

Angus McKay Community School Association

Annual General Meeting Minutes

Wednesday, January 8 2025

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

Regrets: Jayne Falloon, Trisha McDonald, Ashleigh Chestley, Casey Nolin

1. Motion to Approve December minutes made by Chelsea, 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
 - The directory was re-opened and received a few more responses from parents. We ended up receiving 80 total responses.

C)Treasurer: Current balance: \$7900

- Review of budget
 - Giving Tuesday numbers have not been added to this number and this number may not impact our balance as cheques were made out to the RETSD.

e) Fundraising

- Jets Ticket Raffle
 - This will launch Jan 27th, the draw will take place on Feb 11th. The game will take place March 14th against the Dallas Stars. Tickets will be in the Ticketmaster Lounge.
- Giving Tuesday updates
 - Approx. \$1000 worth of donations came in.
- 50/50 Updates
 - Profited \$850.00
- Used Books Sale
 - Profited \$124.00
- Upcoming fundraiser
 - Glenlea Delivery will be May 13th at 1:15PM
- Jody has looked into the cookbook fundraiser; our costs vary depending on if we do the typing or if the company does the typing. It is recommended that we sell the cookbooks in advance. Jody will email to confirm what the costs of the cookbooks are depending on quantity.

f) Hot lunch

- December hot lunch review
 - McDonalds had a profit of \$284, approx. 100+ orders were made.
- Upcoming hot lunch date and offerings

- Kellie has reached out to Pita Pit to see what their options are.
- Kellie will email Subway for an updated menu as we haven't done Subway in a while.

Next hot lunch: January 30th – Boston Pizza

g) Communications

- Facebook update
 - 48 followers on Facebook, 2 new requests from Kindergarten parents recently.

Old business:

- Holiday Event Review
 - Event generally went well.
 - Not having access to the gym helped keep kids from running all over the school.
 - Smaller group than last year, but it was nice because kids didn't have to wait to the activities.
 - An hour was a good amount of time.

New business:

- Phys Ed equipment request from Ms. Treffner
 - She has provided a list of items that she would like to have for the Phys Ed. and we have told her she can use the \$200 for what she feels is best. Casey was going to check with Jeff Browaty to see if we can get a donation for the largest item, the [Gopher](#).
 - Anita will look at drafting an email to the teachers to see if anyone else needs something as many teachers haven't submitted a request.
 - JP has reminded the teachers about the Nessie Grant in the most recent staff meeting.
 - Kellie will contact her friend who has some experience with grants in regards to our playground fundraiser. Many of the original grants we had hoped to apply for are no longer available.

- Nessie Classroom Grants request made by Mrs. Mochnacz class, they are looking for 2 shelves and baskets to be

*Motion to provide grant money to Mrs. Mochnacz class made by Anita, motion seconded by all voting members, motion approved.

Patrol party funding

- The CSA has paid for a small number of snacks for this party and the kids were excited for this!

Spring events

- We will discuss this in the future.

Next meeting: Wednesday, February 5 2024

Adjournment: 6:58PM