

Angus McKay Community School Association

Annual General Meeting Minutes

Wednesday, June 7, 2023

6:00pm – School library

In attendance: Bailey McIntyre, Anita Penner, Rebecca Smith, Talia Martens, Chelsea Dyck, Casey Nolin, Jayne Falloon, Nicole Carriere

Regrets: Grace Redhead, Shannon Goring, Alyssa Zimmerman, Meghan Taylor, Trisha McDonald

Anita thanked CSA and reviewed all the things that we accomplished this year.

1. Motion to Approve June 2022 AGM minutes as well as the May 2023 minutes made by Anita, seconded by Chelsea, motion carried.
2. Motion to approve Agenda made by Talia, seconded by Jayne, motion carried.

3. Reports

a) Principal

1. See attached report

b) Vice president:

1. **Glenlea:** fundraiser is done. Cheque has yet to come in. Cheque is expected to be around \$1100. If the CSA wants to do Glenlea again next year, we should look at booking a date now. The fall moms will be delivered at the beginning of next school year.

2. **Peak of the Market:** would be starting to book now too if we wanted to do that again.

c) Fundraising

1. **M&M:** Fundraiser made \$426.89
 - i. There were a couple of lost orders, but that has been sorted out.
 - ii. Might want to see if we can streamline the M&M order going forward
2. Still a cheque from Mabel's Labels and cash from the dance to be deposited.

d) Treasurer: Current balance \$3,650.60

1. Please submit any outstanding expenses by the cutoff of June 17th.

e) Hot lunch

1. Last hot lunch had 80 orders and made \$189
2. McDonald's and Boston Pizza are always the most popular.
3. Happy to go with Boston Pizza exclusively for next year.

Motion to stick with Munch a lunch next year made by Anita, seconded by Talia, all in favor, motion granted.

f) Communications:

1. Chelsea reminded the group that we all have permission to post to the Facebook page.

g) Events

1. Staff appreciation: Still have about \$200 left to spend.

- i. Chelsea suggested Gunn's bakery and will plan to do it before the end of the school year.
- ii. Jayne will provide iced coffees and iced teas one day.

Anita will chat with Jayne and Chelsea about dates.

2. End of year celebration

i. Will take place on June 14th from 6:00-7:00

1. Mrs. McIntyre suggested that we keep track of who has received snacks by stamping the hands.
2. Violet and Lana will volunteer to help with tattoos and face paint.
Jayne suggested that Sam and Liam would help as well.
3. Rebecca will bring the face paint and we will figure out painters there.
4. We will also bring bubbles and bubble machines

5. Teacher retirement recognitions.

- a. **Mr. Crawley-** Would like two books donated to the library
 - i. Beautiful Oops
 - ii. Wings of Fire\$11 per year worked for any staff who are retiring.

Chelsea will source the books once we determine exactly what books are required.

Motion to donate books made by Anita, seconded by Jayne, all in favour, motion carried.

4. Old business

1. Talia has sent thank you email to Jeff Browaty
2. Library book for departing family has been purchased
3. Paid for bowling for grade 5 graduation.

5. New business

1. 2023-24 Board members to remain

- Anita Penner: President
- Fundraising: Casey Nolin
- Hot lunch: Meghan Taylor
- Communications: Trisha McDonald
- Members at large: Shannon Goring, Grace Redhead

2. 2023-24 Board members to be voted in

- Vice President: Chelsea Dyck
- Treasurer: Bryce Saunders
- Secretary: Rebecca Smith
- Members at large: Nicole Carriere, Jayne Falloon

Motion to approve new CSA members and members at large made by Anita, seconded by Talia, all in favour, motion granted.

3. Farewell to Alyssa Zimmerman. Thank you very much for your service. Your contributions were appreciated.
4. Farewell to Talia Martens, your years of service and devotion to fundraising were invaluable. Thank you, you will be missed.

6. Next meeting: September 13, 2023

7. Adjournment: 7:00 pm.

