

**Arthur Ford Home and School Association**  
**January 11, 2021 Agenda**  
**7:30pm - 9:00pm**  
**Google Meet Virtual Meeting**

**Home and School**

1. Welcome and Introductions
  - a. 2020/21 Home and School Exec Team (2 minutes)
2. Approve agenda (2 minutes)
  - a. Business arising from minutes/agendas (5 minutes)
3. Declarations - Conflict of Interest
4. Approval of minutes
  - a. December 7, 2020 minutes (5 minutes)
5. Previous Meeting Updates/Action Items:
  - a. Conflict of Interest Sub-Committee Work – Update with recommendations (Tina Grozelle, Lead - 15 minutes)
  - b. Conflict of Interest Motion - (5 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 – 15 minutes)
  - a. School Council Rep Update (Jenny Legros – 2 minutes)
  - b. Fundraising Updates
    - i. Home and School (Kim – 10 minutes)
    - ii. Hot Lunch (Christen – 5 minutes)
    - iii. Playground Equipment (Christen – 2 minutes)
  - c. Committees Updates (et al - 15 minutes)
    - i. Grant Committee (Kim - 5 minutes)
    - ii. Grad Committee - Grade 7/8 members (Sharlene and Shelia - 5 minutes)
    - iii. Other Events Committees - Follow-up that was discussed at last meeting re ideas (Katherine – 5 minutes)
  - d. Technology Updates (Mr Waud - 2 minutes)
  - e. Engagement Opportunities (Gayle Milne and Lana-Lisa – 5 minutes)
  - f. Communication Updates (Exec Team - 5 minutes)
  - g. Mandate Work – Review and vote the Slogan's that came in (Exec Team -15 minutes)
  - h. Other Events
8. New Business (if necessary, Lana-Lisa and et al – 15 minutes)
  - a. Request for funds
    - i. School request for funds (Mr. Waud and Brittany – 10 minutes)
  - b. External meeting updates (Shared learn by Exec Team members attending other meetings – 5 minutes)
  - c. Other New Business
9. Adjournment
10. Next meeting February 1, 2021 at 7:30pm (after School Council) – Virtual Google Meet
11. Next AGM May 2021 and AGM Minutes September 21, 2020 to be approved at that meeting