

# 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 3<sup>rd</sup>**: Kids for Kids Choir

**December 7<sup>th</sup>**: Pancake Breakfast

**December 10<sup>th</sup>**: WE Day Ottawa for Grade 6

**December 12:** Holiday Concert Grades 1-3

**December 13<sup>th</sup>**: Kindergarten Concert  
Pizza Lunch

**December 17<sup>th</sup>**: Home & School: Carling in NDG

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

**December 19<sup>th</sup>**: Musée d`Art Contemporain-Grade 2 (Room 15 & 18)

**December 20<sup>th</sup>**: Home and School: Magic the Gathering

**January 10<sup>th</sup>**: Musée des Beaux Arts- 1<sup>st</sup> grade

**January 13<sup>th</sup>**: Precious Plastic Montreal (Science) Room 28

**January 14<sup>th</sup>**: Cycle 1 New Year Assembly  
Cycle 2 New Year Assembly  
Kindergarten New Year Assembly

**January 16<sup>th</sup>**: Thoughtful Thursday

**January 17<sup>th</sup>**: Assembly Concussion MTL-Cycle 2  
Precious Plastic Workshop in Science (Room 28)

**January 21<sup>st</sup>**: Climbing at Royal Vale (Room 9&12)

**January 22<sup>nd</sup>**: TEAM Lunch Group

**January 23<sup>rd</sup>**: Climbing at Royal Vale (Room 23&25)

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

**January 29<sup>th</sup>**: Éco-Musée pour maternelle  
TEAM Lunch Group Grade 1

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

**January 31<sup>st</sup>**: 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)

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

## 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