### **Queen Mary P.S. School Council Minutes**

#### January 09, 2023

### Via WebEx

**In Attendance:** Tina Futers, Greg Thomas, Charlie Martin, Nancy Zomer, Patricia Donnelly, Kelly Ladouceur, Heather McLaughlin

Regrets: Heather Holland, Aaron Walpole. Jill Staveley

### 1. Agenda Approval

Motion: Heather Mclaughlin Seconded: Greg Thomas

2. Minutes Approval Motion: Heather McLaughlin Seconded Greg Thomas

### 3. Solstice Celebration Debriefing

All agreed that the event was well attended and enjoyable. Hope to make this an annual school community event.

It was also determined that for next year's event some additional lighting would be great. No immediate action to take place.

It was determined that a banner for Parent Council would be beneficial at School Events for recruitment and awareness.

Action: A motion was made by Charlie to dedicate \$250 from council funds to have a banner made. Motion carried.

#### Action: Sheila Ferguson volunteered to take lead on the banner project.

#### **Principal's Report – Tina Futers**

Damage to school over the holidays due to pipes bursting. Will likely be another month before repairs to P/VP office spaces are complete. May have construction here over the summer again this year to repair the flooring on main floor (caused by flood). Presentations are being booked school-wide from Principal's funding.

#### **Nature Nancy Funding**

Action: Nancy Zomer will poll teachers as to whether they would like council to sponsor this for classes or would staff prefer council to direct funds to the playground project

Treasurers Report- Sheila Ferguson Current Funds \$2056

#### Hot Lunch Update – Greg, Charlie and Heather

Date set for January 26<sup>th</sup> second period Hot Dogs and Veggies with a suggested donation of \$2.00 through School Cash Online and council will absorb any deficit. Teachers to poll kids for numbers and veggie dog options \$2 Suggested donation through School Cash Online

# Action: Promotion to school community Heather and Tina Action: Tina to engage Student Council to help out on the 26<sup>th</sup> with food delivery

## Fundraising Update- Patricia

Investigated Fund Script Gift Card and found it to be more onerous than other passive fudrasing efforts. Tru Earth is to manage as it requires only promotion and no funds need to be collected by council directly.

Action: Patricia to send Tru Earth contact to Charlie to set up through Council email. Kelly suggested we consider "Big Box" Greeting Cards as fundraiser. Action: Kelly to research and present at next meeting

## Krispy Kreme Fundraiser

Date Set: Thursday February 16<sup>th</sup> Pick Up between 3-5:30 \$14 per dozen Orders through School Cash On-Line **Action: Promotion, Volunteer Coordination** 

## **Spirit Wear- Greg Thomas**

Greg proposed we go to a model where Hobies hosts the site and manages orders in the future. This was agreed upon via email. It was also discussed that for our Spring fundraiser we add a few items that haven't been offered before.

Action: Greg to share details and new item possibilities after communicating with Hobies

## **Additional Items**

Kelly asked that we start next meeting with a short introduction and an explanation of executive council role responsibilities. We will also try to plan for an in person meeting in the near future. **Action: Tina to create Edsby group for Council** 

Action: Attach School Council Charter to next meeting package

Motion to Adjourn- Greg Thomas