



Attendance: Catherine Fini, Derek Lagimodiere, Monique Chalifour, Mrs. Maurice, Sue Rack, Neil Linsdell, Marcia Ploplis, Kamila Sobol, Celena Scheede
Regrets: Melissa Lim, Krista Gendron

Start Meeting: 25 April 2022 Time:19h04

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

2. **Approval of agenda** for April 25th, 2022. Motion Monique. 2nd by Marcia - all in favor.

3. **Approval of minutes** from Feb 21st, 2022. Motion -Sue 2nd Marcia. All in favour

4.1 President's Report:

QFHSA News

Nominations for Awards: Serve to recognize students, educators, and parents who have made a difference in school life, towards an environmental cause, a humanitarian cause, or who have contributed to a safe and peaceful school or community. Email bhhomeandschool@gmail.com to nominate someone before May 6th. Refer to newsletter for more info.

6 Awards include:

1) Unsung Hero: recognizes volunteers, teachers, staff members actively involved in everyday school life: helpful/reliable/courteous/ do a lot behind the scenes..

2) Golden Torch: recognizes H&S Association/committee members with active leadership, organizational skills.

4 Major Award include: Pat Lewis Environmental, Pat Lewis Humanitarian, Lewis Peace Prize, Home and School Volunteer of the year

8 Resolutions: listed in the QFHSA Spring Newsletter

- Every year QFHSA looks at Quebec's educational landscape/legislation that will affect parents & students. The committee then develops resolutions.
- They continue to advocate for change and they rely on local Home and Schools to provide insight and comments on their proposed resolutions.
- The resolutions are then voted on at the next QFHSA AGM in June, with the hope that they will spark positive change.
- For those who read through the resolutions, are there any comments?
- For those who have not read through them, I will be representing H&S this year at QFHSA AGM and pre-meeting (May 16th) to discuss. Please send your comments to me before then.

Open VP Position in September:

- Nominations are now open: Send nomination to Principal & BH H&S via email.

4.2 Treasurer's Report (Neil)

- \$1200.00 staff appreciation
- Pizza lunch on track \$8500.00
- \$2500.00 receipts coming
- Pumpkins combined with Christmas tree holiday activity school spirit line. Still in good shape

April 2022

4.3 Principal's Report (Mrs. Maurice)

- Jungle sport will not take place this year – unfortunately there are not enough personnel to run the activities. We have postponed it until next fall.
- The K4 and K5 will be holding an in-person orientation day on the June 3rd Beacon Hill Ped Day in the morning. We will have two sessions and divide the groups in half. While the students are with the teachers - Lynn, Jenn and Natalie will meet with the parents in the Music Room. Sue will be coming in to help us on behalf of Home and School. We have spoken about the role for Home and School will take that morning – greeting parents, providing refreshments and providing the school with some information (pamphlet) from Home and School.
- Graduation for Grade 6 will be on Friday, June 17th. The ceremony will take place – in-person – with parents in the gym in the morning. We will then have a lunch and an activity in the afternoon for the students.
- The school continues with the painting project and things are looking good!
- We have a committee to help develop the outdoor classroom. We have a representative from each Cycle. We will also be updating the hallways with mindfulness breaks – energy release activities and more! We are excited about this new and exciting initiative. We will continue to move forward with more initiatives in the fall.
- We had our second Virtual Scholastic Book Fair. We will be meeting on how to move forward for the in person ones in the fall.

4.4 Teacher Representative (Mr Lag)

Wish list requests:

- M Maille -tennis balls for chairs (\$200)
- M Policarpio –Materials for breakout box (\$191)
- M LaFrance-organization shelf for classroom (\$591)

Motion to approve: Sue and 2nd Marcia / 2734.00 used of 3000.00 to date

5.0 New Business

5.1 Police Checks to Volunteers:

- Message was sent in H&S Newsletter and email from Principal

5.2 Constitution & By Law Updates:

- Tabled until next month-only need to be approved at AGM

5.3 Spring Fundraiser:

- Plantables date to be extended to mid-May. Felix and Norton pickup at school in May, date TBD. Sales looking good so far. 127 bags sold and counting.

