MINUTES

Ross R Mackay Public School

Date | time 9/12/2022 6:00 PM | Meeting called to order by Shawn Henderson

IN ATTENDANCE

Shawn Henderson, Tiffany Hanyk, Renee Arsenault, Jennifer Forrest, Kourtney Livingston, Sheri Wise, Ally Winkler

APPROVAL OF MINUTES

No previous minutes, first meeting of the school year.

POSITIONAL VOTE

Chair/Co-Chair – Tiffany Hanyk – unanimous vote

Treasurer – Renee Arsenault – unanimous vote

Secretary – Jennifer Forrest – unanimous vote

# ACTION ITEMS

* See Discussions
* See Fundraising

PRINCIPLES REPORT

See Attached

TREASURERS REPORT

Will have a report for next meeting

* Opening balance -
* Thanksgiving Fundraising Profit –
* Meet the teacher pizza dinner profit -

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 – will need to confirm where to use.
    2. Suggestion for the snack program but need to confirm

1. Pizza Day – in progress setting up for every week - Thursday’s
   * 1. This is ready to go with cash online
2. Subway Days – in progress looking to have ever other week on Monday’s.
3. Pita Pit Days – in progress looking to set up twice a month -. Tuesday’s
4. Thanksgiving pie, tart and fudge – set up on cash online closing September 20, 2022.
   * 1. Pick up at the school on October 6Th between 4-6
     2. Apple Factory supplying Apple pie and Tarts – discounted 20%
     3. I love Chocolate in Fergus suppling Fudge – discounted 20%
5. Ross R McKay apparel – usually handled by school.
   * 1. Looking to set up 5 t-shirts supporting awareness days with school logo.
6. Meet the teacher night September 26, 2022 between 5-7pm – bring home pizza dinner set up and on cash online.

DISCUSSION

* Determine the % towards
  + School Resources – 50%
  + Teachers wish list – 25%
  + Playground – 25%
* Setting school year calendar events and fundraisers
  + Field Trips
  + Movie nights
  + Supplying Butterfly Kits (earth week)
* BBQ/Talent show
  + Date - TBA
* Learning Commons
  + Shelving to be removed from maker space
  + Green screen area to be added
* Upper Grand Learning Foundation
  + How to access a top up and how much Ross R. McKay could apply for

NEXT MEETING

Date: Oct. 03, 2022 6:00 PM