St Jacobs Home & School Association

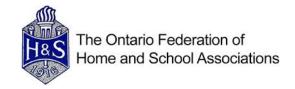
Minutes

Date: Wednesday, September 25th, 2019 @ 6:30 pm

Attendance: Amy Humphries, Joanne, Amanda, Joe, Michelle, Melissa, Wendy, Kelly

Agenda:

- 1. Welcome Contact information sheet completed
 - a. St Jacobs currently has 297 active students
- 2. New Correspondence Review new fundraising options. (decisions documented in point 5)
- 3. 2019-2020 H&S Positions of Responsibility
 - a. Next Meeting Action Review Bylaws
 - b. Positions were nominated and agreed to:
 - i. President Melissa A
 - ii. Vice President Amanda Palmer
 - iii. Co-Secretary Wendy
 - iv. Co-Secretary Kelly Bebenek
 - v. Treasurer Joe May
- 4. Treasurer's Report We reviewed the longest repost in the history of the association:
 - a. Gross Revenue 13,697.40
 - b. Net Revenue 7,712.44
 - c. Expenses 12,650.00
 - d. Funds available for Distribution 6,941.07
 - e. The budget was reviewed and adjusted
 - i. Removal of QSP, Bath Bombs
 - ii. Addition of Dreamworks
 - iii. Increase Steeped Tea
 - iv. Add additional Fundraising options
 - f. Next Meeting Action Set criteria and gift for Graduation Award



- 5. Fundraising Options 2018-2019 Dates
 - a. QSP no longer available
 - b. Fresh from Farm Flyers went home last week
 - c. Steeped Tea December
 - i. Next Meeting Action (Michelle) confirm how late she can do it
 - d. Bath Bombs remove
 - e. Move-A-Thon February
 - i. Next meeting action (Amanda) confirm if Feb 21 or 28 works with DJ
 - f. Cake Raffle Thursday before Easter
 - Next meeting We have to change the name (Spring Cake Parade, Parade of Spring cakes
 - g. Popcorn details given to AH for school to action, H&S will not include this one
 - h. Eco Bags April
 - i. Next meeting try to get a higher revenue split (Kelly)

6. Outdoor enhancement

- a. Tree Options Michelle to look at the program and optimist
- b. Amy to speak with Ms. Sheuring on the outdoor plan and review the product magazine
 - Next Meeting Action (All) set the scope of the request for Amy to bring to the School Board for permission

7. Principal's Report

- Orange shirt day next week bringing the school in line with other schools' participation.
- b. Terry Fox run raised \$2200
- c. Spirit Day orders closed today
- d. Caribou Math contest H&S recommended that school makes the decision on how best to drive participation
- e. Sara Westbrook using to develop a school community program
- f. Friday will be a climate strike not encouraged but will provide ideas on how to make a difference.
- g. CUPE work to rule our board will not be impacted
- h. There is now a gender-neutral bathroom with period products by the office.
- St. Jacobs still does not have a CYW email Peter Rubenshoe to stress the need

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- j. St Jacobs was selected for the John Howard Society Program to teach kids on strategies with dealing with conflict (information works well with Sara Westrbook messaging)
- 8. Picnic Date **Tuesday June 9th?** consider booking things once date is approved by Lions (Nimble Bus, Game Asylum, Kiddie Fun Trax, Bingemans, Rangers, etc.)

a. Next meeting action - (Michelle) to confirm with Lions

Next Meeting: October 9th 6:30 p