

Angus McKay Community School Association

General Meeting Minutes

Wednesday, December 7, 2022

6:00pm – School library

In attendance: Nicole Carriere, Chelsea Dyck, Bailey McIntyre, Casey Nolin, Jayne Falloon, Anita Penner, Talia Martens, Meghan Taylor, Cheryl MacFarlane

Regrets: Grace Redhead, Trisha McDonald, Talia Martens, Shannon Goring, Alyssa Zimmerman

1. Approval of November minutes

- Motion to approve minutes made by Talia motion seconded by Jayne, motion carried

2. Approval of Agenda

- Motion to approve agenda made by Jayne, motion seconded by Meghan, motion carried

3. Reports

a) Principal

1. **See attached report**
2. Have put some thought into language used for hold and secure, lock down drills so that it is less scary for the students. Welcome any parent feedback on how this is being received by students.
3. **Introduction of Cheryl MacFarlane (Grade 1 teacher)**
 - i. Grade 1 is going well
 - ii. This time of year is exciting and the kids are eager to learn

- iii. They have written 4 class books and more on the way.
- iv. Took apart items and posted on posters for science class
- v. Learning the 5 senses in science
- vi. Doing gingerbread houses with shapes in math
- vii. Offering a card making club at lunch time.

b) Vice president

- 1. Has a list of 7 people who have signed up to volunteer in September. Haven't reached out to parents yet, waiting to see if there is a need.

c) Treasurer

- 1. **Current balance: \$1680.24**
- 2. Worth noting that sometimes the budget hasn't been reconciled yet and there isn't necessarily a negative balance, just not finalized it.
- 3. The board took an expenditure for unforeseen expenses down to \$500 from \$1000 as this seems more realistic based on the current state of things.
 - i. **Motion to approve current budget made by Nicole, seconded by Anita, all in favour, motion carried.**

d) Fundraising

- 1. **Peak of the Market:** might look at cancelling it next year as it is a lot of work and not a big return
- 2. **50/50:** Not going to happen in time for December however, looking at January
- 3. **Wine raffle:** Still not comfortable with this concept
- 4. **Gift card raffle:** might be an idea for the new year in lieu of a wine raffle.
- 5. **Cookie update:** Made \$287. Not a huge profit but, it was fun. C&J will deliver the orders to the school on Thursday December 15th. Will ask people to pick up

their orders on Thursday afternoon of Friday the 16th before school.

6. **Used book sale:** Lots of books being donated. Will charge \$2.00 per book, flat rate. Will do honour system with a cash box. Will send an email advising of prices and notifying the no change, cash only.
7. **School apparel:** Love this idea, however, it is important to price it so that it is as accessible as possible so that it is as inclusive as possible.
 - i. We would like to do this in this school year.
 - ii. Might be good to time it so that we can have sizing samples in the school for the March parent conferences.

e) Hot lunch

1. **Made \$225 from first Boston Pizza hot lunch**
2. **Made \$213 from McDonalds hot lunch**
 - i. If we do McDonalds again, we will do plain burgers and cheeseburgers and add ketchup.
3. Boston Pizza is coming soon. Have lots of volunteers.
4. **Sandy will be gone from Feb 10- March 3rd. Might be good to work around those dates.**
 - i. Proposed dates are January 13th and February 2nd.
5. Will try to do 2 hot lunch dates in June.
6. Might try to do a Subway hot lunch in January.

f) Communications

1. Facebook page is up and running- going well, we have 29 people who have joined.
2. If there is a CSA email that goes out, or a communication, Chelsea will and has been updating the Facebook page.

g) Events

1. **December event:** Hot chocolate reception after concerts.
 - i. Trisha has donated 6 carafes from her personal/professional collection and Anita has purchased cups.
 - ii. Chelsea has a backdrop for the photo booth
 - iii. Anita can prepare the carafes at home and we need volunteers to help with the set up and take down.
 - iv. Hot chocolate will be in the gym
 - v. Book sale and photo booth will be in the front hallway.

1. Concerts are December 12, 14 and 20.

Volunteers are as follows:

12th: Jayne, Chelsea, and Talia

14th: Casey and Meghan

20th: Talia, Anita, and Nicole

4. Old business

1. Website for the minutes and the Principal's report is now good to go, Nicole to send minutes to Sandy to post.

5. New business

1. **Discussion of Mission Statement for CSA-** Anita handed out the current mission statement, will discuss in January.

6. Next meeting: January 11, 2023

7. Adjournment: 7:10 pm.