

# W H Morden, Home and School Association

October 15, 2018

7:00 p.m. at 180 Morden Rd, Oakville

## MINUTES

12 people present, 2 non-members, and 10 voting members (including exec).

### 1.0 Call for Executive Member – Secretary

- List name if anyone comes forward – none
- Alternatively, a volunteer to take minutes for the meeting – Tricia. Thank you.

### 2.0 Teach Presentation / Requests

- Teacher Connie H Grade 7 – funding request for 4 math contests. Looking for a Canadian content course, Cdn National Mathematics League (CNML). Grades 7 & 8 (Caribou is 3-8). 9 teachers have signed up (15 classes). Caribou – 6 monthly tests Oct to May – school wide pass \$280 (\$322 for school for year). CNML is in Feb, 7-8 \$40 per grade, high school is \$90 per 30. Mathematica, 7-9 on Apr 17 flat fee per grade \$315 for everyone. Gauss grade 7-8/Pascal 8 accelerated date 110 signed up for Gauss (\$4), 55 for Pascal (\$5) \$800+ total. \$1629.15. School has already paid \$220.50 so total \$1409 is the ask. More likely that students will participate if it's paid for rather than collecting funds per student.
- Teacher Katie M Grade Librarian – library visit for an author visit – intermediate students is the focus, has a great presentation for the intermediate and the primary groups, tentative Apr 17<sup>th</sup> \$850. He'll bring books to sign. 2<sup>nd</sup> ask for a media kit including mac books, cameras, tripods, camera bags, internal hard drive, microphone and boom kit \$13,000 (grades 7 & 8). Can also use for the year book.

### 3.0 School Council Chair Report - Opening Welcome – Andrea

- Andrea is forwarding an email with details about reaching out to the Minister of Education to appeal for appropriate board funding. There is also a Dec deadline for feedback on numerous issues on curriculum such as sexual education, new age appropriate health and physical education program, student performance in STEM, etc. Tricia will forward to the execs, and Renee to forward to the members. PIC conference happened on Saturday, 300 parents showed up for workshops, some great information shared. There has been an appeal to request the Town reinstate the Rebecca crossing guard, and working for an assessment in the Spring with the hopes of having one back by Sept 2019.

### 4.0 Vice President (Renee) – membership, and voting

- Number of paid members = 21
- Number to meet quorum (5% of paid up members, including 51% of the Exec) 1 paid member and 3 executives = meets quorum

### 5.0 Approval of September minutes

- Any questions, comments, omissions, corrections? none
- Motion to approve – Kim M, Seconded by – Raj A. Passed

## 6.0 HASA President Updates

- Executive Members prepared budget – time and consideration has been spent to consider past year's spending, and goals for this school year. The working budget is what we are aiming to do in the year, and how the funds raised would be allocated. If enough funds aren't raised, amendments would be inevitable.
- School has provided their asks for the year
  - Phys Ed equipment bag for every class (breaks, recess)
  - Math contests
  - Author visit
  - Guest speaker for 7/8 on social media safety
  - Media Lab and Chromebooks
  - Music
  - In need – essentials
  - Standing desks
  - Jungle Sport
  - Colour print cartridges
- Presentation of Budget and Vote – the working budget was shared. Motion to approve Tricia B, Seconded by – Karen A. Passed

## 7.0 Administration Update (Conan)

- Update provided.....Conan will do a presentation in Dec on EQAO. Looking for trends. Will also share the school budget once it has been released (expecting cuts and must be conservative). Tomorrow is photo day.

## 8.0 Treasurers Report (Rajeev) – Financial update

- September summary – only expense to date is Aussie X. Nothing much to share, so will provide full update in Nov. Will bring last year's finals to Nov meeting.

## 9.0 Fundraising (Christene and Kim)

- Meet the Teacher – Rad Pizza – net funds raised \$75. Food Trucks proved very difficult, so will need to plan far in advance next year. Also raised approx. \$104 in snacks.
- Budding Artists – cancelled, due to undisclosed upfront costs.
- Pizza update – 3 weeks in, doing well. Making about \$130 a week in snack revenue. Tracking inventory and costs, and can net out true revenue in the coming weeks.
- LunchBox update – first few weeks were largely successful! Will continue with these vendors until early Dec, and will then evaluate a vendor change for Jan. Will try Booster Juice once a month Nov and Dec and then re-evaluate. \*\*Check with Pita Pit for their snack size smoothies?
- Milk update – All is good, set until end of Jan.
- Soup in a Jar / Holiday Concert – 4 of the 5 soups have been tasted, and they are wonderful. Multicolour Lentils, Yellow Split Pea Curry and Smoked Lentils are the front runners. Working with the company for digital marketing, order sheets etc. Large jars will sell for \$10, and will be available for order pick up at the Holiday Concert.
- Planning underway – World's Finest Chocolate, Little Caesar's Pizza Kits

## 10.0 New Business

- Popsicles were purchased for Terry Fox run day.

- Halloween 5<sup>th</sup> Annual Door Decorating Contest – ask teachers to decorate their doors for Halloween (portables the inside of the doors), and then need 4 or 5 volunteers to judge the doors. Pizza party prize for division winners.

**11.0 Open Forum**

- \$10000 a go for media lab, math contests and go, and Raj to confirm author is \$1000.

**12.0 2018/2019 Upcoming Meeting Dates (7:00 p.m.)**

**Nov 12**

**Dec 10**

**Jan 14**

**Feb 11**

**Mar 4**

**Apr 1**

**May 6**

**Jun 3**

**13.0 Closing / Adjournment**

- Motion to adjourn – Tricia, Seconded – Karen. 8:18pm