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| Attendance | Present | Absent | Attendance | Present | Absent |
| Tammy Reiner - Principal |  | X | Becky Wagner – Chair | x |  |
| Carol-Anne Sloan – Vice principal | x |  | Samantha Penney- Co-chair, Treasurer | x |  |
| Kimberly Close - Secretary | x |  | Meaghann Dykstra | x |  |
| Cathy Robinson | x |  | Chrissy Whetham-Johnson | x |  |

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| **Agenda Items** | **Discussion** |
| 1. **Welcome –** 2. **Approval of Agenda** |  |
| 1. **Approval of Previous Minutes** | To be posted on website – link broken? No docs showing. |
| 1. **BUSINESS ARISING:** 2. Mothers day planter fundraiser 3. Harriston Packer/Raw Carrot Soup fundraiser in spring 4. Spring/Summer Open house with food trucks | * 1. Richard can get baskets from another supplier @$22 we can order as late as April 15 But they will be assorted colours Can’t guarantee what colour they will be. Limit of 200. Cannot limit on school cash online. Order form with payment night?   2. Harriston Packers has asked if we want to repeat this fundraiser in the spring to stock up for summer. Thoughts? Date?   3. Open house with food trucks planning? |
| 1. **NEW BUSINESS:** |  |
| 1. **STANDING AGENDA ITEMS**    1. Correspondence    2. Principals Report    3. Treasures Report | 1. Thank you card from Mount Forest Lions Club for participating in the parade. |
| 1. **Deferred Items**    1. PIC money | Can we use this for part of the spring open house? |
| 1. **Approval of Minutes – by email**   **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **All in Favor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Opposed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**     1. **Adjournment** | **Next Meeting: Tuesday April 11, 2023**  **In the Learning Commons**  **(2nd Tuesday of every 2nd or 3rd month (TBA) @ 6:30-7:30)** |

Everyone agreed to the planters- best way to handle it is to purchase the 200 planters, do an after school pick up May 10th between 3 and 6/630 (times to be confirmed) as a first come first serve. Becky is going to speak with Richard @ Greenhouse and find out if delivery of the planters is attainable. Money from these sales will go to the repairs of the playground equipment. Repairs to the slide will be $1901.99 due to vandelism and there will be a $300-$500 swing repair to the new playground upcoming as well.  Post meeting update – Richard can deliver some on the night of the spring open house and we will also do sales of the rest May 10 for those who prefer to pick up closer to Mother’s Day. Slide repair will be covered by the school.

Harriston Meat Packers spring session for BBQ season as we know this is a guaranteed win and it is easy to manage for pick up. Post meeting update: Email vote done as not time at end of meeting 2 votes for Little Caesars Pizza, 1 vote fine either way, 1 vote Harriston Packers/Raw Carrot. Facebook poll had much higher interest in Little Caesars and do not want to overlap or have Harriston too close to Kenilworth fundraiser. Becky will contact Little Caesars to see if this is an option. Funds will go towards classroom support and year-end event support.

Krispy Kreme fundraising is unfortunately not available for us this school year, so we cannot proceed with them but are keeping it on the list for future fundraising.

Money from this year’s fundraising should be spent on this year’s kids 😊

Spring open house date is set for May 4th.

Cathy is considering a bbq for the spring open house, possibly ice cream from Chapmans- she will keep us posted on her discussion with them. Food trucks were decided against due to cost to families.

Pizza day has been going well and the participation is higher than last year!

We hosted Floor Hockey on the 15th and it was a success, lots of visitors. We came in 4th!! Way to go everyone!

Winter Carnival was rescheduled again due to weather but they are hoping to do it again next week- weather permitting of course. Grades 1 to 8 participate in their color teams and all the kids are really loving it!

Clubs are running well, and we are seeing lots of participation. Basketball will be starting soon as well.

There is an upcoming Gr 8 Social Media awareness on March 9th coming up with Const. Hickey. This will be great for all kids to learn safe social media sharing.

Empowerment Day is set for May 4th- everyone is looking forward to this.

Grade 8 Grad set for June 26th

Wants for the school:

Trips- we still can not commit to overnights as the costing for this is just astronomical; help with bussing is still appreciated and needed, kids and teachers would love to see some trips, Scientist in the school is something we would like to see again; classroom supplies are needed and always appreciated !

Treasurer's Report

Chocolate Bars                    $860.79

Classroom Support              $6.29

Fundraising                          $4753.82 (Harriston/Carrot income: $2275.75)

Playground                           $41.42

Total                                      $5662.32

Slide                                    -$1901.99

Swing                                  -$500

Grad                                    -$1000 (did 1500 last year d/t excess funds)

Yearbook                             -$1000

Remainder                            $1260.33

Playground Maintenance     $5716.77 - $1901.99 = $3814.01

I believe there was discussion at a previous meeting to transfer Chocolate bar fund to fundraising account and delete the chocolate bar account as we can just use the fundraising one as well as move the playground money into the play ground maintenance and delete the playground account as this was when we were fundraising for the new playground, however there was not quorum.

Motion 1: approve the above recommendations. Approved by Becky, Samantha, Kimberly and Meaghann

I believe our Harriston/Carrot fundraiser had scientists in the school as part of the fundraising proceeds and I think we paid 1/2 and the school paid 1/2 last year. Is the 2275 enough to cover this and the next fundraisers can help toward our other goals? I know this is a popular ask.

Motion 2: Get an estimate from the school on scientists in the school and forward 1/2 from the fundraising account if this is doable. Approved by Becky, Samantha, Kimberly and Meaghann