



**Unofficial Notes: Meeting
February 21, 2018
7:00pm, Junior School**



1. Approval of Agenda

Quorum wasn't met therefore these are unofficial notes for the meeting.

2. Approval of the Minutes of January 17, 2017 Meeting

To be tabled at next meeting.

3. Event Reports

3.1. Part III - Parenting in Digital Age (@ Dorval)

Very Well received; lots of questions and Glenn Katz did a great presentation. We will note to host this workshop again next year.

3.2. Open House (Jan 23)

Invites were distributed. Volunteers welcomed guests and gave tours of the Jr school. Coffee, tea and juice along with snack bars were set up in the library. Sandra prepared a slide show highlighting the school. This was played while parents came in (waiting for the session to begin).

3.3. Annual Fran Lowry Blood Drive

140 donors. H&S made a call out for bakers. In the future, we foresee that school volunteers will have to step in to help host the blood drive.

4. School Reports

4.1 Senior School

To be added

Principal Shizgal

4.2 Junior Report

To be added

Principal Delage

5. Business Arising from the Minutes

5.1 Part IV - Money Matters (@ SJF SR) - April 12, 7:15pm

Dominic Sanche and Amanda Pelletier will be the speakers.

5.2 Laurentian Lanes, Bingo, Paint Night: coordinators needed

If no one steps up to coordinate, these activities will be deferred to next year.

5.3 Teacher Appreciation Week (Feb 19-23)

So far the week is going really well. New parent have volunteered this week. Looking forward to the Mexican Taco Bar lunch on Friday.

5.4 Chapters FUNdraising Evening (Wed Feb 28, 4-9pm)

A few volunteers needed.

5.5 Grad Dance Party Committee

This committee met this evening before the H&S meeting. 22 Attended. Plans for the Grad dance party are well on their way!

5.6 Yearbook Committee

Principal Shizgal

This year the yearbook will include the Jr school. A meeting will be set soon.

5.7 Appreciation Days, volunteers needed:

5.7.1 Caretakers: April 24

Volunteers are needed to arrange for lunch and supper (evening shift) for our caretakers.

5.7.2 Daycare Staff Luncheon:

Shannon C. will volunteer at Jr. Date set for Thursday May 3. Sr date TBA. Perfect Potluck suite will be used to organize the lunch.

6. Finance

6.1 Monthly Report

We are in good standing.

6.2 Wish list

To be tabled at next meeting.

7. New Business

7.1 Jr Book Fair (April 19 @ Jr)

Volunteers are needed to help at Jr. (1-3 set up, 3-8 sell and 8-9 clean up). Last year we sold for \$2830, just short of the \$3000 target to receive a better return for the classroom libraries.

7.2 Movie Night before Easter

Friday March 23 @ Sr. It was decided to watch Rise of the Guardians. Doors will open at 6pm.

7.3 Special Meeting to amend SJF Hands Constitution (March 21, 7pm @ Sr - at the beginning of the regular monthly meeting)

An agenda for this meeting and the constitution will be sent out in the meeting kit next month.

7.4 Baseball Tickets: Raffle March 20th. Tickets will be issued March 12th.

Tickets will be issued after the Break.

8. Varia

Super recyclers (collection of clothing). Company drops off a bin and they pay the school by the kilo. Details to be discussed. Proposed to have families drop off clothes the same time as Portfolio Day. Principal Delage will look into this fundraiser.

9. Adjournment and Next Meeting Date:

Next Meeting: Wednesday March 21, 2018 at Senior School, 7:00pm



KATERINA MERTIKAS

Attendees to be added.