

W H Morden, Home and School Association

Jan 8th, 2018

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

MINUTES

1.0 Administrators Update

- a) Over the break, the bathroom has been divided. 150 additional lockers added. Working to get caught up on upgrades needed (TV added, and welcome area at entrance to be upgraded). Ongoing painting occurring, and re-doing hallways over the next few months (after school, weekends, March Break).
- b) Requests –
 - ★ Grade 6 Team – Conceptual Math Thinking Game from Amazon \$42
 - ★ Library – Portable Projector - \$475 (budget of \$4000).
 - ★ Drama Team – Broadway Production Kit for Beauty and the Beast \$850
 - ★ Grade 7 – Sherlock Holmes Novels \$750 – Conan to look at using the gift card for this expense

1.b.1 No enough members to vote on these requests. Karen to send via email.

Home and School

2.0 President Updates

- a) The OFHSA Annual conference is coming up at the end of April 2018 in London. If you are interested in attending, please contact Karen.
- b) OFHSA awards are now available for nomination until Feb 1st):
 - ★ Citizenship Awards (Grades 5-12) – demonstrates concern for betterment of school and community. One student from each grade can be nominated.
 - ★ Educator Award – demonstrates in an exceptional way, their support for parental involvement in education through HAS
 - ★ Col. R. S. McLaughlin Memorial Award – demonstrated outstanding service to education by fostering co-operation between HSA. Meant for HAS members who have made a significant contribution to the Federation at the provincial level.

Conan has the email with award nomination information, and has shared with the teacher population.

3.0 Treasurer's Report

- a) Financial Update - Total cash in YTD is \$46,129 with expenses of \$22,826, for a total bank balance \$27,638. Big Box of Cards net proceeds \$3933. Holiday Concert bake sale net proceeds \$1300. To run Big Box every 2nd year. A better cash flow YOY (up \$6000).

4.0 Fundraising

- a) Update:
 - ★ Christene is taking over fund raising next year. Kim is also going to help and integrate more.

- ★ Chapters night received \$900 gift card for the evening. Great job.
- ★ Big Box of Cards net proceeds \$3933
- ★ Bake Sale \$1300 profit
- ★ Jan – QSP magazines...coming out in the near future. To include bloom.
- ★ Feb - Bowling Night (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, 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.
- ★ Apr – Dance a thon (snack sales and fund raiser)

5.0 New Business

- Milk costs increasing. \$0.75 for each currently, pay \$0.64 chocolate and \$0.57 for white. No increases on our cost for years. We charge \$0.75 for both. Propose \$0.85 for both. Most school is \$0.95-\$1. Increase will be effective for new term (Feb).
- First School Council meeting (officially) is next week.
- Workshops ideas being shared (nutrition, fitness, etc).
- Conan following up with Nell for primary classes – standing desks
- School Board is providing all new mulch in the play ground area in the spring
- Grade 8 grad – start planning – Blakelock, Thurs June 28th. Need to rally grade 7 and 8 volunteers.
- Live Aid – Jan 18th coming up. Fun fair 5:30 and then concert 6:30.
- Is Multicultural night happening this year?

6.0 2018 Upcoming Meeting Dates 7:00pm

February 5th

March 5th

Apr 9th

May 7th

June 11th

7.0 Closing / Adjournment – Karen – time 8:15pm