



Attendance: Catherine Fini, Derek Lagimodiere, Monique Chalifour, Mrs Maurice, Sue Rack, Neil Linsdell, Celena Bergdahl, Kamila Sobol
Dhalia Mills, Rebecca Komguez, Erica Ranjitsingh, Marcia Ploplis
Regrets: Krista Gendron & Bitu Guzman

Start Meeting: 24 Jan 2021 @ 19h03

1. Opening remarks: welcome members and non-members, Quorum attained - Attendance sheet/Voting procedures

2. Approval of agenda for January 24th, 2022.
Motion Monique 2nd by Celena. All in favour.

3. Approval of minutes from November 22nd, 2021.
Motion to approve Sue 2nd Monique. All in favour.

4. Reports:

4.1 President's Report (Catherine)

QFHSA News-Winter newsletter sent out to members:

- Reminder to all H&S to minimize environmental impact of fundraising & activities by sourcing environmentally friendly products, recycling & composting all items & eventually eliminating all single use plastics from all activities. Let's be conscious of this
- Curriculum change-Ethics & Culture replaced by Culture & Citizenship in Quebec
- Join Rights & Education subcommittee to address rights and freedom within QC education system.
- 14 H&S took advantage of the book offer for the holiday gift baskets organized for the BH staff. Thank you to QFHSA for this donation, and to the H&S parent volunteers who delivered the baskets to PCHS

Other ad hoc news/updates:

- Members: total members at 55: final members list & cheque was sent to QFHSA. Reminder that Mr. Lage and Mrs. Maurice are now members and can vote.
- Retirement gift for Barb Adler: \$75 at Indigo with thank you card. All H&S members
- Open House: H&S welcome video created last year by Melissa Lim featured on FB
- Face book: need help separating Home & School & school accounts. I will need another admin for H&S FB updates

4.2 QFHSA Regional Council meeting update (Sue)

- Sue attended 18 January virtual meeting 19h00
- Green initiative top of agenda (Karen Henchey) survey will be sent to president of H&S – Green team grants available -ideas were shared on how to be greener.
- Parent workshops (zoom) send all ideas to QFHSA
- Facebook think tank (Marlyn Brownrigg)
- When voting on items; Abstention is never advised. People attending should vote "yes" or "no" not abstains.
- Things being worked on
 - Bill 21
 - Bill 40
 - Bill 96
- Reminders :

Beacon Hill Elementary - Home & School Association Meeting

- 27 January Literacy day
- H&S should review their by-laws every 2-3 years
Template will be launched on line 01 Feb to make changes if needed
- 10 March if you need to submit any news to QFSHSA
- Staff Appreciation week
- February is black history month. W.I.B.C.A (West-Island Black Community Association Inc.) reach out to them for resources, speakers (no charge small donations)
Feb 01 (English Marlene Jennings) and FEB 10 (French Dorothy Williams) 7-9pm 2 virtual nights will be hosted
Go to LEARN on QFHSA website to register open to all

4.3 Treasurer's Report (Neil)

- Currently showing pizza lunch items include cash collections and disbursements only. With the expectation of 23 lunches through the entire school year and net profit of \$400 per lunch, we now forecast a \$9,200 contribution for the year.
- School Spirit expenses include items from Halloween (mainly pumpkins), while Christmas Trees were under Holiday Activities. We may regroup these.

4.4 Principal's Report (Mrs. Maurice)

- The staff was appreciative for the treats prior to the holidays. It was such a pleasant surprise for all.
- We came back from the holidays and went straight into the online learning. Thank you to all staff office daycare and all staff and parents supporting us in zoom school
- We were also kept busy preparing for the Virtual Open House for our K4 & K5 (Mrs Lynn, Catherine and Mrs Maurice extra advertising in digital screen. We were very pleased with the turn out. The registration numbers seem quite good so far.
- First term report cards will be sent out this Thursday, January 27th.
- We welcomed a new daycare technician – Jennifer Dolik (replacing Barbara Adler) – she is happy to help out with the pizza lunches moving forward.
- We will be busy planning carnival and a few dress down days for students.
- Monique came by BH to help me out with the Movement Hallway. (small grant from government extra energy out JR hallway made space and experiment)
- FEB 23 anti-bullying day all pink shirts will be worn. Kids aware they can wear pink shirts day

4.5 Teacher Representative: Wish list requests

Equipment for the gym, from "School Specialty"

1. Deluxe Hoola hoops, Comes in sets of 12. \$77.39 a set. Looking for 2 sets=\$154.78
2. Foam Rhinoskin Dodgeballs, Comes in set of 6 = \$171.62
3. Jr. Basketballs Comes in sets of 6. Looking for 2 sets=\$228.22
4. Playground balls x10= \$92.60

