## Home and School General Meeting Minutes

Date: April 3, 2023. Virtual meeting. Start time: 7:20 pm
Attendees: Catherine Fini, Natalie Maurice, Derek Lagimodiere, Olivia Hutchins, Stephanie Nicolaou, Neil Linsdell, Nadia Wendowsky, Bessie Michael, Erica Ranjitsingh, Susan Rack

1. Opening remarks: welcome members and non-members/ regrets/Quorum/Attendance/Voting procedures.
2. Approval of agenda for April 3, 2023. Motion by 1-Stephanie 2-Neil. All in favour.
3. Approval of minutes from January 16, 2023. Motion by 1-Neil 2-Stephanie. All in favour.

## 4. Reports:

### 4.1 President's report/members update (Catherine)

Members Update-57 H\&S members

## QFHSA News

- Reminder-Awards: The QFHSA Awards program recognizes the important contributions of students, educators and parents to Quebec education. Local $\mathrm{H} \& \mathrm{~S}$ are invited every year to submit nominations to the 5 major awards. Deadline to submit is April $30^{\text {th }}$ (information on their website-see the QFHSA newsletter sent to all members). Last year's recipients include Mrs. Lynn and the 'student supervisors and daycare educators.


## Other News

- Open executive positions next school year-Treasurer, Secretary, President
- Constitution-suggested changes in yellow (to be voted on at AGM in September)


## Article IV

## EXECUTIVE

The Executive shall consist of a minimum of 3 and a maximum of 5 persons (change: 6), elected at the Annual General Meeting from among the members, in good standing, of the Beacon Hill Home \& School Association.

1. They shall be:
i. President (required) (Change: "Up to 2 Presidents")

- 2 Vice Presidents
- Secretary and Treasurer also required.


## ARTICLE VII

## AMENDMENTS

1. The Constitution may only be amended at the Annual General Meeting by a majority of two-thirds $(2 / 3)$ of the votes of the members present, provided that due notice of the proposed amendments have been provided to all regular and affiliate voting members at least six (6) weeks prior to the meeting. (Change to 1 week prior)
2. Amendments to the Constitution shall come into effect thirty (30) days (change to immediately) after the AGM.

- Home \& School need vote


### 4.2 Treasurer's report \& Budget (Neil)

- Pizza lunch still inflated. Final net will be approx. \$9-10k.
- Picnic: Everblast $\$ 3161$ (no expense to parents)
- Wish list includes Art Gala expenses and musical instruments (Art Gala proceeds will go to this).
- Jungle Sport: allotment moved to Everblast (picnic)
- Deposit sponsor child check - $\$ 540$


### 4.3 Principal's report (Mrs. Maurice)

Spring is in the air - most days - and we are getting ready for the 2022-23 school year.

- Thank you to Home and School for the wonderful bingo prizes. The students had such a huge selection to choose from!
- Thank you for the Wild Willy gift cards for our Just Dance competition. The students were super happy to receive their prize.
- Another thank you for the juice boxes and Welch's snacks for the movie. It was a great way to end the week.
- We used the left-over juices and snacks for the Grade 4 vaccination campaign, as well as the Grade 6 movie night. Nothing will go to waste!
- We would like to request some volunteers for our K4 and K5 orientation day on June $5^{\text {th }}$.
- The library is up and running so smoothly, thank you to the volunteers and Bessie for making this happen.
- We are looking forward to the Book Fair and Art Gala which are just around the corner.


### 4.4 Teacher representative report (Mr. Lag)

## Wish list items already approved (before meeting):

- Art Gala supplies/material needed for classroom projects or treasure boxesincoming.
- Mrs A music -Total: $\$ 3,507.41$ (Feb $20^{\text {th }}$ minutes) + new expense: $\$ 534.63$ (storage cart for 12 music sheet stands)


## Pinnies?

- Still searching for cheaper options: 50 pinnies (numbers 800-849 \& Beacon Hill on front and back)
- Bessie - sample and quote coming (Natalie Maurice will cover the expense)


## Orange Beacon Hill T-Shirts: Update

- Order to be placed shortly for 290 field trip shirts - all in stock.
- Varsity print in front, nothing on back. Font in navy. No mascot design on these shirts
- Price $\$ 6.50$ youth/ $\$ 7.50$ adult.
- Total QTY provided by Mr Lag. Approx. $\$ 2000$ (already approved at previous meeting)


## 5. Business arising:

### 5.1 Library Update (Bessie)

- Bookmark contest
- Ongoing book purchases by librarian
- Book covering ongoing-select Friday mornings or during library time on Mondays and Thursdays. Goal to complete by end of year.
- $8 \times 10$ Carpet ordered-delivery in May
- Display cases? Draw attention to new collections - any book recommendations?
- Note for next year: Mondays are not an ideal library day due to peds. Better Tuesdays and Thursdays.
- Library inventory in June -1 to 2 days.


