

W H Morden, Home and School Association

Feb 5th, 2018

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

MINUTES

1.0 Administrators Update

- a) No requests from teachers at this time. Conan did re-share the OFHSA nominations last week for reminders to teachers. Workshops were conducted on the PD Day. Science Fair Feb 15th.

2.0 President Updates

- a) The OFHSA Annual conference is coming up at the end of April 27th & 28th, 2018 in London. If you are interested in attending, please contact Karen. Christene to confirm her attendance with Tricia. Karen received an email from OFHSA, there is a proposed membership fee increase (no increase for 15 years). Membership fees goes towards betterment of the association, small admin charges, insurance etc. Considering a change to cover shortfalls, such as fees to \$25/insurance fees/increase minimum members/combo of previous/change annual lifetime fee. Our HSA decided that \$20 is reasonable, and implement a fee for annual lifetime and/or not make them one of the minimum members (and they must be active). Seems reasonable that an annual fee of \$10 for lifetime member is adequate and they receive their reward as well. Minimum members possible from 6 to 8.
- b) Pizza and milk update new term – collecting orders right now, Christene will know by Thursday. Links are still up, and will be shut down tomorrow. Hoping that orders are constant as the charge for our milk has gone up. Due to technical difficulties, the orders were delayed.

3.0 Treasurer's Report

- a) Financial Update - Total cash in YTD is \$46,129 with expenses of \$22,542, for a total bank balance \$15,139. Need a better line of sight for milk HST as the school receives this amount back, and it's not credited to HSA. Maria to look into the HST amounts, and request to know the monthly amount. Quiet in January.

4.0 Fundraising

- a) Update:
 - ★ Feb - Bowling Night \$10 p/p (more community focused) – Feb 23rd. 5:30-7, 7:30-9 are the two shifts. Hopedale Bowling at 3rd and Rebecca. HSA will sell pizza (\$10 whole pizza), licensed bar, alley rented and then sell tickets for rentals and bowling (including pizza). Generally break even. We can sell sour keys, and candy. Add some games to increase participation – Scavenger Bingo, Principal takes you out to lunch \$2 donation, Teacher highest score goes out to lunch with principal, challenge intermediate teachers. Cost will be \$770 to rent the alley. Arsheen to see if the paypal form can be edited to track lunch tickets and require student name and grade. Bowling is rolling out on Friday.

- ★ QSP – online orders, Bloom 40% profits, magazines \$10-\$11 per subscription. To be delivered by May long weekend. To commence Mar 21-Apr 19. Last year's profit \$1256.
- ★ Apr 21 – Dance a thon (snack sales) – DJ (Karen talked to Colin) and photo booth (Arsheen to talk to Mardi Gras). Typically sold chips, cookies, popcorn, and sparkling juice. Sour Keys are a must.

5.0 School council update – talked about use of PIC and PRO grant for an evening event (math, mindfulness), will present ideas for help to HSA. Next meeting is to review the constitution, and discuss mandate/vision statement etc. Budget was shared at the last meeting.

6.0 New Business

- Grad update – good response for volunteers (6-7 parents came forward). No date set yet for first meeting. Need grade 8 teachers to advise on a theme from the students (meeting next week).

7.0 Open Forum –

- a) Struggling with volunteers in the morning to make breakfast. Staff try and help, and this week volunteers advised that no one would be here. Louise organizes this, and we're unsure if she's aware of shortage. Christene to send an email to our volunteer list to ask if anyone can assist with this and to contact Louise.
- b) Kim is also stepping in to co-chair the fundraising next year. Thank you!
- c) Tracy was hoping to come tonight – Oakville Backyard Tree Planting Program – School Council is taking this on. Subsidized cost, newsletter, info etc. DIY option, check out yourleaf.org for more info.

8.0 **2018 Upcoming Meeting Dates 7:00pm**

March 5th

Apr 9 AGM

May 7th

June 11th

9.0 Closing / Adjournment – Karen – time 8:10pm