



MEETING MINUTES

Monday, December 5, 2022 @ 7:00pm
Virtual – Google Meet

Present: Anne Gourlay, Laura Dunn, Erin Nauss, Ashley Wiles, Priscilla Tylak, Melody Turner

- Welcome
- Last Meeting Minutes
- Treasurer Report: Budget & Balance Update
- New Business/ Continuing Business
 - o Funding Requests
 - o Just Us Update
 - o Pizza Lunch/ Healthy Hunger
 - o February 9th HSA Event
 - o Food Drive
 - o Holiday Concert Decorations
 - o HSA Storage Room Clean-up
 - o Hot Chocolate & Candy Canes
 - o Sugar on Snow Demonstration

Treasurer Report

- Balance of HSA funds: \$2,129.00 (after Halloween Howl expenses, and Just Us payment, not including money collected from Square site for Just Us Fundraiser)

Continuing Business

- Teacher Funding Requests:

Teacher	Request	Amount	Decision
Ms. Dunn	General Supplies - Sept	\$90.84	Approved

- Just Us Update
 - o Still quite a few orders to pick up.
 - o Rachel & Ashley have volunteered to facilitate another pick-up after school on Wednesday, December 7th from 3pm – 6pm
 - o Melody to send an email to ppl that have purchased Just Us orders but have not picked up that Wednesday is an alternate pick-up day (otherwise we may have to send home with children ... some orders are big, though!)
- Healthy Hunger
 - o Bryony has populated pizza lunches on Healthy Hunger website – ok to do for remainder of year.



- Anne to continue to print lists for Little Caesars
- Subway requires one week notice – Set up in January for Wednesdays, and run until March Break to see what interest is generated
- Erin to provide Healthy Hunger blurb for Anne to send out to parents

- February 9th HSA Event in Gym
 - Consensus was for movie or bingo over Winter Warmer (easier to cancel/ change in the event of illness)
 - Anne to look into cost to split license for movie with Creighton Park Elem.
 - Erin will look into license for Bingo
 - Could use the free pizzas to give to attendees & HSA could purchase GF pizzas from Dominos to make more inclusive for all families

- Spirit of Giving Food Drive
 - Priscilla and Anne have arranged a list of items for each class to bring
 - Each class has a box to collect donations
 - Donations will also be accepted at the Holiday Concerts on December 14th and 15th
 - Priscilla and Joe to drop donations off at Margaret House

- Holiday Concert Decorations
 - Jacinta to lead decorations; \$100 budget approved
 - Looking for HSA volunteers on December 14th at 9am to help decorate – email to be sent to HSA members
 - Some decorations are in HSA Storage room that can be used

- HSA Storage Room Clean-Up
 - Fire Marshall might come to the school soon – room needs to be tidied
 - Anne to send a note to pre-primary and other teachers to ensure any items that are not HSA or Garden club are removed
 - Will follow-up for volunteers in January to help clean-up

- Hot Chocolate & Candy Canes Treats
 - HSA suggested preparing and distributing hot chocolate & candy canes to students on one of last days before Holiday Break
 - Anne will discuss with teachers at staff meeting on Wednesday, Dec 7
 - Alternate date in January suggested as a fun treat post-Holidays

- Sugar on Snow
 - Erin has connection with former owners of Acadian Maple that would like to host a Sugar on Snow demonstration in the New Year. Follow-up in January