**Meeting Minutes**

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| **Meeting Name:** | Gibson-Neill Memorial Elementary School Home & School Association |
| **Meeting Purpose:** | Regular Scheduled Meeting |
| **Date:** | Monday, April 3rd, 2017 |
| **Start/End Time:** | 6:00P – 7:30P |
| **Location:** | GNMES “Den” |

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| Angela Crummey | Amy Neal (exec) | Bre Toner (exec) |
| Julie Holt (GNMES) | Sherry Norton Graham (GNMES) | Heather Theriault (GNMES) |
| Suellen Stickles (GNMES) | Cat O’Connell-Cooper (exec) | Shelley Wood |

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|  | **Minutes from last meeting** |
| **DISCUSSION** | We had a discusion about changing the way the minutes are proposed and seconded – currently minutes can only be proposed/seconded by executive members, and this process is done via email before the meeting.  We discussed changing this to be more in line with other organizations, whereby minutes can be proposed/seconded by any member who was at the last meeting (i.e., doesn’t have to be a member of the exec), and then accepted at the beginning of the next meeting. |
| **DECISION** | This procedure was accepted by all present.  Minutes will be sent out via email to a list.  Corrections can be sent onto the secretary via email or at the beginning of the next meeting, when the minutes will be discussed briefly – they can be proposed/accepted by anyone who was at the last meeting.  A corrected version will then be sent to Sherry Norton-Graham for addition to the H&S webpage (Sherry will look into this, as they don’t seem to be showing up on the page right now). |

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|  | **Budget** | **Sherry Norton-Graham** |
| **DETAILS** | Budget – doesn’t include popcorn (see below for details on popcorn sales)  Balance $6369.25  Grade 3 bus still to be taken out  Grade 3 trip to Dumfires $200  It was noted that $45 had been taken out from the account for chess tournament registration – this wasnt meant to taken out of this account – however, there were no objections to paying this  Request:  c. <$200 for Grade 1 trip to Kingswood for the bus | |
|  | Agreed to request for the Grade 1 trip | |

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|  | **NBFHSA** |
| **DETAILS** | membership |
| **DISCUSSION** | The registration date for membershiop was 31st March, but it was felt that we could probably still register as members |
| **DECISION** | Bre will contact the person about this to find out if we can still do it, even though we are late |

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|  | **POPCORN** |
| **DETAILS** | Sold 3 times (Tuesdays and Thursdays)  $600 worth ($300 profit) in total [approx. 90 bags a time]  2 days turn around on delivery |
| **ACTION** | Put an order in every two weeks - |

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|  | **Late immersion** |
| **DISCUSSION** | There was a discussion on the future of Late Immersion, as it there are not enough students registering at Devon Middle this year to put a Late Immersion class together, so students would have to bus to Nashwacksis Middle. If this is the trend for future years (with no Late Immersion at DMS), this will be an issue for schools that do not have early immersion, and could lead to an increase (in out of catchment enrollments) for GNMES |
| **DECISION** | It was felt that this is something that individuals (rather than the H&S association, as a body) should do, to write to the Minister etc. and point out that this is regrettable, and limiting options for students in the catchment area, and adversely impacting students (and families) who were counting on the late Immersion Programme at DMS. |

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|  | **Fundraiser** |
| **DISCUSSION** | * Tea flyers – on the way – should be here this week maybe – Shelley Wood in contact with Steeped Tea * Paint and sip – Connie Wheaton – no date set yet – Bre Toner to talk to her about potential dates * Gift tree and gift basket for the Spring Concert in May – some cards in already, and Angela Crummey has already set up the Dad gift basket |
| **Discussion** | * Suellen Stickles requested that we not send out the information for the tea fundraiser until after the last day of the Jump Rope campaign (April 28th) * We need to send home tickets for the Gift Tree and Basket, so that people other than Grade 3-5 parents can participate – need to be sent 1 week before at least, we are aiming for the week of the 18th April. Angela will make out the sheets to be sent home. This are due back to the school by the 4th May. Price = $2 or 3 for $5. We need to also post a picture on the FB page before hand too. |

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| **Next Meeting(s):** | |
| **Date:** | Monday, May 8th, 2017 |
| **Time:** | 6:00 PM |
| **Location:** | GNMES “Den” |