

# Angus McKay Community School Association

## General Meeting Minutes

Wednesday, April 6, 2022

6:00pm – School library

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In attendance: Meagan Hiebert, Lorilee Woelcke, Nicole Carriere, Lynn Stadnyk, Trisha McDonald, Meghan Taylor, Chelsea Dyck, Talia Martens (via teleconference)

Regrets: Shannon Goring, Grace Redhead, Maria Barnard, Jayne Falloon

### 1. Approval of Agenda

- Motion to approve agenda made by Trisha, motion seconded by Lynn, all in favour, motion carried

### 2. Approval of Minutes

- Motion to approve March 2022 minutes made by Meagan seconded by Lynn, all in favour, motion carried

### 3. Reports

#### a) Principal

1. **See attached report**
2. **Grade 5 farewell:** There will be a family picnic. Mrs. Laurin-Clark will be sharing details with the grade 5 families.
3. **Retirements:** Mrs. Prystupa and Mrs. Woelcke have both announced their retirements at the end of the year. The new principal will be announced the first Tuesday in May.

4. **New Staff: Carly Mochnacz** will be coming from John DeGraff school and will replace Mrs. Prystupa as the reading recovery teacher as well as the half time grade 2 teacher.

**b) Vice President/Fundraising:**

1. **50/50:** Maria has the license for the next 50/50 draw!

**c) Fundraising**

1. **Glenlea:** Sales are going strong. To date, we have 34 orders. Deadline to order is April 15<sup>th</sup>. So far we are at \$4700 in gross sales. Delivery will be on May 11<sup>th</sup>. **Talia requested some volunteers from the board to help with distribution. Nicole, Meagan, Talia, Trisha, and maybe Chelsea will help. Talia will ask Tynessa if she'd like to help as well.**
2. **M&M:** This fundraiser is officially complete, the last order has been picked up. We are just waiting on the cheque from the owner but anticipating about \$509 in profits!
3. **Peak of the Market:** This fundraiser is running again for the upcoming school year. They will be opening the portal to participate on May 11<sup>th</sup>. If we can/want to run it, we have until May 20<sup>th</sup> to sign up. October 4<sup>th</sup> or 6<sup>th</sup> are possible dates.

**d) Treasurer: Current balance: \$1634.02**

**e) Hot lunch:**

1. **Boston Pizza** hot lunch on March 17<sup>th</sup> went very well. There were 100 orders, leaving us with \$205.34 in profits. YTD profits for hot lunch have been \$460.

2. **McDonald's:** Meghan will look into offering McDonald's hot lunch next month, however, we aren't sure how it will go as they do not deliver.
3. **Financial assistance for hot lunch:** Meghan will put a blurb about offering financial assistance to those who might not be financially able to participate in the next communication.
4. Going forward we may want to continue to leave out the drink and veggie options for orders for simplicity's sake.
5. Meghan will contact Munch-a-Lunch and ask about adding a donation option to either top up orders, or in lieu of ordering. Consensus is that \$1.00 would be a good amount.

**f) Communications:**

1. We are now up to 110 contacts on the parent email list!
2. Trisha has received some emails from companies selling personalized school merchandise. School merchandise might be a good idea for a future fundraiser?

**4. Old Business**

**a. Staff appreciation on April 25<sup>th</sup>:**

- i. **Point person:** Nicole volunteered to take over as point person for the Staff lunch.
- ii. **Delivery** will be done by Jayne if needed.  
Trisha has also volunteered. Thank you!

**5. New Business**

- a. **Plans for the spring term.**

- i. **Grade 5 farewell:** Mrs. Lauren-Clarke is planning a special day, possibly a field trip?
- ii. **Library books for departing families (on CSA)-** For background, each year every departing student whose parent has served on the CSA chooses a book to be donated to the Angus library in their name. Thus far, we have accounted for Lynn, Maria, Meagan, Tara, Shayla. Will compile a complete list.

**b. Positions for 2022-23 CSA board**

- i. We have a need for a president and Vice President
- ii. Fundraising: Talia has suggested that she will do the first term and help her replacement for the second half of the year
- iii. Discussion regarding past president position: many boards have this position to help coach the new president in the role while they are still at the school. All agree that this would be beneficial.
- iv. Meagan will see if she can find a description of each role and forward out to solicit volunteers.

**a) Date of Upcoming Meeting: Wednesday May 4<sup>th</sup>.**

**b) Adjournment- 7:08 PM.**