

Angus McKay Community School Association

General Meeting Minutes

Wednesday, March 1, 2023

6:00pm – School library

In attendance: Nicole Carriere, Bailey McIntyre, Casey Nolin, Anita Penner, Mrs. Schroeder, Talia Martens, Meghan Taylor, Jayne Falloon

Regrets: Grace Redhead, Shannon Goring, Alyssa Zimmerman, Trisha McDonald, Chelsea Dyck

1. Motion to Approve December minutes made by Anita, seconded by Talia, motion carried.
2. Motion to approve Agenda made by Anita, seconded by Talia, motion carried
3. Introductions
4. Reports
 - a) Principal
 1. See attached report
 - i. Clothing designs for the apparel are coming together and the website is being developed. The goal is to open the online store for March 16th and have some clothing sizes available at the celebration of learning.
 2. Introducing Mrs. Schroeder
 - i. Excited to bring back recorders for grade 4 and 5

- ii. Playing a lot of ensemble music together with the younger classes
- iii. Grade 5 art is going well

b) Hot lunch

1. Had 82 orders for Salisbury House, \$142 was made. YTD have made \$1100
2. BP has been tentatively booked for March 15th
3. Will do 2 hot lunches in April
 - i. April 10th
 - ii. April 28th

c) VP/Fundraising

1. Talia sent an email to City Councillor Jeff Browaty requesting funds for the school.
2. Have 16 Glenlea orders in and total sales are \$1850
3. Casey and Talia are trying to deal with funding change as all of the money for the 50/50 is still going to Maria's (former CSA member) bank account
4. We sold \$1985 in tickets for 50/50, less 50% (to the winner) and 15% fees (to funding change) will be coming to the school.
5. Will work on removing Maria's bank account and adding a current member with longevity's banking info.
6. Anita will investigate who is actually purchasing the tickets, is it worth running going forward?
7. Will aim to run M&M fundraiser

d) Treasurer: Current balance: \$1440.47

e) Old Business

1. Request to purchase gym equipment- we will table it for now and wait to hear back from Jeff Browaty regarding the funds requested.

2. Nessie beach party review

1. Great community event
2. Next year, we should review the school dance behaviour matrix with the students
3. Maybe next year we could have hallway monitors to direct students back to the gym.

3. Discussion of Mission Statement for CSA

1. Anita revised the current mission statement for the CSA.
2. It was noted that parents are keen to volunteer inside of the classroom, Mrs. McIntyre will touch base with staff about incorporating this next year as she feels that it is important.
3. Staff appreciation. Will aim for May 8-12 and work on planning at the next meeting.

5. New business

1. Board members for next year. Will need to replace Talia and should get somebody to shadow Meghan Taylor next year as it will be her last year. Will discuss further at future meetings.

6. Next meeting: April 5, 2023

7. Adjournment: 7:04 pm.