

March 14, 2022



1. Welcome

Danielle Leggett (president and Chair), Sue Methe, Corinna Rake, Eliana Hussain, Dina A, Rosemary Hill, Susan Lariviere, Tricia Lax, Sandy Symianick, Anisha Shaffie and Pavolina Owczar (scribe)

2. **Adoption of Agenda** approved by Sue and seconded by Tricia, none abstained and remaining eligible voters were in favor.

3. **Review and approval October 13, 2021 meeting Minutes** - approved by Tricia, seconded by Sue, none abstained and remaining eligible voters were in favor.

4. Committee Reports

a) **President** - Danielle Leggett

Apologies for the delay of getting going since our last meeting.

A huge thank you to Anisha for TSAW, taking it on and accomplishing it so well

b) **Administration & Teacher Representative** – Susan Larivière and Rosemary Hill

- A huge appreciation from the Teachers and Staff for the TSAW event
See attachment for report – an note this link to our CBC coverage
<https://www.cbc.ca/news/canada/montreal/students-pop-up-thrift-shop-ukraine-refugees-1.6382955>.
- Feels like there is some normality bussing around the school with the events that have bene taking place within the school
- Grad is happening and information will be forthcoming
- Teacher wishes – a request has gone out to ask what their needs are and to submit them : how does H&S feel about raising funds for individual teachers vs the general large benefiting as many students as possible --- so there are wishes for particular project (long term projects – larger items) and for certain departments (more individual-short term and smaller items)

There was discussion regarding the use of online donations – suggestion was made that if we are to use this method going forward, it would be helpful to state our objective or how much we are targeting.

c) **Treasurer** - Dina Abreu

Current balance of 3,923.18\$ (funds allocated \$2,488.53 and funds available \$1,434.65) see report attached

d) **Membership** – Sandy Symianick

16 regular and 4 associates

e) **Fundraising -**

True Earth fundraiser still on going via our web site. A Facebook message highlighting a testimonial will be posted.

Some other ideas were mentioned – Big Box of cards is a nice one through Big Box Fundraising (more information to follow).

Prior to moving forward with any fundraising initiative, approval is needed from Governing Board.

f) **Communications -** Corinna Rake

Minutes will be on the website soon. Further ideas to include on the web site were newsletters and upcoming meeting dates.

5. New Business / Open Discussion

Teacher and Staff Appreciation Week

As last year, a boxed lunch and beverages were offered as well as staff prizes. 95 were given out and there are five left for next year. A total of \$3,236 was raised, expenses were \$2,192.78, leaving a balance of \$1,043.53 (see report attached – please note the membership of 3\$ was included with a donation).

To be noted: Via email prior to the meeting, it was motioned by Anisha and seconded by Sue that we would host an online fundraiser to cover the above costs.

Motioned by Tricia that the remaining balance of 1043.53\$ be spent before the end of the year as another form of appreciation/recognition seconded Eliana, none abstained and remaining eligible voters were in favor.

A suggestion was noted that for future online fundraising for TSAW state a targeted amount to be raised. Amounts raised in excess will go towards other initiatives.

Future Meetings

April 4 @ 7 p.m. - focus on school needs, fundraising efforts and forming a subcommittee to draft Home & School bylaws and constitutions

May 2 @ 7 p.m. - AGM, executive voting, and fund allocations for 2022/2023 school year.

First meeting in new school year - engage new members, set up working committees, meeting schedule, frequency, location and social events.

6. **Adjournment** - A motion to adjourn was made by Sandy and seconded by Corinna, no one abstained and all others eligible to vote were in favor.