MINUTES

Ross R Mackay Public School

Date | time 12/13/2022 6:00 PM | Meeting called to order by Shawn Henderson

IN ATTENDANCE

Shawn Henderson, Tiffany Hanyk, Jennifer Forrest, Amanda Sharpe, Shari Wise, Reene Arsenault, Alexandra Hart

APPROVAL OF MINUTES

November Minutes approved 12/13/2022 by those in attendance.

POSITIONAL VOTE

Chair/Co-Chair – Tiffany Hanyk

Treasurer – Renee Arsenault

Secretary – Jennifer Forrest

# ACTION ITEMS

* Upper Grand Learning Foundation
	+ How to access a top up and how much Ross R. McKay could apply for
* Determine the % towards – TBA Reviewing Treasury report and awaiting teacher wish list
	+ School Resources/ Teachers wish list – 45% and 5% to be allocated to teacher wish list max amount $1000.00
	+ Playground – 25%
	+ Other/General – 25%
* School Logo

PRINCIPLES REPORT

 See Attached

TREASURERS REPORT

Will have a report for next meeting

* To be attached

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

* $500 donated by Parent Involvement Committee – will need to confirm where to use.
* Suggestion for the snack program but need to confirm
* Lunch programs - Pizza Day/Subway/Pita – second block started
* Ross R McKay apparel – usually handled by school.
	+ - Looking to set up 5 t-shirts supporting awareness days with school logo.
* Goals – 100,000.00 green space/ playground3,400.00 raised, 8000.00 School needs/technology information 4,000.00 raised displayed information available on foyer T.V.

DISCUSSION

* Equity lunches support – for the next lunch block 1 slice of pizza per student (to avoid any confusion to the students who are receiving pizza) and allowing teachers to use their discretion for any extras to be stored and handed out to students as they see fit in emergency situations ie. Forgotten / light lunches.
* Setting school year calendar events and fundraisers
	+ Field Trips
	+ Movie nights
* BBQ/Talent show
	+ Date - TBA
* Allowing a reasonable time frame for events to be entered in Cash Online (1week) example: information provided on a Monday would be able to go live the following Monday.
* Dec 10th Holiday market to be held at the school. (Amanda Sharpe is heading and organizing) Update- went well raised – Items to consider for next year – heating in the Gym, Music, extra help sign-up sheet.
* School Food drive to East Wellington Community Service – 971 items collected. Delivered December 23rd
* Teachers wish list – providing each class with 200.00 to purchase items for classroom.
* Setting up a Easter Fundraised I love chocolate and Purdy’s
* Looking into Field trip options for a whole school trip. Tree top Trekking, future kids zone, Bingemans or Reptillia – pending approval and pricing.

NEXT MEETING

Date: January 18, 2022 6:00 PM

School Library in person and virtual link (to be posted)