

Lou MacNarin Home & School
 ~ Meeting Minutes ~
 Wednesday May 25, 2016

In attendance:

Heather Deware	Alida Mullin	Kelly White
Chandra Dempsey	Leslie Valle	Julie Roy
Joanne Mills	Ashley Kelly	Sherri Cail
June Leger		

Chandra welcomed Everyone to the meeting. The minutes for the April 13th meeting were read by Alida and accepted (motion by Leslie seconded by Heather).

Principal's Report

- *Grade 2 and Grade 4 Assessments will be wrapping up this week.
- *PALS BBQ is scheduled for the 16th of June. We would like to ask for funding for bussing and a supply teacher to cover Mr. Thibault's time - \$113.00 – ½ day supply time.
- *PALS Visit to 100 Midland Road – 35 Students invited to tour the office building, see the offices of their PALS and have a snack. This is a recruiting event for the PALS Program. Bussing will be covered by the Irving Group.
- *Grade 5 Celebration – Would like Funds to purchase food/cake/drinks \$300.00
- Transition to Lewisville – we have had leadership in and visiting/presenting to our grade 5 students
- *Scavenger Hunt
- *One more trip over to Lewisville – BBQ – Lewisville covering Bussing
- *Transitions to Kindergarten – New to Lou Students with special needs ongoing.
- *Planning some changes to the pickup zone afterschool – met with RCMP and Transportation. Will be presenting to the PSSC and then notifications will go out. Some work being done by the district over the summer on our parking areas.
- *ARC – Summer Camp running in the school over the summer.
- *Renardi Camp – Running in the School over the summer.
- *DAY OF CARING – United Way
 - Flower Beds Weeded, Mulched
 - Fill for holes in the playground
 - Cleaning up the paved pads on both playgrounds with some art work
 - Picnic Tables
 - Buddy Bench
 - Stencil Games on the pavement
 - Soccer Nets
- *June 24th is the last day of school- half day
- *Retirements- Judy Butler & Gary Bell
They have opted out of a public celebration and instead would prefer a Staff meal the last day of School.

Principals Report (con't)

\$116 ½ day supply teacher to replace Mr. T

\$103 bussing to leadership-Pals June 16th

\$300 grade 5 sock hop- June 22nd

\$518 voted on after the principals report-motioned by Sherri seconded Leslie

Entrepreneur Club- Julie Roy and Heather Deware

Grade 5 students attended a local and regional competition for Entrepreneurs – our students attended a Gala at the Crowne Plaza last week. They were the only elementary group present among many older groups. Their pitch is to create an afterschool program for younger students to teach them coding skills. They have created a business plan and are looking to purchase a class set of Dash and Dot Robots to support this enrichment activity. These robots were highly rated by Bill Gates as a mathematical purchase for kids alike. \$5000.00 for a class set.

- Requested support from District – Curriculum, Mathematics, Technology
- Requesting support from Home and School – \$2000.
- Fundraising – efforts by students – Math Games
- Reaching out to the community – Suggestions?

Their presentation was impressive and peaked some interest, but it was not enough to get the district funding. At this time they are reaching out to community helpers to see if they can receive funding for this project either from donations or sponsorship.

The Teachers pack is \$2600 American. Looking for 20 dash and dots. June mentioned Scotia Bank as a community helper. We will vote on this issue at the end of the meeting.

Treasurer's Report

Joanne presented detailed financial statements for the 2015/2016 school year for the period ending May 24th, 2016. Shown here is a summary.