Total with GST and PST would be \$742.70

Motion approve Sue 2nd Celena all in favour

5.0 Business arising from Nov minutes

5.1 Pink shirts-Update (Monique)

- Pink anti-bullying shirts were delivered earlier than expected! Mid-December 2021
- All staff and students received one: 409 shirts
- Response from staff and students:
- Total PEF! (Pearson Education Fund) donations received thus far: \$60. We will communicate this again in Feb before Anti-bullying day on Feb 23rd

5.2 Beacon Hill Tuques-update (Catherine)

- Red/Navy Tuque with BHILL on front
- Nov. meeting-Agreed to offer this
- Will wait until fall clothing order at this point (timing of next fundraiser too late for this product) revisit Fall 2022
- Cost approximate \$11.50 each
- Embroidered name \$7 or first letter \$3+txs
- Delivery 3 weeks if stock

5.3 Holiday activity for students-update (Catherine)

Trees:

- Dec 11 to Jan 16: 4 Xmas trees in front-purchased Pte Claire village
- Last year's stands used
- Some classes made ornaments to place on trees

Popcorn:

- Individual bags of bad monkey popcorn purchased for movie during 12 days of Christmas- sent home with kids to enjoy because of covid rules

6. Coordinator Reports

6.1 Ice wall/Carnival (Marcia) & Mr. Lag

- Week of Feb 21 -Bingo prizes/ Just Dance prizes/ snack for movie
- Parent volunteer help with ice wall?
- Carnival not finalized next week staff meeting
- Zoom bingo
- Bingo prizes required. Stephanie Gartner
- Just dance gift cards were \$5 Clio per class last year
- Pajama day? Snack? Pending meeting
- Ice wall: parent volunteer. Mrs Maurice to confirm if we can have parent volunteers.

6.2 Used school clothing (Catherine)

- Pre-loved bundles available online: 60 new bundles online!
- 2021-22 raised \$225 so far

6.3 Grad Update (Celena)

- Raffle: Raised \$2165
- Winner of \$50 Indigo gift card goes to Alex P. from grade 6 who sold 20% of raffle tickets
- Hoodie \$35.00 incl. tax for grad & tree planted in their name (3 colours to choose from with hashtag# BH 2022 with signatures) not charged part of gift package.
- Yearbooks trying to organize. Update to follow.
- Fundraising plans going forward? Need GB (governing board) approval
- Ideas include a Movie night outside, Breakfast, auction?, other options to be reviewed
- Governing board May meeting needs to be approved.

6.4 Pizza (Catherine)

- Jan 7 and 14 moved to Feb 11/25. Round 2 will open in Feb.
- Parents to receive communication for round 2 to purchase

6.5 STRAW initiatives (Krista Absent)

- Xmas treats: Raffle, soaps, teacher cards, baked goods and coffee
- Daily activities for week of Feb 7 /\$ donations and gift donations coming in
- Catered lunch Wed

7.0 New Business/Open Floor/Question period:

7.1: Anti-bullying speaker: (Monique)

- Week: Canada's National Anti-bullying day: Feb 23
- Idea: speaker (Monique) Lucas motivational speaker will advise Ms. Maurice. school will cover costs as per Mrs Maurice possible funds from School board for anti-bullying . \$950.00 plus tax per program or Hybrid \$700.00. Final quote TBC

7.2: Felix and Norton-fundraiser

- Idea fundraiser (spring):
- 2-4 flavors/cost \$6 for a bag/ sell for \$10
- Delivery fairly quick-3 days
- Use Shopify site
- Fundraiser for what exactly? Grad and/or cover expenses- TBD

Other:

- Spring fundraising campaign?
- Dress down day to raise \$ to cover a specific expense. More info to come
- outdoor classroom committee : Mrs Maurice to inquire with teachers and advise Items needed H&S supportive just let us know
- Confirmed the basketball courts belong to the school. \$4000.00 current budget for outdoor classroom-idea to maybe spend on basketball court reno?
- Fundraisers will need to be established, including Grad, before Governing Board(GB) meeting on Feb 17th since there is not another GB meeting before May. Exec team will discuss options and make decision to present at GB meeting.
- Teacher convention October 2021 no expenses incurred this year was all on line
- Jungle sport May 2022 - so far a go

8. Call to Action:

- Spread the word about our pre-loved clothing bundles & other ongoing fundraisers check on line
- Share Open House video and H&S welcome video to friends & family considering a new registration
- Be conscious of Environmental Impact when planning activities/fundraisers

9. Meeting adjourned sat 20h18

Motion to adjourn 1st Monique 2nd Neil all in favour

Next meeting: Next Meeting: Feb 21 at 7pm