



BALACLAVA

HOME & SCHOOL ASSOCIATION



Jan 9/25 Meeting Minutes

Brittany, Sarah F, Laura Gray, Amy Douma, Sherri Dunn, Robin Daley, Michele Quinn,
Dana Gundy, Lindsay Kent

	Topic	Presenter
1.	Welcome / Intro of Exec & Round Table Introductions	Meeting started 7:15 pm by Amy
2.	Minutes Approval from November.	Minutes approved
3.	Financials	Subsidy meals – paid \$272 For meals. Voted to see if we are ok to continue to offer subsidies for subs.. (Approved) French chef has not been paid.
4.	Fundraising for 2024/25 School Year	Fundscript profit. \$1850.33. Request to understand if we can break it down to individual order versus what we purchase for food order. Note: Don't always have to do subway through Fundscript. They will give the 3% ErinB is looking for someone to take on Fundscript potentially. Erin Duncan has volunteered. Digital is an option. They can send Cdn post (\$1.3) if you reach the minimum you don't spend the dollar. Flip give – buy gift cards online. Could be an alternative. Is anyone opposed to running it again? Vote: NO Could we do an incentive to generate more people using it? More communication on the website to explain how we use it? Blue Jays trip? Request If we have money left over, \$40- \$45 for the kids to go, plus food. Subsidize for them? Vote: Yes



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		Grade 1 and Grade – Mad Science – we could have subsidized. Never came to us.
5.	Principal's update	<p>Yearbook: Usually buy a graduation gift. Purchase a class photo for each kid and will go in the diploma. Vote: Tuesday need answer by. Will need amount for the photo. Vote: Ok to put to member vote</p> <p>Engravement cost can be reassigned? No longer allowed to do awards that involve plaques</p> <p>The December School concert didn't happen because it's harder to find songs that are equitable.</p> <p>Primary concert – Feb 13 @ 11:30</p> <p>Jun/Intermediate at the open house. May 7.</p>
6.	Follow up from November meeting	<p>Pancake day is June 9. Erin D. will donate real maple syrup. Special food day.</p> <p>March 24 is hotdog day. Spirit/blue jay day. Veg/gluten free.</p> <p>Parent brought up sporting event cheer pack. Sporting pack look to purchase. Be able to collect. Vote: Ok to purchase</p>
7.	Fun Fair planning	<p>Fun Fair. 2 to 4 people needed for coordinators. Emily Allan taking over funfair next year. Amy doesn't want to run if we do not get the help required. Another email will go out to members for volunteers.</p> <p>Volunteer for an hour minimum shifts. Needs to be a home and school members (insurance).</p> <p>Got permit today. Temporary until we put in the other vendors.</p> <p>We purchased 19 keyboards for the ipads with 2024 profit</p> <p>Goal for funfair is going to be more tech. 3 kids working on 1 ipad. We have provided 15 ipads</p> <p>Need 20 more ipads, and 14 more keyboards. To keep in class. \$12k</p>



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8.	New H&S positions -co treasurer -Subway coordinator.	-Discussed with Michele-current sub coordinator the details of position, she is willing to share the position and help train a new volunteer.
9.	Open Discussion - H&S website	Add link to cheddar up
—		Meeting Adjourned by Amy at 8:54PM

Actions:

- ☐ Brittany to look at sub day job details given by Michele.
- ☐ Add email link to Cheddar up
- ☐ Add emojis to emails.