#### **Angus McKay Community School Association**

# Annual General Meeting Minutes Wednesday, October 2, 2024 6:00pm – School library

Our mission is to support community building and learning at Angus McKay. We do this by raising funds to support teachers and learning initiatives.

In attendance: Jean-Paul Rochon, Anita Penner, Rebecca Smith, Jody Olfrey, Ashleigh Chestley, Kellie Johnson

Regrets: Jayne Falloon, Trisha McDonald, Bryce Saunders, Chelsea Dyck, Casey Nolin

- 1. Motion to Approve September minutes made by Anita, seconded by Rebecca, motion carried.
- 2. Motion to approve Agenda made by Anita, seconded by Rebecca, motion carried.
- 3. Introductions
  - Lunch Program Meeting and Need for Chair and other positions.
    - We have one potential candidate for lunch program chair person, hopefully this will work out! Stay Tuned.
- 4. Reports
  - a) Principal
    See Attached
  - b) Vice presidentUpdate provided by email

- Chelsea and Anita have been working on the google form to test out an "opt-in" class directory, this will go out soon.
- Prairie chef fundraiser will happen in October. We need 2
  weeks after it closes to fill the order as per Adam. We plan to
  do the same order items as last time.
- Chelsea will work with Kellie to add this to Munch-a-lunch for Prairie chef ordering.
- Anita will confirm the date with Chelsea.
- Playgrounds R' Us has offered us two Jets tickets to raffle off for our fundraising efforts for the playground project.
  - Proposed raffle in January with game date in February or March.
  - Anita will reach out to Meghan to see If she can assist with the raffle.

## c) Treasurer: Current balance: \$5096

- Review of budget
  - Remove peak of the market from proposed budget
  - Add Mabel's Labels to budget.
  - Anita will follow-up with Bryce about the "gifts and flowers" addition to the budget.

## e) Fundraising

- Fundraiser form filled out by JP at meeting with rough dates.
  - Anita is going to touch base with Casey to see how we can support her in fundraising.
  - Jody will follow up with cookbook project next week and map out a plan.

<sup>\*\*</sup>Motion made by Anita to shift budget review to November meeting, Seconded by Rebecca, motion carried.

## f) Hot lunch

- September Hot Lunch Celebration
  - Thanks to Kellie for successfully running her first hot lunch!
  - o 105 orders were put in for Boston pizza.
  - \$272.00 profit for most recent hot lunch.
  - O Next hot lunch is October 29<sup>nd</sup> and will be Boston Pizza again.
  - o Kellie will buy ketchup for each classroom.

## g) Communications

- Facebook update
  - We have 47 members and have had a few requests added since JP sent the link in an email.
- Kindergarten Emails Entered and it seems that all parents are getting emails.

#### Old business:

- -Nessie Classroom Grants
  - No more received at this time.
- -Holiday Event Proposed date for Nessie holiday event is December 11<sup>th</sup> from 6-7PM.
  - Anita will be reaching out to Jane to see if she is willing to help plan the family event again.
- -Winter concert will be on Dec 17th.

**New business: None** 

Next meeting: Wednesday, November 6, 2024

Adjournment: 6:53PM