

# Angus McKay Community School Association

## General Meeting Minutes

Wednesday, September 14, 2022

6:00pm – School library

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In attendance: Anita Penner, Nicole Carriere, Trisha McDonald, Jayne Falloon, Talia Martens, Alyssa Zimmerman, Chelsea Dyck, Leanne Ross, Carly Mochnacz, Bailey McIntyre

Regrets: Grace Redhead, Meghan Taylor, Shannon Goring, Casey Nolin

### 1. Approval of May 2022 Minutes

- Motion to approve minutes made Jayne, motion seconded by Talia, motion carried

### 2. Approval of Agenda

- Motion to approve agenda made by Jayne, motion seconded by Talia, motion carried

Introductions of committee members and guests were made

### 3. Reports

#### a) Principal

1. See attached report

#### b) Mrs. Mochnacz

1. **Grade 2 update:** They are working on student-initiated outreach work and it is going well.
2. **Reading recovery:** Mrs. Mochnacz explained that reading recovery is an intensive early intervention program that originated in New Zealand and is now

used worldwide. It is geared toward grade one students, is well supported and very effective. She works with 4 students at a time.

c) **Vice President:** Got a list of parents who would be interested in volunteering this year at the Open house. Special thanks to Chelsea Dyck for working on this at the open house.

d) **Fundraising:**

1. **Peak of the Market:** Will need a list of volunteers to help with sorting and processing orders when they arrive at the school on October 4<sup>th</sup> in the morning.
  - i. Nicole Carriere, Jayne Falloon and Anita Penner have volunteered.
2. **Ideas for fundraisers this year**
  - i. Bothwell Cheese
  - ii. 50/50- Use funding change again. Time with Holiday concert. Would need to get the ball rolling on applying for lottery license asap.
  - iii. Bake sale: hesitant to commit to this idea due to possible Covid restrictions.
  - iv. Perogies and Kulbassa: Lots of requests from parents for this apparently. Leanne Ross to provide the name of the company the Nursery School used for their fundraiser last year.
  - v. Glenlea: Delivery date would be May 24<sup>th</sup> in the afternoon.
  - vi. Sobeys gift cards: Might not be fruitful as the margin is low and our school is small.
  - vii. School merchandise

e) **Hot lunch-** Meghan provided update to Anita

1. Next hot lunch was planned for Wednesday September 28<sup>th</sup> and was to be Boston Pizza. Trisha noted that this is the same date as the run club field trip. **Anita will touch base with Meghan to find a different date.** Meghan asked If any board members would like to volunteer next hot lunch to let her know and she will put them on the list. The first hot lunch of the year will be Boston Pizza.

f) **Boston Pizza:**

Meghan spoke with Boston Pizza and they have informed her that prices have gone up this year on all lunch items by \$1.00. In the past year we voted on making \$2 profit on all orders once stripe fees have been built into the price of the item as it was a tough year with fundraising. Munch-a-lunch fees are \$336 per year.

1. If we stick with making \$2 profit our prices will be:
  - Pint size pizza's \$8.55
  - Spaghetti \$8.55
  - chicken fingers and fries \$9.55
  - quesadillas \$ 9.55
  - Hungry kids pizza \$11.55

**Motion to approve new Boston Pizza prices made by Jayne, seconded by Talia, all in favour, motion carried.**

2. **Old vendors:** Boston Pizza, McDonald's , Jeffries, Subway
3. **Possible new vendors:** Mary Brown's Chicken, Pita Pit, Booster Juice.

Meghan welcomes any suggestions for new vendors from the board.

**g) Treasurer:**

**1. Current balance: \$4,386.52**

i. Balance at the end of last year, less expenses was \$1,364.

**2. Formal budget:** will come out in October, Jayne will work it out and send to the board for approval.

**h) Communications:** 12 new emails were received and we are now at 117 addresses.

**4. New Business**

1. **Teacher wish list?** Anita asked Mrs. McIntyre if the teachers are hoping for any specific items this school year. The CSA has \$3200 to support teachers this year. Mrs. McIntyre will touch base with teachers to get a sense of what they will plan to use their money for.
2. **Fundraising initiatives:** Playground equipment would be nice, but maybe too big of a goal.
3. **CSA Facebook page:** Chelsea and Anita discussed creating a facebook page for the CSA. The page would be used to connect parents and grandparents, post CSA news and reminders. Idea was well received and all agree that with the right security precautions, it could be a great tool.

**Motion to create a CSA Facebook page made by Anita, seconded by Talia, all in favour, motion carried.**

**4. Upcoming dates and possible involvement:**

1. **Orange shirt day: September 30th**
2. **Remembrance day:** There will be an assembly on November 9<sup>th</sup>, parents welcome.

3. **Holiday concert:** This year, the school will be putting on 3 smaller concerts, tentatively on December 12, 14 and 20<sup>th</sup>. Each concert will feature 2 grades and will last from 30-40 minutes. It was suggested that instead of having a bake sale at the concerts, we could partner with a local bakery and offer baking trays made in a commercial kitchen.

5. **Date of Upcoming Meeting: Wednesday October 5th**

6. **Adjournment- 7:04 PM**