

Meeting Agenda

Sandy, Corrina, Melanie, Tayba, Elizabeth, Rosemary, Marie France – in attendance.

Nitasha, Christina and Julia send regrets.

1. Welcome

2. Review and approval of minutes from **February 12, 2025** AGM meeting **Tayba approved,** **Corrina Seconded**

3. **RECURRING POINTS FOR DISCUSSION**

- ◆ *Website pricing and maintenance for 2025-2026 Proposal to be sent to the executive with fees and break down. Once we have this, we will see what anyone may be able to take on and adjust where possible. Mostly setting up the meetings – adding the minutes to the website. (Wordpress) Are we able to send out all the invites through google meets.*
- ◆ *Possibly look into a google work space for meetings*
- ◆ *Should we look into some additional in person meetings? Hybrid as a possibility.*
- ◆ *Streamline*
- ◆ *Loop to have things approved by GB is quite long. We can send out by email for approval – should something be in April they have a meeting April 1st and so they would be able to approve any changes at that point.*
- ◆ *New dates need confirmation for dates in May*
 - *Comedy night May 23 – To check with Joey if this date works – Time 7:30*
 - *Parent night May 21 – To start at 7:00*
 - *School calendar needs to be updated asap as we cannot*

4. Overview of past months' activities and new business

- ◆ *Donation letter to supplement government cutbacks Sent out today*
- ◆ *Music fundraiser To see below*
- ◆ *TSAW donation portal Are we able to run 2 events at 2 times? We can't request donations and we would need to have the comedy night as well as the parent night off the site at the same time.*

5. Treasurer & Membership Report **Mel approved Tayba seconded**

- ◆ *Presentation of financial standing – TSAW 1335.77 we have 969.73 + earmarked to start the year for the welcome back etc. (Earmarked amount is \$200) 769\$ is what is left this will cover the welcome back breakfast*
- ◆ *5375\$ Left for earmarked funds*
- ◆ *Money left in the account 101.65\$*
- ◆ *Start the campaign in January so that we know what we have as a budget before hand to avoid some questions.*
- ◆ *Number of members to date 18 Need to send a check of an additional \$40 for the*

2024-2025 Executive Committee

6. Teaching Staff and Admin Report

- ◆ Requests for fundraising?
- ◆ Requests for volunteers at school events?
- ◆ Sec 2 students wen to Ottawa and won gold
- ◆ Parent teacher went well
- ◆ Rock away the winter blues – fun night for all. Wonderful time to see all the seniors dancing
- ◆ TSAW – Thank you for everything that you did! We had a beautiful week
- ◆ Themed week
- ◆ Black History month speaker – probably one of the best that I have seen
- ◆ Honor roll distribution
- ◆ Leadership had a pop corn sale
- ◆ Winter wonderland day with hot chocolate
- ◆ Week of march 10th – Sex ed talks from the nurse
- ◆ Comicon was a huge success
- ◆ Model UN – Represented each country and was a fantastic event!
- ◆ Girls night in! Wonderful night all females – Make soap, baked cupcakes and cookies, Irish dancing. Fabulous and fun night.
- ◆ Sports The juvenile boys and the curling team both won the banners for the school. Participation in sports is huge.
- ◆ Mural was done near the gyms – part of the grade 7 entrepreneur projects and got the inspire grant to make their ideas come to reality.
- ◆ More murals to come hopefully in the B100 hallway.
- ◆ Dress Down days coming too
- ◆ Ski trips
- ◆ Blanket exercises to come and this is something that we are very happy to be able to do with the students
- ◆ Spirit week next week. Beaver tails, Krispy Crème, lots of things coming
- ◆ April -Trip to Boston, concerts, Midsummer night's dream play.
- ◆ Police coming to do workshops with the grade 8

7. Event Committees – Updates

- ◆ Comedy Night – Elizabeth & Terry – New dates needed Elizabeth may not be here for the comedy night. She would need for someone to be with her to see how things are done. We need to know where everything is and should be very easy to handle. As long as someone is willing to take it over should Elizabeth is not there the night of. Rosemary to reserve the gym for May 23.
- ◆ Joey Elias and he will find other comedian's that could possibly come
- ◆ Run it similarly to last year. Doors open at 7 starts at 7:30
- ◆ Mixed drinks? Popcorn? Small snacks
- ◆ Rosemary to get about 10 teachers to help
- ◆ Poster to add to the outdoors to try and get more tickets sold.
- ◆ Presale – tickets, drinks and food on site, 2 tables to remove long lines. Split 2 sections to purchase.
- ◆ \$1000 for the event
- ◆ 1600\$ for the comics
- ◆ 1200\$ on alcohol
- ◆ Start the marketing asap to get cash flow for the event.
- ◆ Corrina to set up a flyer – \$25 a bottle of wine, \$7 beers, \$2 for other drinks and snacks.
- ◆ Parent Workshop – Julia – New dates needed – Need to have the new date approved

2024-2025 Executive Committee

by GB and will need to reserve the library for the event. Rosemary to reserve the library. For the 2025/2026 year look into having this done October-ish? Tayba in contact with Julia to make a flyer. Rosemary and Marie France to provide info for feeder schools.

- ◆ Welcome back breakfast – Ariel
- ◆ Budding Artists – Corinna
- ◆ Felix & Norton Fundraiser – Easter? Communication with Felix and Norton was horrid at Clearpoint. However, the sales were amazing! What if we sell them with a pickup night of Parent night. Ask Leadership to help.
- ◆ Each bag is 20 pieces and are 8\$ a bag. Suggested selling price is 13-17\$ a bag. Must be purchased by the case. Could be ab out \$1500 of profit. Elizabeth approved and Tayba seconded.
- ◆ We would need for Elaine to send out a communication to the school. We would need to make sure that parents pick up when they said that they will.
- ◆ TSAW – Ariel & Elizabeth Ideas for next year – band the kids together. How to manage and we can go day by day – We will have at least the additional spend covered. \$1500 year over year.
- ◆ Pizza Fundraiser – Tayba Dominos Tuesday or Wednesday nights for the promo code. He needs 2 weeks noticed before. Sandy will check the Ile Perrot Dominos and see if they can do Tuesday or Wednesday night for a promo code. This would be a great way to gain monies for the H&S. Tayba will send info to have this sent to staff council and we will make it happen. Tentative date April 16th to be approved by staff council. Corinna Approved, Mel seconded

8. Varia

9. Adjournment Tayba approved, Corinna Seconded