

Arthur Ford Home and School Meeting

April 3, 2023

Virtual Meeting

In Attendance:

Katharine Draper-Quinn, Kim Sequin, Erin Twist, Sarah Ruddach, Gail Naraine, Lana-Lisa Coombs-Jackman, Brittany Hopkins, Hillary Callowhill, James Callowhill, , Christine Naraine, Christine Pertschy, Chris Maloney, Damon Simpson, Laurie Simpson, Denis and Tiffany Coursol, Jamie Gorham, Shannon Lague, Jillian Cochrane, Glen Grainger, Rebecca Terry, John Dicker, Kelly Perrin, Kerrie Winegarden, Dustin Richards, Michelle Payne, Tawnya Neilands, Clayton Neilands, Simon Ly, Ana Lyons, Chery Dancey, Mark Dancey, Kelly Perrin, Chad Perrin, Gayle Milne, Heather Chalmers, Marco Di Benedetto, Tammi Robertson, Shauna Roy, Karen Papadopolous, Craig Matatall, Ashely Matatall, Melissa McNicol, Robbie Sayah, Suzie Sayah, Jennifer Cartwright, Candice Hartnett, Renate Edwards

Time In: 7:30

1) Approval of the Agenda

Motion to Approve – Sarah Ruddach

Second – Brittany Hopkins

Approved

2) Approval of Minutes from March 2023

Motion to Approve – Kim Seguin

Second – Gail Naraine

Approved

3) No conflicts declared

4) Treasurer's Report

- The balance as of March 31, 2023, is \$18949.72
- Total available spending is \$5813.43 less \$500 is \$5313.43
- We have raised 10, 800 in fundraising which is \$4000 short of the \$14800 goal
- Predict \$9454.19 in spending so we have about \$1399 that can be spent

Motion to Approve the Treasurer's Report – Kim Seguin

Second - Gail Naraine

5) Whole School Planning

- Read -a-thon is in full swing. The website has extra prizes. The students can submit their tracking sheet at the end of read a thon for a prize draw
- The bookfair is April 24-28. The evening times will be on the Wed/Thurs. A volunteer sign-up sheet will be sent out by the school
- The year end celebration will be a funfair/picnic. It will occur in the afternoon/early evening. If you are interested in volunteering, please email afhomeandschool@gmail.com
- A fun lunch coordinator is required for next year. Please let home and school know if you are interested so shadowing can be set up prior to next year.
- Fundraising has been looking at various kick back fundraisers. Oliver's Labels has started. Fundraising is hoping to fundraise an additional \$300

6) External Meetings

- TVCHSA – discussed changes to OFHSA bylaws. The AGM is May, 29, 2023
- OFHSA meeting is April 29, 2023 at 10 am. All information is on their Facebook page. The fee structure and proposed changes have been mailed out

7) Draft Budget Update

- The budget has been left at \$14,800 and there is a conservative budget as well
- The events line has been changed to school spirit, engagement and events
- The amount for above line has been increased to \$1600
- Hospitality and grad have both been increased by \$100
- The conservative budget has been increased by \$100 in engagement
- Reviewing removing the skating trip line and changing field trips to \$200 per class
- A line has been added for conference fees (\$300) as per OFSHA recommendation
- The discretionary line has been removed
- Increase classroom/division requests to give each teacher \$50
- Planners remain as a line item but Ms. Edwards is going to ask for feedback from teachers on whether they are required
- The budget caveats have been updated
- Ana Lyons will assist in getting the word out to teachers about the \$50 and field trip funds.

8) Request for funds

- Mr. Nixon and Ms. Malloy have both requested their \$200 for field trips
- This year we did not use all of our allotted funds for the skating trip. Discussion on whether this money could be spent on our own rocks and rings
- The cost would be approximately \$1263 plus shipping

Motion to spend up to \$1500 for rocks and rings – Jamie Gorham

Second – Gail Naraine

Approved

- The school will be paying for the wood for Gaga Ball court. Saved funds could go to more balls for the classrooms

The playground subcommittee is meeting April 12, 2023, for those that are interested

The May home and school meeting is the AGM and executive nominations

Motion to adjourn – Gail Naraine

Second – Kim Seguin

Time out – 8:10

Next meeting is May 1, 2023, at 7:30.