

Home and School - Agenda

October 16, 2023 – School Library – 7pm



Attendees (12) : Brita Zugenmaier, Corinna Rake, Elizabeth, Terry, Kelly Keith, Melanie Metail, Nathalie Aubertin, Rosemary Hill, Sandy Symianick, Tricia Lax, Joanne Francis & Christina

Regrets: Alex Rousseau, Lysa Wierzbicki, Mo Jeannin, Mimi Tabaczuk, Tayba Huot & Chantale Cadieux

Meeting Agenda

1. Welcome

2. Review and approval of minutes from **September 18, 2023** meeting

Motioned by: Kelly

Seconded by: Melanie

3. *Additions to today's Agenda?*

- ***Meetings for the rest of the year suggested dates:***
- November 20th
- December 13th – Social TBD for the location
- January 22nd - Event planning meeting (no vote)
- February 12th
- March 11th
- April 8th (Comedy Night April 19th)
- May 13th
- June 6th Social (Tentative)

4. Overview of past months' activities and new business

◆ Open House

- Need a sign for next year
- Possibly more cookies for next year

5. Treasurer & Membership Report

◆ Presentation of financial standing

- <https://drive.google.com/file/d/1iFlrxrLYCegufMyviDXPPx5ncjYY86Cx/view?usp=sharing>

◆ Number of members to date: **23**

Approved the financial standing for the last month:

Motion: Melanie

Seconded: Elizabeth

6. Teaching Staff and Admin Report

◆ Requests for fundraising?

◆ Requests for volunteers at school events?

- https://drive.google.com/file/d/1WyBwY0W1Im9DdrOKuS3qNzcGojF00ISP/view?usp=drive_link

7. Event Committees – Need Coordinators

- ◆ Comedy Night Report – Terry & Elizabeth
- ◆ Movie Night November 24th tentatively – Nathalie
 - Permit for the movie we want to watch
 - Possible purchase of screen
 - Do we have speakers? Need to iron out the details on this.
 - RSVP online for the movie night with option of donation to the H&S
 - Capacity of the gym?
 - PJ Party
 - Food table – drinks, chips, etc.
 - Rough estimate on snacks – 300\$
 - Screen to watch the movie about 300- 400\$
 - Volunteers will be needed at least 12
 - Canned good or donation to enter

Motioned: Corinna

Seconded: Mel

- ◆ Parent Workshop –February 7th
- ◆ TSAW – Mimi
- ◆ Welcome back breakfast
- ◆ Uniform Swap - February 7th
- ◆ Budding Artists – Melanie & Corrina

8. Discussions – Executive & Coordinator Roles

- ◆ Open Executive position for Secretary
 - Melanie offered to fill the role - no other e-mails
- ◆ Expand Posts for Executive
 - Communications
 - Membership
- ◆ Coordinator positions
 - Governing board reps – Alex & Mimi as back-up
 - Comedy Night – Terry & Elizabeth
 - Movie Night - Nathalie
 - Parent Workshop – Elizabeth & Tricia & Kelly
 - Uniform Swap – Mel & Brita & Kelly
 - TSAW – Mimi
 - Budding Artists – Mel & Corrina
 - Welcome Back Breakfast – Sandy, Mel, Elizabeth (guideline on where to get stuff)

9. Other business

- Slack as a possible means of communication for the different committees
- QFHS Meeting November 4th (\$25 per person to go) Elizabeth to go as one – one more person to go – covered by H&S.

Vote: Do we want to sponsor 2 people to go to this? **Vote passes**

Motioned: Corinna

Seconded: Tricia

10. Adjournment

Motioned: Melanie

Seconded: Nathalie