Date: Tuesday, January 17th, 2023 Meeting

Time: 6:30 p.m. Location: Virtual

Chair: James Harvey

1. Welcome

In attendance: James Harvey, Jen Sage, Melissa Ingle, Jayme Collins, Mark Turner and Heather Freamo-Beirnes

Acceptance of Agenda Heather 1st, Jen 2nd

- 3. Acceptance of Minutes from December's meeting Jen 1st, Melissa 2nd
- 4. Treasurer's Report (Amy)
 No changes, currently no fundraisers happening
- 5. Principal's Report (Mark)
 See below for details

6. Fundraising discussion/planning

Kelly sent Heather notes to present. Terracotta cookies are selling heart shaped cookies. Cases are \$56.27 with tax and contain 72 cookies. Company offers free delivery for 3 or more cases. They deliver to Guelph on Wednesdays during school hours so if we want to sell for Valentine's Day then cookies would be delivered on Feb 8th. We would need to order 1 week in advance so we would need to order by Feb 1st. We have enough freezer space for 3 maybe 4 cases so they would stay fresh until Valentine's Day. If we sell on Monday the 13th, before the usual treats on Valentine's Day we would see leftovers the next day. Mark will look into the possibility of selling cookies in advance on school cash online.

Melissa contacted Royal City Nursery and they do not offer hanging baskets anymore but they do offer a gift card fundraiser with a 20% discount so if we sold \$1000 worth of gift cards it would only cost \$800. It would take them 3-5 business days to get the gift cards ready so could be a quick turn around time. We will chat more about this in the February meeting.

7. Matters Arising from Previous Meetings -further discussion/brainstorming about Mark's suggestion for the climbing program and/or Lisa's suggestion of the karate/self defence class.

Mark spoke to the Guelph Grotto, they would offer 2 gym classes per child and the kindergarteners would have a ninja course (available after April). Charge for 2 days would be \$2,000 (around \$10.50/student). Mark will look into possible dates for mid-May. Mark will ask if they have staff or extra cost if community want to use it in the evening e.g. cubs. Next meeting we will chat about options of offering the karate/self defence class as a community use idea for families in the evening or as an elective option next year for next year.

8. New Business

Colour houses. Heather and Lisa Nunn are starting colour house activities again beginning with an initial meet and greet followed by a minute-to-win-it challenge rotation. Jen recommended a beach day theme where everyone brought in a beach towel and had a picnic. Could do that for the initial meet and greet.

Move to end Heather 1st, Jen 2nd

Next Meeting: Tuesday February 14th, 2023

Principal Notes

- We ended the month of December with a Spirit Week that both staff and students enjoyed. The older classes went on their second skating trip as well.
- For the last week of January, we will be having the wheelchair basketball program here at June Ave. The purpose of the program is to raise awareness around inclusion and accessibility. All classes will have a few opportunities to use the chairs during gym and dpa classes.
- Kindergarten registration is open now. We're excited to welcome new students born in 2019.
- This Sunday, our June Ave choir will be singing OCanada at the Guelph Storm game. Families had the opportunity to purchase tickets in December. We have quite a large group, so it should be a fun afternoon.
- We have an upcoming PA Day on January 27th. Teachers will be focusing on assessment and evaluation for Term One report cards. Report Cards will be available online for families on February 16th.