

**Arthur Ford Home and School Meeting**

**May 2, 2022 - AGM**

**Virtual Meeting**

**In Attendance:**

Lana-Lisa Coombs- Jackman, Erin Twist, Mark Dancy, Cheryl Dancy, Christine Naraine, Gail Naraine, Michelle Payne, Damon Simpson, Michelle Langdon, Katharine Draper-Quinn, Rebecca Terry, Hilary Callowhill, James Callowhill, Kim Seguin, Robin Neal, Mary-Anne Gatschene, Jamie Gorham, Shannon Lague, Christine Boundikas, Brittany Hopkins, Taryon Gervais, Montea Sherritt, Ana Lyons Tina Grozelle, Michelle Payne, Diane Willaert, Renate Edwards, Mary Roes

**Time In: 7:40**

**1) Approval of the Agenda**

**Motion to Approve – Michelle Langdon**

**Second – Brittany Hopkins**

**Approved**

**2) Approval of Minutes from April 2022**

**Motion to Approve – Michelle Langdon**

**Second – Erin Twist**

**Approved**

**Approval of Minutes from May 2021 AGM**

**Motion to Approve – Gail Naraine**

**Second – Michelle Langdon**

**Approved**

**3) No conflicts declared**

**4) Treasurer's Report**

- Current balance is \$15929.90
- Committed - \$8104.70
- Available to commit \$5825.20 (over and above the \$2000 buffer)

**Motion to Approve – Brittany Hopkins**

**Second – Christen Boundikas**

**Approved**

**Proposed Budget 2022/2023**

- The budget for 2022/2023 has both proposed and COVID budget
- The proposed budget is \$14800, an increase of \$1450 from the previous proposed budget
- COVID budget is \$3000, no change

**Motion to accept the proposed budget – Gail Naraine**

**Second – Michelle Langdon**

**Quorum passed**

**5) Planning and Updates**

**i) Grade 8 Graduation**

- The fundraisers have started including; extra pizza hot lunch, selling popcorn, Uncle Dad's pizza fundraiser,
- Still need grade 7 parents to supervise the dance

**ii) Whole school virtual event**

- To be planned following EQAO, beginning of June

**iii) Fundraising**

- Going well with the edition of hot lunch. \$12400 worth of orders so far
- \$349 has been earned through FlipGive. This fundraiser goes until August 31, 2022
- There have been some issues with FlipGive and Freshco cards. Gail will reach out to FlipGive

**6) New Business**

**Request for Funds**

**i) Outdoor Equipment**

- Ms. Murphy-Smith is requesting outdoor education supplies/tarmac painting
- Total cost is \$790 but we could buy/seek donations at a bit of a lesser rate
- Could split the request into two parts painting and supplies
- Request is tabled until June

**ii) Staff Appreciation Lunch**

- It is confirmed that we will have the staff appreciate lunch on the June 3, 2022 PA Day
- Kim will send out the list of what is required for donations

**Motion to approve up to \$100 to put toward the lunch – Kim Seguin**

**Second – Michelle Langdon**

- Also, discussion on if we can have the Annual Firebird Picnic. School Administration has advised not at this time

**Election for 2022/2023 School Year**

**Treasurer – Sarah Ruddach**

**Motion to Approve – Brittany Hopkins**

**Second – Gail Naraine**

**Secretary – Erin Twist**

**Motion to Approve – Michelle Langdon**

**Second – Brittany Hopkins**

**President – Katharine Draper -Quinn**

**Motion to Approve – Kim Seguin**

**Second – Jamie Gorham**

Gail Naraine is nominated to be president, Gail declines.

**Vice President – Kim Seguin**

**Motion to Approve – Jamie Gorham**

**Second – Kim Seguin**

- Fundraising Representative and representative for School Council are still required

**Motion to Adjourn – Michelle Langdon**

**Second – Jamie Gorham**

**Approved**

**Time Out – 9:20**

Next meeting is June 6, 2022, virtually, immediately following School Council.