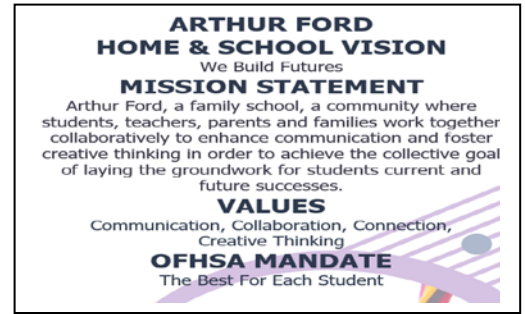




**Arthur Ford Home and School Association
Monthly Meeting Agenda
April 4, 2022
7:30pm - 9:00pm
Virtual Meeting (Microsoft Teams)**



Home and School Agenda

1. Welcome and Introductions (5 minutes)
 - a. 2021/22 Home and School Exec Team, Members and Guests
 - b. Principal and/or Vice Principal – Mr. Tim Bonello and/or Ms. Renata Edwards
2. Approve agenda (2 minutes)
 - a. Business arising from minutes/agendas (5 minutes)
3. Declarations - Conflict of Interest
4. Approval of minutes (5 minutes)
 - a. Minutes – March 7, 2022 Meeting
5. Treasurer's Report (Sarah Ruddach– 10 minutes)
 - a. Current Financial Report Update
 - b. Approve 2020-21 Financial Report for the month
 - c. Review the Approved 2021/2022 Home and School Budget Financials
 - d. Review the Proposed 2022/2023 Home and School Budget Financials (include Caveats)
6. 2021-2022 Planning and Updates (et al – 30 minutes)
 - a. Committees Updates (et al – 5 - 10 minutes)
 - i. Sub-Committees (Exec Team – 15 minutes)
 - Equity Subcommittee 2020/2021:
 - Equity Recommendations 1 to 10 completed and approved
 - Budget Subcommittee for proposed 2022/2023 budget
 - Meeting dates were Feb 24 and Mar 10 & 24, 2022
 - Review of the 2022/2023 Proposed Budget Financials this meeting (April 4, 2022)
 - Approvals for 2022/2023 Proposed Budget Financials to occur at AGM Meeting on May 2, 2022
 - Fundraising Subcommittee 2021/2022 (now)
 - ii. Grad 8 Grad Committee Update - Grade 7/8 members (2 mins – Grad Committee member)
 - Review for motion the spending of 2019/2020 Grad Funds – Legacy Gift and/or 2021/22 Grade 8 Grads
 - b. Virtual Whole School Event Planning (H&S Exec member – 5 minutes)
 - c. Fundraising Updates (et al – 5 -15 minutes)
 - i. Hot Lunch Updates (Christen Boundakis/H&S Exec member – 10 minutes)
 - ii. Fundraising Updates and Ideas 2021/2022 – FlipGive (H&S Exec member – 5 minutes)
 - d. Communication and/or Home and School Newsletter Updates (Exec Team - 5 minutes)
 - i. External meeting updates
 - ii. March 2022 newsletter edition sent out via School Messenger
7. New Business (if applicable, Exec and et al – 15 minutes)
 - a. Request for funds (Mr. Bonello, Ms. Edwards and/or Sarah R.– 5 minutes)
 - i. Balance Day survey prizes - \$50.00 (for 5 Indigo Cards at \$10.00 each)
 - b. Other New Business
8. Adjournment
9. Next Home and School meeting is our AGM, it is on May 2, 2022 at 7:30pm (after School Council at 6:30pm)
 - a. Important reminder at our AGM there is our:
 - i. Executive Team Nominations and Elections for President, Vice-President(s), Treasurer & Secretary
 - ii. Motion to approve the proposed 2022/2023 Budget Financials (include Caveats)
10. Next Home and School regular monthly meeting is on June 6, 2022 at 7:30pm (after School Council at 6:30pm)
11. Next Home and School AGM is in May 2023 (*Date to be determined*)

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

1. 2021/2022 Home and School Open Positions and Membership Campaign Drive (10-15 minutes)
 - a. Open Positions:
 - i. Fundraising Coordinator
 - ii. Events Coordinator
2. 2020-21 Planning and Updates
 - a. School Council Rep Update (1 minutes)
 - b. Committees Updates (et al – 15 - 20 minutes)
 - i. Grant Committees
 - ii. Events Committee
 - iii. Whole School Nature Park Committee Update (2 mins -Tammi Robertson)
 - c. Fundraising Updates (et al – 5 -10 minutes)
 - i. Playground Outdoor Enhancements/Equipment (Christen Boundakis)
 - ii. Home and School – Literacy Request for Funds (approved 2020/2021)
 - d. Technology Updates (Mr. Bonello - 2 minutes)