

# Angus McKay Community School Association

## General Meeting Minutes

Wednesday, March 2, 2022

6:00pm – School library

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**In attendance:** Meagan Hiebert, Lorilee Woelcke, Jayne Falloon, Nicole Carriere, Maria Barnard, Lynn Stadnyk, Chelsea Dyck

**Regrets:** Talia Martens, Shannon Goring, Grace Redhead, Meghan Taylor, Trisha McDonald

### 1. Approval of Minutes

- Motion to approve minutes made by Jayne, motion seconded by Maria, 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: Maria will start the process of applying for liquor and lottery license for the May 50/50.

#### c) Fundraising

1. Glenlea: Sales are going strong. To date, we have sold \$3200 and we get 25% of the total sales.

2. **M&M:** Talia will send out a reminder to the parent community as it closes next Thursday, March 10<sup>th</sup>. She will also include a reminder about the Glenlea fundraiser.

d) **Treasurer: Current balance: \$1608.54**

e) **Hot lunch:**

1. **Jeffrey's** hot lunch in February raised \$149, based on 75 orders with the \$2.00 markup. There were a number of "missed" orders that can account for at least 10 orders. In most of these cases, the parents missed the ordering deadline. The lunch ran smoothly and the kids were very happy. Thank you to Mrs. Woelcke and Nicole for the help.
2. **Boston Pizza** hot lunch has been set up for March 17<sup>th</sup>. Meghan will ask Trisha to send out the communication to parents tomorrow.
3. **Hot lunch profit to date: \$253.48**
4. **Financial support for hot lunch:** Chelsea was wondering if there was a way that the CSA could offer to help families who might not be able to budget for hot lunch but who would like for their kids to be able to participate.
  - i. **Motion to cover the cost of families who might want financial support with hot lunch made my Meagan, seconded by Maria, all in favour, motion granted.**
  - ii. Hot lunch coordinator will be the point person for this. Meagan will draft a communication to this effect, which will be added to the next hot lunch email.

**f) Communications:**

1. Trisha will forward M&M orders to Talia as they come in through the CSA email account.
2. Now at 108 parent email contacts, a few more than last month.
3. Received an email from Chelsea Dyck indicating interest in joining the board.

**4. Old Business**

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

- i. **Point person:** Maria volunteered to be the point person for the staff appreciation lunch. Thank you!
- ii. **Delivery** will be done by Jayne if needed. Thank you!
- iii. The staff really enjoyed Smoothies and beyond as well as Watt St. Bistro. Mrs. Woelcke mentioned that Smoothies and Beyond will deliver for larger orders.
- iv. Meagan will draft an email to be sent to the parent community asking for donations closer to the lunch date.

**5. New Business**

**a. Plans for Spring term**

- i. **Grade 5 farewell:** Mrs. Woelcke stated that the celebration will likely be an outdoor event with families involved. Mrs. Woelcke will speak to Mrs. Laurin-Clark about a date. Jayne added that there is \$200 set aside for this event. Maybe a field trip?
- ii. **Retirements?** None announced to date.

**b. Consider CSA positions for 2022-23 board.**

- i. We have until June to consider new positions. If anybody is aware of anybody who is interested in serving on the CSA or in becoming a lunch monitor sub, please let us know.

**a) Date of Upcoming Meeting: Wednesday April 6<sup>th</sup>.**

**b) Adjournment- 6:53 PM.**