

Angus McKay Community School Association

General Meeting Minutes

Wednesday, November 2, 2022

6:00pm – School library

In attendance: Anita Penner, Nicole Carriere, Chelsea Dyck, Casey Nolan, Bailey McIntyre, Denley Thiessen

Regrets: Grace Redhead, Meghan Taylor, Trisha McDonald, Talia Martens, Jayne Falloon, Shannon Goring, Alyssa Zimmerman

1. Approval of September minutes

- Motion to approve minutes made by Casey motion seconded by Anita, motion carried

2. Approval of Agenda

- Motion to approve agenda made by Casey, motion seconded by Nicole, motion carried

Introductions of committee members and guests were made

3. Reports

a) Principal

1. See attached report

b) Fundraising:

1. Casey reported that the handoff of duties from Talia to herself is going very well.

2. Angus Mckay Gmail account has been created for fundraising. This can be passed down from one fundraiser to another.
3. **C&J Cookie fundraiser** is a go. Options that will be available are:

Option 1: Personal Box

- Contains; 1 holiday sugar cookie, 1 cookie dough bite, 1 cookie sandwich, imperial cookie, 1 gingersnap
- \$11.05
- I propose we sell for \$15.00

Option 2: Sharing Box

- 2 sugar cookies, 2 cookie sandwiches, 2 cookie dough bites, 2 imperials, 2 gingersnaps
- \$22.05
- I propose we sell for \$26.00

Option 3: Half Cookie Decorating Box

- 8 large uniced sugar cookies, 2 bags of icing, sprinkles
- \$16.20 (retail \$18.00)
- I propose we sell for \$20.00

Option 4: Full Cookie Decorating Box

- 16 large uniced sugar cookies, 4 bags of icing, sprinkles
- \$32.40 (retail \$36.00)
- I propose we sell for \$40.00

Order forms and letter will go out with photos of the sample boxes by Nov. 15. Due back Nov. 30th.

Pick up at the school Dec 15-16. (They will deliver to school for us on the 15th)

Casey will talk to Meghan about putting the order form in the Munch A Lunch fundraising area as well, in case people want to pay by credit card instead of cash/cheque.

4. Some other fundraising options were discussed:
 - i. Used book sale at the Holiday concerts
 - ii. Box seat (vip) sale raffle for the Holiday concert

c) Hot lunch- Meghan provided update to Anita

- i. Boston Pizza hot lunch was a big success with 105 students that ordered. The kids were VERY excited and happy. We made a profit of \$222.82 and had lots of volunteers as well which was great. Thank you to Trisha, Jayne and Anita for helping out.
- ii. McDonalds is all set and ready to go for our next hot lunch on Friday November 18th. I have spoken with the manager and it will be exactly like last year with all orders. All orders will be individually packaged per child with the child's name on the bag. They will continue to deliver all packaged by grade which is awesome.
 1. The prices for a few menu items have increased. Small fries have increased by .70 cents, med by .29 cents and large by .10 cents, 4 piece nuggets by .10 cents 6 piece by .30 cents and the snack wrap by

.20 cents and the big mac by \$1.20 (only a handful of kids order the big mac)
If the board could please approve these new price increases.

2. I would like to propose that I buy large bottles of Ketchup for each grade for fries. The little packages of ketchup just don't cut it with these kiddos. If that can be approved as well that would be great.
3. Planning on sending out the email to parents tomorrow night.

Motion to approve McDonalds' price increases made by Anita, seconded by Nicole, all in favour, motion carried

Motion to approve the purchase of ketchup bottles made by Nicole, seconded by Casey, all in favour, motion carried.

- iii. We need to decide on a hot lunch for December. We have done Jeffreys and Subway in the past. I would like to look into Mary Browns chicken as they have contacted us last year and it could be a nice change up for the kids. If anyone has any suggestions for new venues please let me know and I will be happy to look into it. We have plenty of time before the next hot lunch in December to make decisions.

4. Old business

1. **CSA Facebook page:** is up and running. Thanks to Chelsea for getting this going. Chelsea will add Nicole, Casey and Anita as admins.

5. New business

1. **School dance:** Will plan to put on a tropical themed school event in January-February. For further discussion at next meeting.

6. Next meeting: Dec 7, 2022

7. Adjournment: 6:58 PM.