Home & School Initiative	Cash Received	Cash Disbursed	Net Cash Raised (Spent)
Bonte Foods Cookie Dough Fundraiser	\$8,571.15	\$3,977.94	\$4,593.21
Halloween Gala	1,370	837.90	\$532.10
Pancake Breakfast	572.00	413.95	\$158.05
Bursaries-Post Secondary Education	0.00	500.00	(\$500.00)
Snack Program	0.00	285.86	(\$285.86)
Staff Appreciation	20.00	1,006.13	(\$986.13)
Math Games & Literacy Support	0.00	1,190.65	(\$1,190.65)
Snoezelen Room Donation	0.00	1,000.00	(\$1,000.00)
Shopkin Club Donation	0.00	324.15	(\$324.15)
Butterfly Kits	0.00	161.00	(\$161.00)
PALS BBQ & Fun Day	0.00	99.69	(\$99.69)
H&S Membership Dues	0.00	60.00	(\$60.00)
Bank Service Charges	0.00	0.00	\$0.00
Total	\$10,533.15	\$9,857.27	\$675.88

Treasurer's Report (con't)

Outstanding Cheques:

<u>Chq#</u>	<u>Payable to:</u>	<u>Chq Amt</u>
281	Chandra Dempsey	14.57

Balance per Books

Bank Balance- Sept 1, 2015	\$5,425.15
Add: Cash Inflows- Sept 1, 2015- May 24, 2016	\$10,533.15
Less: Cash Outflows-Sept 1, 2015-May 24, 2016	<u>(9,857.27)</u>
Bank Balance – May 24, 2016	<u>\$6,101.03</u>

Total Bank/Cash Summary

BMO Community Account #8114-557	\$6,101.03
BMO GIC Account #9052-992 (note 1)	1,950.38
BMO GIC Account #9058-155 (note 2)	1,182.76
Petty Cash	<u>121.22</u>
	<u>\$9,355.39</u>

Old Business

University Recipient for 2015- Hannah was contacted, but Hannah cannot get a confirmation letter from the University of Moncton until her accounts are settled. We are holding the money for her until she can settle her account. She was relieved to hear we still had funds for her.

Pancake Breakfast

2016 Pancake Breakfast Summary- May 14th - 8:30-10:30

tickets- \$5.00/adult \$3.00/child Free/preschool

Income 2016	\$572.00
Expenses (Food & Supplies)	<u>\$413.95</u>
Profit	\$158.05

We will look at taking out the pancake breakfast for next year and maybe replace it for a family games night instead.

Form a Bursary sub-committee

Chandra drafted the letter and it was sent out April 27th. Thus far only 2 people have expressed interest in the committee. Sherri expressed interest in joining the committee during the meeting, bringing the total number to 4 or 5.

Old Business (con't)

Butterfly kits

The butterfly kits requested for the grade 1 classes came to \$181.93. They were voted on at this meeting, motioned by Kelly seconded by Sherri.

New Business

Snack Program

The teachers believe that they do not need any further assistance. They will access grants if they need to.

Retirements- Kelly White presented

Gary and Judy opted out of Open house and want to have more of a private affair and have a Chinese food Lunch with the Staff instead on June 24th at 1:00. The planning committee is asking for \$400 to be put towards gifts, decorations, cakes, and Chinese food. Home & School gave \$50 gift cards each last year. It was suggested, that Gary would appreciate a gift certificate from Royal Oaks and that Judy Butler may appreciate jewelry from Boutique 31. The Home & School will purchase the gift cards and deliver them to the planning committee before June 24th. (Sherri motioned for \$500, seconded by Ashley)

Request for Kindergarten- Kelly White

Last year H&S bought 2 Sands-Alive kits. The Kindergarten classes are requesting for the H&S to purchase 2 more kits to prepare for next year. \$200 (Motion Julie, seconded Sherri)

Other New Business

*A Thank you card was given to the H&S from the grade 1 classes for the butterfly kits.

*We discussed how much money we would like to forward for next school year. Then we can figure out if we can donate the rest of the sum toward the robots.

We voted on having a Buffer in the bank set for \$2500. Motion to spend up to \$2100 on the robots for the Entrepreneur group by Leslie, Sherri Seconded.

*We discussed doing a recruitment program for getting more parents to the Home and School. Suggestions were made to have the teachers invite chosen candidates personally. Email requests can be sent out informing the masses of who we are and what we do. Another suggestion was that the H&S have a table set up at some Events to show a presence and to have a sign up for prospective members. More will be discussed in September.

Next Meeting

Finished for this school year. We will reconvene in September 2016.

Thank you to everyone for coming out!! Wishing you a Joyful Summer!