

WILLINGDON HOME AND SCHOOL MEETING

March 18, 2019

Present

Kristy Cuevas, Luisa Carpio Mak, Julie Trudel, Sally Burnett, Carmen Nicolas, Sharon Sweeney, Trinity Wittman, Catherine Lavoie, Mirelle Tehbelian

Welcome and introductions

The meeting starts at 7:30 PM

Approval of Agenda

Modification: add Book fair and Grad committee

Trinity - Luisa

Approval of Minutes

Cath - Luisa

President's Report (Sally- Julie)

Teacher appreciation week - well done! Thank you to Luisa and Mary Ellen

Book Fair- thank you and farewell to Catherine.

School supply bundles approved through the governing board

Brainstorm a committee for the annexe opening- H&S activities.

Move April meeting to later in the month -

Beginning to plan Willingdon's Got Talent - set to happen at the beginning of May at the Hive

Funfair - confirmed date & fun fair (May 31 and rain date June 14 fun fair)

Principal's Report (Carmen Nicolas)

Storytelling event - March 28th - 8-9 schools coming

1 french/1 english - hosting event planned by emsb

Staffing for next year - following completion of registration

Annexe: Planning the info session - school board hired a project manager. Arch/engineer hired - met with for inspections and renovations to the new building. Visited the site with Maya- asked for the inspection report for before the GB meeting. Met with DG and transport - busses will drop at junior and then senior. No exiting buses between. Scheduling to be confirmed with the steering committee. Education materials/IT director - assigned 4 consultants to work with the teachers to create a budget and shopping for necessary items.

Teacher's Report (Mme Mirelle)

Feb 8 - Art Oratoire at Willingdon

Feb 15- Basketball play day- with select grd 5&6 students

Feb 19- Earth Rangers Presentation for Cycle 1

Feb 20- Three day Camp Boute-en-Train for Grade 6 students

Feb 26- Woohoo Excursion for Grd 1

Feb 27- Pink Shirt day

March 11- Transition to HS presentation for grade 6

March 12 - Friendship club for grade 2 students begins and ends on May 31st

March 15 - Rencontre avec un trappeur for Grade 3

March 19 - friday schedule

March 20 - Storytelling @ Willingdon

March 28 - Regional Storytelling (organized by EMSB hosted by Willingdon)

March 29 - Toonie Challenge Pizza party for winning class

Communication/Membership Report

Weekly reminder email is in considerations- perhaps to begin next year.

Treasurer's Report (Geneviève Trudeau)

BALANCE: \$54,567.13

UNCASHED CHECKS: \$11,316.63

FAMILY EMERGENCY FUND BALANCE: \$4,001.67

APPROX GRAD BALANCE: \$9,315.88

APPROX OWING FOR PIZZA: \$6,700

APPROX OWING FOR FROYO: \$1,500

BALANCE: \$21,732.95

Book Fair/Grad Committee

\$975 raffle @ bookfair

Bake Sale: \$1,100

Grade 6 sweatshirts were distributed and went over well. Sizing- is off! Had to reorder 14 of them - over budget. Brainstorming new fundraising possibilities.

Guest speaker: Caroline Oullet - won 4 gold medals!

Bookfair: \$8,754 gross sales; \$5,191 English; \$3,562 French; \$190 for the food depot;

BONUS: \$955 eng \$655 french

Library for \$500 worth of books she had picked

\$1,000 of prizes for xmas basket, raffle etc.

\$8,357 - to spend with Scholastic - Catherine to compose an email - \$200 per teacher

New Business

- 1- Division of the Food Drive and the Dec Food basket for Emergency Fund Families.
 - a. Sally: March-April slow time for donations- December is very busy - a new focus on emergency fund families -direct sponsorship. Move Depot donations to spring
 - b. Sharon Sweeney voiced concerns over the division of food and monetary fundraising campaign, how best to fine tune needs of all parties. No final conclusions drawn.
- 2- Cabaret: Tess is coordinating- booked Hive May 3 -looking for co-coordinator. April 19th auditions - Contact Mr Steve to add posters in the class for auditions
- 3- Funfair: May 31st - June 14th rain date - Need to book scouts soon.
- 4- QFHSA requested to vote on school boards and religious symbols
- 5- HS Annex transition planning team- Isabella, Julie, Luisa, Lara
- 6- Kindergarten Boohoo Woohoo breakfast: Grace/Kristen
- 7- Communications sheet for welcome back packages: update and edit the H&S page (to be submitted to office May 1)
- 8- Back to school supplies package fundraiser: APPROVED! Editions Vaud. Initial supply list - contract RCVD. Pick up- a week before labour day. Supply lists to be finalized by May 1- so sample table mid-April.
- 9- Ideas for spending some of the balance: bike racks? Consult with the teachers - perhaps anti-bullying workshops- further research. (perhaps Bartimus) Dynamix workshops?
- 10- Thoughtful Thursdays: ongoing- issues getting the boxes down to the main office- perhaps bins per floor instead of per class.
- 11- Photo package options for 2020: Canvas families for opinions

Budget Approval

- 1) **Faites des Arts \$1380.55 (750 previously approved)**
 - a) move to approve: Julie
 - b) second: Mirelle
- 2) **Faites des Arts budget for the 2019-2020 HOLD**

- a) Move to approve:
- b) second:
- 3) **Carbaret \$1,000**
 - a) Move to approve: Julie
 - b) Second: Trinity
- 4) **Funds for Fun Fair \$8,000**
 - a) Move to approve: Julie
 - b) Second: Luisa

Varia

Mabels Labels Fundraisers: Bring to GB for approval - Potential Aurora coordinator

Gear Sales- Jen - take a look for online order possibilities

Look for new membership chair

Next meeting April 16th 7pm

Minutes submitted by Kristy Cuevas