

**PALGRAVE HOME AND SCHOOL ASSOCIATION
GENERAL MEETING**

January 10th 2013

MINUTES

1.0 Principal's Report

Ms. Johnson reported that Ms. Fernando has been hired to replace Ms. DeThomasis while she is on maternity leave. Ms. Adams has been hired in a permanent position to replace Ms. Blanch and Ms. Carnegie has been hired to take over for Ms. Adams.

Ms. Johnson reported that grad pictures will be on January 25th.

Ms. Johnson reported that the Sleeping Children around the World assemble with the Rotary Club will be on January 30th at 2:15. Student Council will be helping out and students are encouraged to wear their P.J's.

Ms. Johnson reported that the wi-fi will be up and running in the next couple of weeks, and completely running by the end of January.

Ms. Johnson reported that January 21st scheduled PD day will still happen for report card writing. The report cards will be going home February 8th, which will include the kindergartens.

Ms Johnson reported that kindergarten registration for next year will be February 4th, 6th, 7th and 8th between 9:00 am and 3:00 pm and on February 7th from 5:00 pm to 8:00 pm.

2.0 Shannon Brillinger called the meeting to order in the library at 8:00 p.m. Nine people were in attendance.

3.0 Regrets were received from Heather Patterson and Christine Hacket Czar.

4.0 Debbie Lam and Krista Murray approved the agenda.

5.0 Debbi Lam approved the treasurer's part of the minutes from the October 3rd 2012 minutes. Krista Murray will forward these revised minutes to OFHSA. Minutes from the November meeting are still outstanding. Debi Lam and Kyle Dicks approved the minutes from the December -6th 2012 meeting.

6.0 Correspondence

Shannon Brillinger asked Krista to send the minutes to OFSA on Christine's behalf.

7.0 Treasurers Report

Debbi Lam presented the Treasurer's Report, Balance Sheet, and Budget Status for transactions as of December 30 2012.

Total Assets on November 30th, 2012	\$ 25,655.06
(includes cash, shares, GIC's)	

Revenue	\$ -3,156.99
Expenses	\$ 15.00
Accounts Payable (HST Payable)	\$ -59.40
Total Assets on December 30 th 2012	\$ 22,423.67

The following releases from Home and School budget money were discussed:

Community Spirit	\$ 500.00
Indoor Learning Environment	\$ 500.00
Team Funds and Phys Ed	\$1000.00
Outdoor Learning Environment	\$ 500.00
Total	\$ 2,500.00

A motion to release the above monies was made by Debbi Lam, seconded by Kyle Dyck, voted and carried.

Note: Please contact Debbi Lam for more information regarding the Treasurer's Reports.

8.0 Committee Reports

Games Club

Shannon Brillinger is looking for volunteers to help with games club this year. Ms. Johnson said that it shouldn't be a problem to put it on this year if it's required. Last year, the weather was mild enough that the club wasn't needed.

Sewing Club

Krista Murray reported that there were a couple of people interested but it is a big time commitment. She felt there were be enough volunteers but we still needed a coordinator to organize the club. Krista Murray suggested putting it in the newsletter to see if anyone comes forward.

Staff Appreciation

Shannon Brillinger reported that staff appreciation will be the first week of April. Breakfast will be on Tuesday April 2nd 2013 and lunch on Wednesday April 3rd 2013.

Food

Shannon Brillinger reported on behalf of Vesna Merrick that they are almost done the first cycle and food orders will be going out soon.

Milk

Shannon Brillinger reported on behalf of Michelle Appleby that they are almost done the first cycle and the order forms will be going out soon.

Dance-a-thon

Shannon Brillinger reported that the Dance-a-Thon will be held on February 14th this year. We will be fundraising for the goose-neck posts. Shannon will schedule a planning meeting for the dance-a-thon shortly.

SCAW

Shannon Brillinger reported that the SCAW assembly will be on January 30th at 2:15pm and that it will also be a pajama day.

Volunteer Get together

Shannon Brillinger reported that this event will be on February 22nd 2012 at Debbi Lam's house. Invitations will be sent home. Everyone is welcome and encouraged to invite any parents that might be interested. No Home and Schools funds are used in this event.

Meeting was adjourned at 9:00 p.m.

Next Home and School Meeting is scheduled for Tuesday February 5th 2013 at 7:30 pm. in the Palgrave Public School Library.