

## Angus McKay Community School Association

Annual General Meeting Minutes

**Wednesday, November 6, 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.*

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In attendance: Jean-Paul Rochon,  
Rebecca Smith, Kellie Johnson, Bryce Saunders, Chelsea Dyck

Regrets: Jayne Falloon, Trisha McDonald, Casey Nolin, Anita Penner, Jody Olfrey, Ashleigh Chestley

1. Motion to Approve October minutes made by Chelsea, seconded by Rebecca, motion carried.

2. Motion to approve Agenda made by Chelsea, seconded by Rebecca, motion carried.

3. Introductions

- Announcement that Ashleigh Chestly has taken on the position of Chair of Lunch Program.
- There is still room for parents to sit on the committee.
- There will be no lunch program meeting today. It happened earlier this week as was described by email.

4. Reports

**a) Principal**  
**See Attached**

**b) Vice president**

- Classroom Directory
  - Chelsea is ready to send out the classroom directory google form. Parents will be able to opt in to have their info shared with other parents. Chelsea plans to send this out in the next month.
- Anita would like to send out a letter to families to have an option to donate to giving Tuesday. We would like to roll this fundraiser into the playground announcement. Chelsea and Anita will take care of this.

**C)Treasurer: Current balance: \$5200.00**

- Review of Budget – Please see attached
- There still may be more classroom grants that we will give out, more to come.

\*Chelsea motion to approve budget, seconded by Rebecca, motion carried.

**e) Fundraising**

- Confirm that Fundraiser Form was submitted
  - Yes, it has been submitted as per JP.
- Prairie Chef Fundraiser
  - Profit Approx. \$1500, everything went well.
- Jets Ticket Raffle
  - Donated by Playgorunds R US. Tickets are for the Ticketmaster lounge on March 14<sup>th</sup>, Jets VRS. Dallas Stars is the game. We will talk about how to work this next time. Jets raffle likely to happen in January.

**f) Hot lunch**

- October Hot Lunch Review
  - Profit \$283.00
  - Everything went well, Kellie to will get cheques to Bryce this week.
- Upcoming Hot Lunch
  - November 29<sup>th</sup> – Boston Pizza

- As per provincial nutritional guidelines, hot lunch will be having some adjustments coming up in November. As per the province, processed meats and fried foods can only be served once every fifth offering. We will be looking into adjusting the options and will continue to offer our favorites, Boston Pizza and McDonalds, once every 5<sup>th</sup> time. Kellie is going to contact Boston pizza to see our options.

### **g) Communications**

- Facebook update
  - 49 members, have had a few new members from kindergarten.

### **Old business:**

- Holiday Event – December 11 – Open House Style (sign-up sheet on back of agenda).
  - Used book sale, Casey still has books for this and we can ask for new donations. JP says we can put a rubber made bin in the hallway to collect books, Chelsea will get a bin.
  - Anita has photo backdrop and props for the photobooth.
  - Cookie decorating. – Anita & Rebecca
  - Holiday card making in library.
  - Karaoke – Bryce says he will volunteer Nicole for this
  - Anita has reached out to Jayne as well for help.
  - Set up long tables in the hallways as we will not have access to the gym.
  - Possibly something outside?
  - Chelsea will look into some hallway games.
- Teacher volunteers for Holiday Event – No one has offered as of now, but there were teachers that said they may attend.

### **New business:**

**Next meeting: Wednesday, December 4, 2024**

**Adjournment: 6:54PM**

