



Unofficial Meeting Minutes
March 21, 2017 at 7:00 p.m.
Senior School Library



1.0 Welcome

Sandra G. welcomed those in attendance. Quorum was not obtained therefore this meeting was unofficial

2.0 Approval of Agenda

We agreed on the agenda as presented.

3.0 Approval of Minutes of February 15, 2017 Meeting

To be approved at next meeting.

4.0 Business Arising from the Minutes

4.1 ✓ Sponsor -A- Book Program

This program went well; 37 books purchased to date. No end date will be given.

4.2 ✓ Appreciation days: Teachers and Librarians

Staff at both schools were very appreciative of the treats and lunches provided.

4.3 ✓ Chapters FUNdraiser - \$1303.88 raised

It was discussed t maybe have two of these fundraisers per year (November and before March Break).

4.4 Movie Night @ Senior School (April 7) - coordinator needed

Sandra G. will coordinate Movie Night. Amanda P. will look into ordering packets of jelly beans to sell.

Another fundraising idea was brought to the table: Guzzo Fundraiser night. Patricia O. will look into this.

4.5 Jr Book Fair (April 12, 3-8pm)

The Doodle sign up email will be resent.

Carla D.

4.6 Sr Book Fair (April 20, 2:20-8pm)

A Doodle was sent to recruit volunteers.

4.7 Appreciation days:

Caretaker's Day (April 7) and Secretary's Day (April 26)

Ann S. volunteered to purchase the goods for the caretakers.

Sandra G. will pick up the flowers for the secretaries.

- 5.0 School Reports**
- 5.1 Junior School** **Principal Delage**
To be added.
- 5.2 Senior School** **Principal Di Vittori**
To be added.
- 6.0 Finance Report** **Amanda P.**
The association is in good standing. Amanda presented two scenarios regarding the purchase of the canopy tents. The decision to purchase the tents was decided at a previous meeting. The price of four customized tents is \$3500.00 for a very good quality structure and tent. Amanda will place the order. We should have the tents on site, ready for a tournament at the end of May.
- 7.0 School Wish List**
No request at this time.
- 8.0 New Business**
- 8.1 Self Defense Class (first wk of May)**
The date of this workshop will be Thursday May 4th, 2017. 7pm-9pm @ Jr.
- 8.2 Community Walk (Tuesday June 6)**
Erica Barron has offered to coordinate the Walk once again. It was noted that the freezies should be separated by class to make for less confusion once the students arrive at the school.
- 8.3 Family BBQ (June 7 - rain date, 8); committee to form.**
Donations will be sought to lower the cost of this activity.
- 8.4 Hands AGM: May 17th, 7pm @ Sr - All executive positions are open for nomination each school year.**
Please note that Lisa Marie Foye will step down as membership coordinator.
- 8.5 Vaccines (May 11)**
Daphne D. will coordinate the volunteers for the vaccines. Juice and snacks will be served to the students.
- 8.6 School Survey via google form**
It was brought to the H&S's attention that a survey of the parent community would be helpful in planning for activities and to get feedback from the community.
- 9.0 Correspondence**
- **QFHSA AGM (Sat April 29) - vote for representatives of our association to attend.**
Sandra G. will be attending the AGM and possibly one other executive team member.
 - **Nominations for QFHSA Board of Directors**

10.0 Varia

A question concerning active learning classrooms was asked: Do we have enough equipment? The answer is yes. In regards to the space we have in our schools, we have sufficient specialized equipment for active learning.

11.0 Adjournment and Next Meeting Date:

**Next meeting: Wednesday April 26th ++ 2017
7:00 p.m. @ Junior School Room 15**

**++ PLEASE TAKE NOTE OF THE NEW
DATE**



*It was one of those March days when
the sun shines hot and the wind blows cold:
when it is summer in the light,
and winter in the shade.*

— Charles Dickens, Great Expectations

Attendance:

Sandra Gesualdi
Principal Delage
Principal Di Vittori
Patricia Onesi
Daphne Daifas
Ann Shorrocks
Carla Di Salva
Amanda Pelletier