

Angus McKay Community School Association

General Meeting Minutes

Wednesday, February 2, 2022

6:00pm – School library

In attendance: Meagan Hiebert, Lorilee Woelcke, Jayne Falloon, Nicole Carriere, Alyssa Zimmerman, Maria Barnard, Talia Martens, Meghan Taylor (via teleconference), Trisha McDonald

Regrets: Lynn Stadnyk, Shannon Goring, Grace Redhead

1. Approval of Minutes

- Motion to approve minutes made by Talia, motion seconded by Trisha, all in favour, motion carried

2. Approval of Agenda

- Motion to approve agenda made by Maria, seconded by Jayne, all in favour, motion carried

3. Reports

a) Principal

1. See attached report

b) Vice President/Fundraising:

1. **50/50 Raffle Discussion:** There was an issue with the money that was deposited. We also received the Angus Nursery's Wine raffle info in error. All the kinks have been worked out and everything is order. We will need to issue a cheque to the winner, Talia Martens. (Congrats Talia!)

c) Fundraising

1. **Glenlea:** Ordering is technically live now. Talia will send an email to Trisha to be distributed tomorrow.
2. **M&M:** last year this fundraiser raised \$790. We will plan to go ahead with this option at the end of March to coincide with spring break and Easter.
3. **50/50:** Total raised from this year's 50/50 after all deductions and payout was **\$689.80**.

d) Treasurer:

1. **Current balance: \$3089.54-** All transfers discussed at the last meeting have been issued.
2. We should also consider gifts for retirements that could occur at the end of the year.
3. \$400 has been earmarked for Staff Appreciation week.
4. Jayne will do the cheque requisition for the 50/50 payout and Sandy will issue the cheque to the winner.

e) Hot lunch:

1. **December's hot lunch** was great. After stripe fees and munch-a-lunch fees, we made a profit of \$104.00.
2. **The next hot lunch will be on February 10th** and will be Jeffrey's. Jeffrey's will package everything individually and include 2 packets of ketchup per order as well as 30 napkins per classroom. The cost of Jeffrey's has gone up, due to normal inflation as well as individual packaging. For this reason, we have decided to up the price by \$2.00 per order. Parent volunteers already working in the school will be Meghan and Nicole. Barb, Paige and Sandy will also be able to help if needed.
3. **March hot lunch** will be on the 17th. We will do Boston Pizza again. All in agreement that we should

adjust the markup to \$2.00 per order for Boston Pizza as well. With this adjustment, the highest price point will be \$10, except the gluten free pizza, which will be \$12.

4. **Donation option on Munch-a-lunch?** Trish suggested that a donation add on button option on the munch-a-lunch website might be a nice option if possible. Will look into whether or not this is feasible.

f) **Communications:**

1. All is going well with email lists. We went from having 80 parent emails to 103!

4. **Old Business**

- a) **Nessie's blanket:** Still trying to figure out when to raffle off the blanket. If restrictions are eased enough for a family fun night, that might be the perfect place. It would be great if we could get a food truck in to provide families with food in a safe way.

5. **New Business**

- a) **Staff appreciation:** The teaching staff really appreciated the daily surprises last year. Like last year, we would like to provide a catered meal for the teachers on an inservice day. Mrs. Woelcke has suggested April 25th.

Last year, we gave staff who could not be there, gift cards for similar amounts to a catered lunch.

We will send an email to families in a few weeks asking for donations for our teachers who we appreciate so much.

b) **Board positions for 2022-2023**

- a. Please start to consider what role you might be a good fit for next year. Both Meagan (President) and

Maria (Vice President) will be moving on as their kids will be graduating at the end of this year. Please also start to think of friends who might be interested and invite them to attend a meeting to learn more about the CSA and what being on the board entails.

c) Date of Upcoming Meeting: Wednesday March 2nd.

d) Adjournment- 7:00 PM.