

**Arthur Ford Home and School Meeting**

**February 6, 2023**

**Virtual Meeting**

**In Attendance:**

Katharine Draper-Quinn, Kim Seguin, Erin Twist, Greg Twist, Shauna Roy, Lana-Lisa Coombs-Jackman, Christine Pertschy, Chris Maloney, Damon Simpson, Laurie Simpson, Karen Papadopoulos, Kerrie Winegarden, Dustin Richards, Hillary Callowhill, James Callowhill, Simon Ly, Tammi Robertson, Jillian Cochrane, Glenn Grainger, Clayton Neilands, Tawnya Neilands, Colin Redmond, Rebecca Redmond, Melissa Morenz, Ian Morenz, Jenny Swarts, Steve Ruddach, Sarah Ruddach, Craig Matatall, Ashley Matatall, Ana Lyons, Tina Grozelle, Michelle Payne, Gail Naraine, Jani Fabiano, Mark Dancey, Cheryl Dancey, Robbie Sayah, Samantha Rodriguez, William Rodriguez, Rebecca Terry, Christine Naraine, Melissa McNicol, Teresa Whaley-Lopez, Renate Edwards, Candice Hartnett

**Time In: 7:30**

**1) Approval of the Agenda**

**Motion to Approve – Erin Twist**

**Second – Kim Seguin**

**Approved**

**2) Approval of Minutes from January 2023**

**Motion to Approve – Kim Seguin**

**Second – Simon Ly**

**Approved**

**3) No conflicts declared**

**4) Treasurer's Report**

- The balance as of January 31, 2023 is \$21,975.99
- Total available spending is \$10690.32 less \$500 buffer is 10190.32

**Motion to Approve – Kim Seguin**

**Second - Simon Ly**

### **Budget Subcommittee**

- The budget subcommittee will meet a few times between now and April
- The budget will be voted on in the AGM in May 2023
- If interested email [afhomeandschool@gmail.com](mailto:afhomeandschool@gmail.com)

### **5) Planning and Updates**

- 80% approval was reached for the school trip to the Brier. Buses remain being secured. Currently 3/5 buses have been secured
- Volunteers required for pancake day on February 16. People are needed for making pancakes, cleaning up, and delivery
- The Read-a-thon will happen between March 27 through April 17. This is currently in the brainstorming phase

### **6) Fundraising Updates**

- Fun lunch is back up and running after winter break
- Hero burger is well received and logistically running well
- Hot peppers can now be added to subs
- Question – is Home and School going to take over the kick back for Factory Shoe?  
Answer – H & S is reviewing all current kickbacks and this will be decided shortly
- Popcorn is going well. Grade 8s are doing a great job

### **7) External Meeting Updates**

- The last TVCHSA was about playgrounds. A lot of people from Arthur Ford were in attendance. The goal is to get the paperwork submitted by the end of the school year.
- Currently H & S is looking for 1-2 people to do the paperwork and then we will meet as a larger group
- The next TVCHSA meeting is February 27, 2023
- The provincial conference is coming up and will be held in London this year

### **8) Request for Funds**

Ms Emms is requesting 24 dry erase boards. The total is \$132.64

Motion to approve up to \$180 for dry erase boards – Rebecca Redmond

Second – Erin Twist

### **9) Other**

- The spiritwear link is live through February 20, 2023. Orders will be delivered the week of March 20, 2023
- We cannot proceed with the original plans for the GAGA ball court. Currently working with facilities to procure under the proper guidelines. The cost will exceed \$2000, the school may offset some of the cost.

**Motion to Adjourn – Simon Ly**

**Second – Lana-Lisa Coombs-Jackman  
Meeting Adjourned.**

**Time out – 8:25**

*Next meeting is March 6, 2023 at 7:30 – virtual.*