6.0 Coordinator Reports

6.1 Super Recyclers

- April 5/6 Trailer: 633,5 kg x 0,25 cent/kg: 158,50 \$
- Are we interested in another next in Nov & April?
- Motion to approve: all in favour

6.2 Grad (Celena)

- Motion to approve \$1500.00 for Grad 1st Neil and 2nd Kamila
- Raise \$ with TCBY day in June? date TBD
- Jelly Bean and Dynamix activity: Approved: Motion by Marica 2nd by Neil
- Car wash –no high interest in car wash –insurance required – lots of amenities

6.3 Staff Appreciation (Krista *absent*)

- Donations received 1245/ remaining budget TBC by Krista
- Plans going forward-Lunch in June for all staff

6.4 Scholastic book fair (Melissa S *absent*)

- Raised 470\$ to-date from the 2 virtual book fairs
- Teachers receive 20% back
- Meeting to discuss future initiatives including contest/draw/what are other schools doing?

6.5 Sponsor Child

- St-Patrick's Day: Thurs, March 17-Wacky Hat Day for toonie or donation of choice
- Raised \$580: *A HUGE thank you to BH families for their generosity*
- Erica created the pot of gold/rainbow

6.6 Used clothing

- Donations to 2 students (clothing that was not yet bundled)
- more bundles to be added and promoted

6.7 School Supplies

- Editions Vaudreuil for last 3 years
- Raised approx \$400-500 each year.
- H&S receives a return of 5% of sales under \$10k (or 7.5% over \$10k)
- 35% participation or 110 orders placed last year
- 80 % pick up at school in August (along with school clothing)
- Poor customer service and lots of cross checking required/ low participation

Try a new supplier this year? School Starts from Calgary

- Pricing is comparable
- A la carte just like Editions Vaudreuil
- Great customer service/ promotional material
- Shipping: 85% schools ship to home for \$6.50 per family or \$3.50 per kit to ship to school
- H&S receives \$5 per kit sold & option to donate to teachers fund
- 24 other schools in Montreal have renewed with them-great feedback
- School communication sent beginning June instead of last day of school
- new supplier for 2022-23 school supplies-Approved

6.8 New School Clothing

- New clothing order will go out beginning June
- Pricing is going up because supplier cost has gone up
- New –clear pics added to website-Adult and youth combined-see website
- Mrs Maurice has suggested New font. We will consider options-can do this on tees, joggers, shorts

7.0 New Business/Open Floor/Question periods:

7.1 Welcome back event for all students

- Erica-photo booth/balloons/red carpet/ she is brainstorming ideas

7.2 Tulips

- Red tulips and some white in fall/ White is sparse and suggestion add 100-200 white bulbs and plant now since we can see the gaps(Kirsten?). They will bloom in few weeks and all will re-bloom in fall and hopefully look decent. Do we like?
- Where do we go from here? Multi-colored tulips in future? Random perennials, flower budget? Does Mrs Maurice have a vision for this space?
- We will revisit in fall-perhaps ask the students to help plant something else in the front

7.3 Mme Jasmine Retirement coming up

- H&S will purchase a gift

7.4 Spring activity?

- Similar to chalk flowers-end of May or June? School supplies, seeds, snack bags as prize. Need a parent volunteer to make this happen

7.5 Calendar with sponsors

- Monique will look into this. More info to come -May

7.6-New Parents -K4 and K5 Orientation

- Friday, June 3 –on the ped day
- Thank you Sue for representing H&S.
- Information table/refreshments...pamphlet? Mrs Maurice will advise

8.0 Call to Action:

- Police checks –tell your friends
- Open Exec position in September-VP-2 year term
- Open Volunteer positions-I will check in with all current coordinators before May's meeting
- Spring activity ideas for May/June-need a volunteer to help

Motion to adjourn meeting 1st Marcia 2nd Monique all in favour

9. Meeting adjourned at : 20h08

Next meeting: Next Meeting: June 6 at 7pm