

W H Morden, Home and School Association

Sept 18, 2017

6:00 p.m. at 180 Morden Rd, Oakville

MINUTES

School Council

1.0 School Council Chair Report

- a) Update on school council – Andrea is the chair this year. There is often trustee meetings that are attended to gather information. Oct 14th is the PIC (parent involvement conference). Whole day event, free, 3 seminars to attend, lunch is available. 8am start time. Looking to change the constitution this year, so a goal to complete by year end.
- b) Administrators Report – Round table hellos. Conan gave a brief history of his background. Looks forward to the consistency in the administration. 606 kids here right now. No need for a class re-org at this point. Conan is big on email, so this is the preferred way to communicate (cynervoice). 1 to 3 a week with reminders. School website to be re-vamped, so will look for a January launch. Request to be mobile friendly. Calendar and Twitter to be included. Expenses to be shared, open to concerns and questions – open communication is welcome. At the next meeting, can Conan share the Catholic school plans, and specifically what will happen to the school across the street. No major teams, clubs, events etc changes this year. Will watch and observe and then make some changes. Will send a reminder for cashless school, and it is the preferred method of payment.

Home and School

2.0 President Updates

- a) Welcome – Karen (President)
- b) Explanation of HASA – to be a voting member, you need to pay the membership fee. You are welcome to have a voice at the meeting, and must be a paid member to vote. Provided some examples of community involvement to better the school grounds and community.

3.0 Treasurer's Report

- a) Final numbers for 2016/2017 school year - \$71,365 total funds in, with expenses of \$66,279. Bank balance \$5215, and paypal balance \$1653, total funds available \$6868. Revenue is generally through food sales. Angel fund is a community fund to help a family in need.

4.0 Lunch Programs

- a) Pizza and milk orders are available now. Programs start next week. Lunch Lady and Kidessentials are both introduced to provide more days of the week for lunch services. If the special lunches are to return, a volunteer is needed.

5.0 Fundraising

Internal

- a) What is planned for this year (always open to more ideas), food programs is #1, and would love to do more – volunteers are needed. A lot of events are in the evening, so you can opt in when available.
 - Oct 12th – Meet the Teacher and chili sale
 - Nov – Chapter's Night (purchase credits back to the school in books)
 - Dec – Holiday Concert bake sale
 - Jan – nothing (maybe magazine fund raiser)
 - Feb – Bowling Night (Hopedale Bowl)
 - Apr – Dance a thon (snack sales and fund raiser)

6.0 New Business

- a) Popsicles for Terry Fox – helpers needed Oct 5th
- b) Budget meeting date – TBA

7.0 Open Forum

- a) Renee – Membership forms have been passed around for sign up. Fee can be paid at the next meeting.

8.0 2017/2018 Upcoming Meeting Dates (6:30 p.m. – pizza served) **Note new time

October 2nd
November 6th
December 4th
January 8th
February 5th
March 5th
Apr 9th
May 7th
June 11th

9.0 Closing / Adjournment – Karen – time 7:05pm