### 5.2 Mascot Update (Catherine)

- Royal Blush is working on a new design -cost $\$ 75$ to remake and apply modifications.
- Change paws to match, both paws down, fence too large.


## 6.Coordinator Reports:

### 6.1 Grade 6 Graduation (Sue)

- Next grad fundraiser: Easter Egg Guess April 03/04: \$2 a guess email went out this week and Catherine \& Isabelle posted on FB. \$750 (more guesses April 4, 2023)
- April 27 Grade 6 movie in library -email will go out next week to grade 6 parents small cost associated. Will also provide popcorn drinks (drinks used from Carnival -overage) and candy
- Last planned fundraiser (cookies) is now May 2023 now that we moved the Jellybean guess from June to April - maybe June.
- Will reevaluate after that May fundraiser and see if we need to complete another small fundraiser in June.
- Idea for Gr 5 parents help with Gr 6 Grad (possibly include Gr 4)


### 6.2 Art Gala (Katherine E)

- April $26^{\text {th }}$
- Classroom projects ready by April $7^{\text {th }}$ (dimensions sooner)
- Teacher treasure boxes due on April 12th
- Mrs. A playing flute and handling playlist.
- Alumni welcome to volunteer.
- TTSU going out this week.


### 6.3 Book Fair (Melissa S/Stephanie N)

- $2^{\text {nd }}$ book fair with Scholastic
- April 18-21 (and on $26^{\text {th }}$ during Art Gala)
- Save the date and TTSU going out this week.
- Set up April 14
- No flyer distribution because children would circle books that were not available at the book fair.


### 6.4 Pre-loved clothing

- Periodic used-clothing sales to replace online bundles.
- Note to all parents-hold on to clothing.
- Lost and found- plan going forward? Use for as donations.


### 6.5 New school clothing with Royal Blush

- Update-RB working on our page.
- Clothing with mascots available later
- Sleeve names print option.
- Dry-fit and cotton
- Can order directly from Website with quick delivery.


### 6.6 Super Recyclers (Melissa L)

- Trailer in front on May $24^{\text {th }}$
- Small fundraiser-we raise between $\$ 200-300$ total every spring and fall.


### 6.7 End of year Picnic (Catherine)

- Tues, June 6 (rain date $7^{\text {th }}$ )
- Time: $5-730 \mathrm{pm}$
- Picnic-bring your own chair/blanket and picnic dinner/beverage.
- Event insurance obtained from QFHSA.
- Soccer field reserved with the city.
- Everblast booked:
- Carnival style games: 12 carnival games-plastic archery, human hamster bubble, etc. 3 animators included.
- Wild Willy's truck booked (families to pay for their own scoops)
- 7 flavors to choose from
- Kid portion: $\$ 4.00 /$ Adult portion: $\$ 5.35$
- Flat fee of $\$ 75.00$ for preparation, move and set up.
- Payments by cash, credit or debit card at the window
- WW provides cups, regular cones, napkins, spoons, hand sanitizer and a garbage can at window.


## 7. New business:

## 7.1-Hot meals

- Trial with Meranda catering starting on May $11^{\text {th }}$ (assuming vote in favor at GB)
- Every Thursday until June 15th
- 6 meal choices per day
- Meal comes with starter (vegetables or small salad), dessert and beverage (juice, milk or water)
- Reg format: \$6.50 (\$6.30 without beverage)/ large $\$ 7.50$ ( $\$ 7.30$ without beverage)
- Easy cancellation \& modifications: Before 7AM (the morning of) the parent can cancel the meal (credit in their account). The parents can also add a meal the same day before 7 AM (the two last choices of the menu)
- All orders are placed by the parent on our website.
- H\&S volunteers will be required (2) to distribute.
- If it goes well may increase to $2 x$ week in September
- Staff concerns are waste/mess/smell.


### 7.2 New Parents orientation

- Mon-June $5^{\text {th }}$ (ped day) 9am: 2 sessions
- Sue represented H\&S last year.
- H\&S provided info letter (what we do), refreshments (cans/bubbly)
- Volunteer? Answer questions on clothing options, supplies etc.
- Pamphlets will be provided (H\&S info)
- Sue has volunteered to represent H\&S again this year.


## 8. Call to action:

8.1 Call out to fill exec positions for next year.
8.2 Hold on to used clothing for sale on April 26th.

## 9.Meeting adjourned at 8:06 PM

Motion 1- Nadia, 2 - Neil. All in favour.
Next meeting: May 31st, 2023, in PERSON!

