

Angus McKay Community School Association

Annual General Meeting Minutes

Wednesday, December 4, 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,
Rebecca Smith, Kellie Johnson, Bryce Saunders, Chelsea Dyck, Jody Olfrey,
Anita Penner, Casey Nolin

Regrets: Jayne Falloon, Trisha McDonald, Ashleigh Chestley

1. Motion to Approve November AGM minutes made by Anita, seconded by Rebecca, motion carried.
2. Motion to approve Agenda made by Anita, seconded by Chelsea, motion carried.
3. Introductions
 - There will be no lunch program meeting today.
4. Reports
 - a) **Principal**
See Attached
 - b) **Vice president**
 - Classroom Directory
 - We received 50 replies from the email that was sent out, Chelsea will re-send email one more time in case anyone was missed.

- An email was sent out for Giving Tuesday along with an image of the climber we are looking at getting.
- Chelsea will check with Sandy to see what money was taken in during giving Tuesday. We will need to give receipts for anyone who wants one, Bryce can take care of this.

C)Treasurer: Current balance: \$7800

- Review of budget, budget approved in November.

e) Fundraising

- Jets Ticket Raffle will happen in January.
- Giving Tuesday \$ receipts, need to be given.
- Book Donations – An email has gone out about this, there are books coming in.
- 50/50 Raffle happening in December, Casey signed contract for this week. Draw is at 3PM on the 20th of December.

f) Hot lunch

- November Hot Lunch Review
 - We did about 81 orders with the alternative menu which is 15% less than usual for Boston Pizza.
 - Apple sauce and carrot sticks were added to the menu in order to comply with the new proposed guidelines.
 - Further discussions on other offerings like maybe a smoothie day with be explored.

Next hot lunch: December 30 McDonalds

Dates for future hot lunches are below:

-February 28th

-March 28th

-April 25th

- Further discussion surrounding the suggested hot lunch guidelines was had and it was decided that additional investigation was necessary to find out if Angus hot lunch applies to these guidelines. The CSA is wondering if because we are a parent led fundraiser, not a school supplied lunch program, if perhaps the CSA hot lunch falls out of these guidelines.
- Motion to restore the original hot lunch offerings brought by Rebecca, seconded by Casey. Motion approved after vote.
- For now we will restore the original hot lunch menu and keep the healthier options until we can clarify if these guidelines apply to us.
- Discussion around new Nutritional Guidelines:
 - Julia, one parent from the school is offering her perspective on how restricting certain foods, especially for kids that are only being offered the “less healthy options,” one time a month, can actually offer more risk for future relationships with food. And that promoting a balance is important. This is a discussion we can continue.

g) Communications

- Facebook update
 - Questions come in every once in a while, things are going well.

Old business:

- Holiday Event – December 11 – Open House Style
 - Casey has offered to run the book sale, we need 3 tables for the book sale.
 - Anita has a photo booth, she will bring it and Jody might be able to set up this, she will confirm.
 - Anita and Rebecca will take care of the cookie decorating area.
 - Chelsea will take care of the craft area, she has paper and stickers and some other fun craft stuff for the event. Anita will bring crayons and markers and she will pick up some small scissors.

- JP will ask Amber if we can have a lego area for the kids in the library.
 - JP can ask if we can utilize the projector for a fireplace ambience.
 - Bryce has volunteered Nicole for Karaoke, Nicole will think about if we need extra help for this.
 - We are hoping to do minute to win it in the hallway, Chelsea has some ideas for this. Chelsea will need 2 tables for this, Julia has offered to help.
 - If there is a need for tables, Jody may have one, she will double check.
 - We will not count on classrooms being opened for Coats and boots.
 - Anita will reach out to Jane to see If she wants to do any decorations.
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- Teacher volunteers for Holiday Event, no confirmed teachers yet, but there may be some there.

 - Miss Treffner has submitted proposal to Anita for her CSA supported grant money, Anita will look over this.

New business:

- Anita will look at bringing hot chocolate for patrols next week.

Next meeting: Wednesday, January 8 2024

Adjournment: 7:03PM