

St Joseph's – A. McKay Home & School Meeting Minutes

Date: Wednesday February 2nd, 2018
Time: 6:30pm
Location: Library

Attendees

Name	Name	Name	Name	Name	Name	Name
Tina Hiscock	Erin Galllott	Kathy Shano	Jessica Winton	Bethany Lander		
Emily Johnson	Katie Mott	Jennifer Beamer	Krista Tilley	Heather Ternoway		
Alan Farquar	Amy Hunt	Shannon DeCoste	Heather Breeze	Tammy Sarkar		

Regrets

Agenda

1. Motion to approve current Agenda
2. Motion to approve minutes from January 10th, 2018
3. Treasurer Report
4. Fundraiser Calendar
5. Financial Requests
6. Principal's Report
7. Round Table

Discussion

1. Approval of Agenda:

Motion: Jennifer Beamer

Second: Kathy Shano

2. Approval of Minutes from January 10th, 2018:

Motion: Erin Galllott

Second: Heather Breeze

3. Treasurer's Report January 2018:

- Bank balance as of December 22, 2017 statement: \$12, 289.43
- It was noted that there would be discussion at next month's meeting re plan to spend the HRM Grant for Yard (\$2,795.25). It was also noted that funds currently held in the school account for maintenance of the upper yard would be included on H&S Financial Report for tracking.
- Estimated funds to be spent at H&S discretion: \$5,343.22.

4. 2017/2018 Fundraiser Calendar:

February 2018	OPENS	CLOSES	DELIVERY	Discussion
Family Bingo – Krista Tilley	February 23, 2018 6:30pm	-	-	-Krista Tilley will not be available the day of the event. Lisa Bungay has volunteered to be "Hero of Bingo" the day of the event to ensure all tasks are completed -There is a signup link for Bingo for people to SIGN UP to volunteer -Flyers were distributed to students yesterday -Waiting for donations to start coming in for the baskets, gift cards also requested this year

				<p>-Bingo cards rec'd and dabbers purchased and in our closet.</p> <p>-Alan Farquhar, Raquel Fletcher and Jessica Winton to assist the day of the event starting at 1pm to move tables. Grade 6 students will set up tables once received at the school.</p> <p>-Amy Hunt will discuss with grade 6 students to support event by checking winning tickets. It was discussed that they could wear SJAM track shirts to be easily visible.</p>
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April 2018	OPENS	CLOSES	DELIVERY	Discussion
Wine Tasting – Tina Hiscock & Erin Galllott	April 6, 2018	-	-	<p>-This is SJAM H&S biggest fundraiser and the means for sustaining classroom funding (\$10,000-\$12,000 in previous years)</p> <p>-SJAM H&S Executive has drafted a letter to businesses for soliciting donations (this can also be used as a tax receipt)</p> <p>-We are well underway with planning but there are still lots of businesses to call for donations</p> <p>ACTION:</p> <p>-Wine tasting meeting to follow this meeting</p> <p>-Please identify if you are able to assist with soliciting donations</p> <p>-The committee still needs approximately 16 white tablecloths to borrow for the event</p>

May 2018	OPENS	CLOSES	DELIVERY	Discussion
Spring Fair	May 26th, 2018	-	-	-Working committee will be formed at the next meeting
Bottle Drive – Bill Perry	May 5th, 2018	-	-	<p>-Discussion that cans can be dropped at Tanner's Recycling anytime (does not have to be during bottle drive event)</p> <p>-Tina sent info to Bill to book the bin for the bottle drive date.</p>

5. Financial Request/Disbursements:

Emily Johnson 3FI- \$140.00 Discovery Centre

Motion: Kathy Shano

Second: Jennifer Beamer

All: All in agreement

Jessie Lipsit 2/3 FI - \$149.00 Discovery Centre

Motion: Heather Ternoway

Second: Erin Galllott

All: All in agreement

6. Principal's Report: (delivered by Amy Hunt)

- Family Literacy Day went well with activities and community volunteers reading to students
- Natalie Hagerty won an award from The Learning Partnership as one of Canada's Outstanding Principals. She will be travelling to Toronto for an award ceremony and professional development
- The 2018 African Nova Scotian History Challenges submissions close Feb 10th and the school typically has a lot of entries.
- There have been some preliminary discussions with the school board re offering a pre-primary program at SJAM; dependent on space availability and interest in the program.
- Feb 20th 2018 at 6:30pm is the new French Immersion Parent Meeting (for incoming Primary students)

7. Round Table:

Garden Committee

- no update since last meeting

Signage

- Jessica Winton & Erin Galllott (March/April)

Next Home and School Meeting – March 7th, 2018 at 6:30pm in the school library