazebo/tent item for outdoor events like sporting events to shelter the team from the sun and rain. It was recommended the team purchases 3 of them
- Jennifer Scott will send Tricia an email with information about a more cost-effective pizza vendor

#### 11.0 2019 Upcoming Meeting Dates (7:00 p.m.) Jun 17

#### 12.0 Closing / Adjournment

- Meeting finished at 8:22pm