Monday,April 4th, 2022 @ 7pm
Present: Erin Nauss, Andrew Bray, Anne Gourlay, Mel Turner, Cindy Coffin Were, Bryony McStay, Joe Malloch

Regrets: Rachel Blair-Johns, Ashley Langille

- Notes/Minutes- Melody \& Erin to split the note-taking for the remainder of the year
- Joseph set up a shared doc!
- Agenda-setting- conflict for Ms. Gourlay to chair
- Melody- role may be well-suited to someone who has been on the HSA for longer than the pandemic
- Ms. Gourlay- can use the minutes to create the agenda? Would previous members be interested in chairing/taking a leadership role for this year?
- We need more members! :-)
- Lots of people will help but don't attend meetings-having a meet and greet could help
- Bryony suggested announcing an event (e.g. post-pandemic meet \& greet with tea and cookies) for recruiting more HSA members rather than a general call asking people to come to the meetings
- Bryony can't make it to meetings every monday but she has lots of files!
- Ms. Gourlay will add the minutes to the school website
- Finance- balance and update from Joseph
- Spring Fair and coffee fundraiser have outlay of funds and then get money back. But don't need to account for coffee right now.
- Grade 6 Grads- last year set aside $\$ 600$ for that
- Last year hoodies were paid for separately by parents
- "Congrats Grads" sign available - just need to update year
- Banook rental cost? May have contact in grade six class (parent is manager)
- Set aside \$600 for now
- Pizza lunches
- Largest order so far
- Do we need extra? Less? Family we could support? Could go to 3 extras.
- School-wide pizza lunch? We get bonuses if we order a certain number of pizzas/coupons.
- We should have a school-wide pizza lunch near end of the year for all including allergies.
- Bryony can delete from Healthy Hunger the date we choose
- Neptune Seeds of Change presentation
- Related to Earth day (April 22)
- Will be watched in each classroom rather than gym
- Possibly snacks to class- use the HSA funds from Canadian Recycling for this. $\$ 255$ could go towards snacks. There is a popcorn machine that belongs to HSA.
- Might need new supplies for popcorn machine (popcorn \& oil) - need to check!
- Cash n carry or Costco
- Should be paper bags with the machine
- Ali or Rachel could run it? Ms. Gourlay to connect with Rachel.
- Spring Event?
- Ice cream social?
- Mini school tours
- Field day/ice cream social combo
- Buy from Wholesale club day before
- Fire engine?
- Could have a donation box to offset the costs
- First weekend in June Friday evening/Saturday is booked off-could plan for Friday and then use Saturday as rain date
- Decided: Friday June 3 / Saturday June 4
- Decided: packaged frozen treats and we will revisit at the May meeting whether to throw together some games
- Funding Requests
- Ok for books and butterfly requests
- Field trip-fund the $\$ 150$ per class but not the whole trip. Cindy will review and make sure they can still go. Will send email

Upcoming Meetings
May 2, 2022 Chair: TBD, Secretary:TBD
June 6, 2022 Chair: TBD, Secretary: TBD

