MINUTES

Ross R Mackay Public School

Date | time 10/20/2021 6:00 PM | Meeting called to order by Shawn Henderson

IN ATTENDANCE

Shawn Henderson, Tiffany Hanyk, Alana Wetering, Jennifer Forrest, Kourtney Livingston

APPROVAL OF MINUTES

No previous minutes, first meeting of the school year.

POSITIONAL VOTE

Chair – Tiffany Hanyk – unanimous vote

Co-Chair – Alana Wetering – unanimous vote

Treasurer – Renee Arsenault – unanimous vote

Secretary – Jennifer Forrest – unanimous vote

# ACTION ITEMS

* See Discussions
* See Fundraising

PRINCIPLES REPORT

See Attached

TREASURERS REPORT

$6,673.78 is the opening balance. All fundraising must be allocated to a designated expenditure.

EXPENDITURES

1. Snack Program - $100/month – unanimous vote to keep the program – donations welcome
2. Playground Structure- need to keep 10% for repairs moving forward

FUNDRAISING

1. $500 donated by Parent Involvement Committee – must be used up and may not sit in our account
   * 1. Shawn Henderson is going to confirm what is allowable to spend the money on.
     2. Suggestion for the snack program but need to confirm
2. Pizza and Pita Pit days – TBD
   * 1. This is ready to go with cash online but we are waiting for the green light from the board
3. Baked Squares from Jess4You
   * 1. Allowed as the pick up is in the store front
     2. Renee are Tiffany is going to contact Jess4You to do a square fundraiser at Christmas
     3. completed and up and running. – update October 20, 2021
4. Ross R McKay apparel
   * 1. This is set up in school cash online- all options will be offered- offer around Christmas
     2. Need to choose a mark up
     3. Fill the orders as they come in and do not hold a stock of product
     4. Spirt day colour shirts – Renee to put together and advise cost

DISCUSSION

* $3700 to repair the existing swings and climber.
* New quote to repair climber only. TBA
* Looking to move forward with repairs to have climber open for April 2021. TBA
  + Get some quotes and pictures to help guide the decision to get a new play structure.
  + Old play structure can be removed for free.
* Body break pictures for the hallway
  + Still have not been applied to the floor
  + Can be applied at the Christmas break – follow up on floor wax removal - TBA
  + We need someone to apply- find out who is qualified to put them down – work order to be put through with board potentially no cost - TBA
* COVID considerations for fundraising
  + Essential visitor is allowed in the school - one per day
* Spirit days are determined by council
  + Guidelines are to be followed- Shawn Henderson will provide
* Upper Grand Learning Foundation
  + How to access a top up and how much Ross R. McKay could apply for – up to the last 5000.00 of quoted price. – update October 20, 2021
  + Grants available to receive TBA – Alana Wetering
  + Receive a wish list from teacher - fundraising ideas
  + School tech needs (robotics, coding, green screen and additional interactive T.V. and Chromcast for classrooms)

NEXT MEETING

Date: Nov. 17, 2021 6:00 PM