

**Arthur Ford Home and School Meeting**

**February 1, 2021**

**Virtual Meeting**

**In Attendance:**

Kim Seguin, Lana-Lisa Coombs-Jackman, Katharine Draper-Quinn, Ray Quinn, Erin Twist, Gail Naraine, Tammi Robertson, Jamie Gorham, Mark Dancey, Cheryl Dancey, Leigh Anne Ozyer, Deanna Perks, Damon Simpson, Rebecca Terry, Melissa Morenz, Ian Morenz, Alba Lopez, Montea Sherritt, Diane Lewis, Candice Avola-Lyons, Simon Ly, Michelle Langdon, Christine Naraine, Gayle Milne, Christen Boundikis, Randy Grozelle, Brittany Hopkins, Kristi Hewardine, Renate Edwards, Kerby Waud

**Time in: 7:20pm**

**1) Approval of the Agenda**

**Motion to Approve – Tammi Robertson**

**Second – Deanna Perks**

**Approved**

**2) Approval of the Minutes from January 2021**

**Motion to Approve – Tammi Robertson**

**Second – Brittany Hopkins**

**Approved**

**Update – New approval of December 2020 minutes (previously motioned by non-voting members)**

**Motion to Approve – Tammi Robertson**

**Second – Brittany Hopkins**

**Approved**

**3) No conflicts declared**

**4) Treasurer's Report**

- There is \$13818.42 in the account

- \$7430.85 is committed
- There are \$4389.57 in available funds plus the \$2000 buffer

**Motion to Approve – Erin Twist**

**Second – Gail Naraine**

**Approved**

## **5) 2020-2021 Planning and Updates**

### **a) Committee Updates**

- There has been lots of interest in the committees. Thank you.
- The commitment will be 3-4 hrs or 2-3 meetings per committee
- The duration will be 2-3 months.
- The budget subcommittee will present for the April meeting, Equity for May and bylaws for June
- The subcommittees have been spaced out in order that people can join more than one committee
- Mr. Waud will join the budget subcommittee, Ms. Edwards equity and Ms. Hewerdine bylaws
- The dates for committee work will be coming out shortly

### **b) Conflict of Interest Recommendations**

- i)** Improve communications. Communicate more with people outside Home and School/School Council. An effort is being made to improve communication
- ii)** Training our members. OFHSA/TVHSA will give us facilitation on rules, motions and conflicts of interest prior to June
- iii)** Neighbourhood Parent Membership Drive – Ideas are needed! An active drive will be a goal for September 2021. Current ideas are a video of H & S/School Council members shared on social media or a membership contest where every time you share the hashtag that is used to promote you are entered into the contest.
- iv)** Develop an alternate decision-making model. An email will be sent to OFHSA looking for ideas and to see what other schools have done.

### **c) Technology Updates**

- Email Mr. Waud if anyone needs to borrow the Chromebook for the monthly meetings

### **d) Communication Update**

- The Home and School newsletter is now going to the whole school

**e) Mandate Work**

- 3 taglines have been submitted for the tagline contest and 1 mission statement
- The taglines are: We build futures, The Family School, Achieving the Extraordinary
- Through group discussion the mission statement is:  
*Arthur Ford, a family school, a community where students, teachers, parents and families work together collaboratively to enhance communication and foster creative thinking in order to achieve the collective goal of laying the groundwork for students current and future successes.*
- Through discussion it is determined that the tagline that will be used is “*We Build Futures*”
- The tagline and mission statement will be added to the monthly agenda.

**Motion to accept the tagline and mission statement and award the prizes – Brittany Hopkins**

**Approved**

**6) New Business**

**Request for funds**

- The school needs a new utility tub with rope handles to hold the magic carpets
- Jamie Gorham will purchase the tub and submit the receipt

**Motion to approve up to \$50 to purchase the utility tub – Jamie Gorham**

**Second – Christen Boundikis**

**Approved**

- Ruth Sleeman is leaving Arthur Ford.

**Motion to approve \$20 to purchase a gift card for Ms. Sleeman - Christen Boundikis**

**Second – Kim Seguin**

**Approved**

**7) Motion to Adjourn – Katharine Draper – Quinn**

**Second – Gail Naraine**

**Approved**

**Time out: 8:25pm**

Next meeting March 1, 2021 at 7:30pm (after School Council meeting). Virtually.

Next AGM May 2021 and AGM Minutes September 21, 2020 to be approved at that meeting