

Arthur Ford Home and School Association
March 1, 2021 Agenda
7:30pm - 9:00pm
Google Meet Virtual Meeting



Home and School Agenda

1. Welcome and Introductions (5 minutes)
 - a. 2020/21 Home and School Exec Team, Members and Guests
 - b. Guest Speakers:
 - i. Sarah Thomson, OFHSA President and TVPIC Chair
 - ii. Laura Gonzalez, TVCHSA President
2. Engagement/Education Opportunity – Presentation on “Roberts Rules” 30 minutes)
 - a. Presentation by Guest Speakers
 - b. Roberts’s rules info for members (guidance / training on how motions should be presented, carried, etc.)
3. Approve agenda (2 minutes)
 - a. Business arising from minutes/agendas (5 minutes)
4. Declarations - Conflict of Interest
5. Approval of minutes (5 minutes)
 - a. February 1, 2021 minutes
6. Treasurer’s Report (Brittany – 10 minutes)
 - a. Current Financial Report Update
 - b. Approve Financial Report
 - c. 2019/20 Approved Spending follow-up
 - d. 2020/21 Approved budget review
7. 2020-21 Planning and Updates (et al – 30 minutes)
 - a. School Council Rep Update (Jenny Legros – 1 minutes)
 - b. Committees Updates (et al – 15 minutes)
 - i. Sub Committees (Exec Team – 15 minutes)
 - COI - Neighbourhood Parent Membership Drive, Alternative Decision Making Model
 - Budget - Next Meeting: March 11th (Report due at April 5th meeting)
 - Equity - Next Meeting: Mar 22nd (Report due at May 3rd meeting)
 - By Law - Next Meeting: Apr 19th (Report due at June 7th meeting)
 - c. Communication Updates (Exec Team - 5 minutes)
8. New Business (if applicable, Lana-Lisa and et al – 15 minutes)
 - a. Request for funds (Mr. Waud and/or Brittany – 10 minutes)
 - i. School request for funds – Literacy Toolkits (Ms. Edwards)
 - b. External meeting updates (Shared learn by Exec Team members attending other meetings – 5 minutes)
 - c. Other New Business
9. Adjournment
10. Next meeting April 12, 2021 at 7:30pm (after School Council) – Virtual Google Meet
11. Next AGM May 3, 2021 and AGM Minutes September 21, 2020 to be approved at that meeting

Please note the following standing items with no agenda updates this month:

1. 2020-21 Planning and Updates
 - a. Fundraising Updates (et al – 5 -10 minutes)
 - i. Home and School (Kim)
 - ii. Playground Equipment (Christen)
 - b. Committees Updates (et al – 15 - 20 minutes)
 - i. Grant Committee (Kim)
 - ii. Grad Committee - Grade 7/8 members (Ms. Edward and/or Sharlene/Shelia)
 - iii. Other Events Committees - (Katherine)
 - c. Technology Updates (Mr. Waud - 2 minutes)
 - d. Other Events