

WILLINGDON HOME AND SCHOOL MEETING

January 28, 2020

Submitted by Kristy Cuevas, Secretary

Present

Kristy Cuevas, Luisa Carpio Mak, Julie Trudel, Kim Tulloch, Gen Trudeau, Isabelle Gaul, Kristin McNeill, Trinity Wittman, Ania Muller, Karen Moore, Nadine Ishak, Steve Spetsieris, Daniela Padulo, Tanya Savickey

Welcome and introductions

The meeting starts at 7:00 PM

Approval of Agenda

Move: Trinity, Approve: Luisa

Approval of Minutes

Add Trinity to the Minutes- Move: Luisa, Approve: Kristin

President's Report (Sally- Julie)

Year-end wrap up was sent out Dec 20th summarizing our fall fundraising efforts. Upcoming in Feb & March are TSAW events, 2nd Scholastic book fair and our newly scheduled funds drive for the Food Depot. We spent our newly approved \$100 from the Emergency Fund for the month of January. Finally, we are gearing up our campaign to bring in new members to our HS Exec.

Principal's Report (Steve)

New Website- Registration coming up on Monday, a good amount of interest for the upcoming year. Feb 3-7 K-Registration, Home & School presence would be nice. Hooked on School week is coming up - activities based on perseverance in education. Term 2 Reports- Feb 27th (online aft of the 24th) Working on online booking system for interviews.

Teacher's Report (Miss Daniella)

December 3rd: Kids for Kids Choir

December 7th: Pancake Breakfast

December 10th: WE Day Ottawa for Grade 6

December 12: Holiday Concert Grades 1-3

December 13th: Kindergarten Concert
Pizza Lunch

December 17th: Home & School: Carling in NDG

December 18th: Musée d`Art Contemporain- Grade 2 (Rooms 17&20)
Kindergarten Breakfast with Santa

December 19th: Musée d`Art Contemporain-Grade 2 (Room 15 & 18)

December 20th: Home and School: Magic the Gathering

January 10th: Musée des Beaux Arts- 1st grade

January 13th: Precious Plastic Montreal (Science) Room 28

January 14th: Cycle 1 New Year Assembly
Cycle 2 New Year Assembly
Kindergarten New Year Assembly

January 16th: Thoughtful Thursday

January 17th: Assembly Concussion MTL-Cycle 2
Precious Plastic Workshop in Science (Room 28)

January 21st: Climbing at Royal Vale (Room 9&12)

January 22nd: TEAM Lunch Group

January 23rd: Climbing at Royal Vale (Room 23&25)

January 28th: Friday Schedule
MSO Field Trip-Grade 6
Tandem Grade 3 (Room 9 & 23)

January 29th: Éco-Musée pour maternelle
TEAM Lunch Group Grade 1

January 30th: Éco-Musée pour maternelle
Climbing at Royal Vale (Room 23 & 25)
Pizza Lunch

January 31st: PED Day

Communication Report

Promote H&S to fill positions on exec. Perhaps running a Q&A for info on the positions. The calendar on the website with EMSB - synced with other calendars.

Treasurer's Report (Geneviève Trudeau)

Treasurer's Report	
Tuesday, January 28, 2020	
Current Bank Balance	\$54,584.69
Uncashed cheques Total:	\$1,498.31
Family Emergency Fund Balance	\$7,472.79
Grad balance (approx)	\$4,996.85
Approx. cost of pizza remaining	\$9,000.00
Approx cost of froyo remaining	\$3,500.00
*Aprox Profits from Pizza \$9900	
*Aprox Profits from Froyo \$5680 (\$2840)	
Budgeted amounts:	\$4,550.00
spring concert	
tsaw, geordie theater	
bike racks	
Balance	\$23,566.74

Grad Committee Report

Raised about \$5k to date. The raffle will be drawn on the book fair & grad bake sale. Promoting healthy eating throughout the bake sale process. Seeking prizes through grad parents.

EDP Report

Registrations sold out or close to! March break registration is underway. Reminder: EDP is in the school until 6:15 - complicated to be in the school before that time. Setup for events needs to be after that time.

Membership Report

Sogoto System updated to not include a phone number, need to add an address for membership of H&S. Details of the system to be passed along.

Green Committee Update

GPAC Meeting - 11 attended. Focus on packing lunches - waste reduction. Parent snack idea club, perhaps on FB. Awareness campaign. Reduction! Getting single-use plastics out of the lunch. Nora from Eco-Depot stressed #6 plastics. Terracycle boxes collect those #6 boxes,

working on approval from Ms Kathleen and Carmen. Supportive approach, passing along ideas. Zero-Waste week- GPAC will further refine the details.

Upcoming Events

1. TSAW - Luisa & Kim: Monday breakfast; Wednesday Luncheon; callout for volunteers and pot lunch contributions; Friday sweets and treats. Possible budget increase.
2. Funds Drive Food Depot
 - a. Nadine & Julie: Focus on how to present to the student body/parents. Perhaps a visit from someone @the Depot. Online Donations! Settle the date- at some point in (April 14-21?), for one week. (7 days)
 - b. Movie Night: Friday of the week of the fundraiser. Ask for donations at the event. Julie, Luisa and Gen. April 17 (pizza etc.)
3. Cabaret- Nadine & a co-coordinator May 1 or 8; callout for a coordinator. Grad committee doing the food. Looking for performers!
4. FunFair -Kristy Cuevas to chair- June 12th, Rain date June 19th - focus on zero-waste-compostable items only from suppliers and fewer parent volunteers needed. Removing some of the smaller games that make too many stations for volunteers. Also to add, veg or halal/kosher options this year.
5. Thoughtful Thursdays: Break for funds drive (April), only Feb, March and May left for this year. Gaining traction, worth continuing.
6. School Supplies Package: contract complete for Ed Vaud. List needed for May. Money to be allocated to Emergency Fund.
7. Campaign for New Exec (e-mail with the description of the posts available)
 - a. Co-chairs
 - b. Treasurer
 - c. Communications
 - d. Member at large
8. Emergency Fund Balance: \$7500 - continue focusing on replenishing and allocated the Editions Vaud. Funds.
9. Down Syndrome Day: March 21 - awareness campaign. Sock day March 20th? Add to the newsletter or add a reminder during week of event. Steve Spetsieris agreed that this activity is best fit for Home & School, rather than admin taking it on, and encouraged Exec to move ahead with it.
10. Froyo for next year- Diperie Offer - TBD next meeting

New Initiatives (to discuss)

N/A

Budget

1. Book Fair \$100, Gen move, Kristin second, APPROVED
2. HS Gift to each Grade for classroom tools - \$350 per grade; total \$2450 Luisa move, Nadine second, APPROVED
3. Set of 60 Sleds (for use at both) \$600 - Trinity move, Kim second, APPROVED
4. Geography Challenge \$250 - Margo move, Trinity second APPROVED
5. Emergency Fund - Additional Gift Card \$100- Luisa move, Kristin second, APPROVED
6. Transfer \$1350 to the emergency fund- Gen move, Kim second, APPROVED

Varia

Next Meeting:

Adjourned : 9:10PM