



Meeting Agenda October 17, 2018 7PM, Senior School

1. **Approval of Agenda**
2. **Approval of the Minutes of September 19, 2018 Meeting**
3. **Event Reports**
 - 3.1. Picture Day (Oct 15)
4. **Business Arising from the Minutes**
 - 4.1. SJF Christmas Fair & Vendor Fair (Nov 17)
 - 4.1.1. Volunteer sign up (using the site 'Sign Up' already active and filling up!)
 - 4.1.2. Raffle prizes needed
 - 4.1.3. Vendors (40 signed up to date)
 - 4.1.4. Coordinators needed for the following: **raffle** (organize the prizes and set up on the Friday evening). **Santa's workshop** (shop and set up), **lunch cafe, and face painting.**
 - 4.2. Hockey ticket raffle (issue booklets Nov 5, deadline Nov 12 and draw on Nov 13 live on facebook. Help is needed to prepare the booklets (they're ready to print and assemble).
 - 4.3. Parent Workshop: The Psychologist Is In (helping your kids deal with emotions, anxiety and stress), with Dr Catherine Zygmuntowicz. Confirmed for Tuesday November 20, 7:30pm at junior school. Entrance fee \$5 and free for H&S members. Rsvp to H&S email, pay exact money at the door.
5. **Fundraising**
 - 5.1. FundScrip: stocked
 - 5.2. TCBY - forms sent out last week; Tuesday was the first day.
 - 5.3. Junior Lunches: Subway and Little Caesar's Pizza - set to go; can still use a couple of more volunteers.
 - 5.4. Sponsor-A-Book - table at next meeting.
 - 5.5. SJF Apparel - ordered xs tees, green tuques (new style), caps (navy blue and orange) and adult tees...arriving in time for the Fair.

6. Finance

6.1 Monthly finance report

7. School Reports

7.1 Junior School

7.2 Senior Report

8. New Business

8.1 Type 1 Diabetes FRED Foundation. FRED organizes a specialized camp for type 1 children and teens (Camp Carowanis. It also supports families with type 1 children with training sessions. This is non-profit foundation that promotes care for children living with diabetes in Quebec.

Shannon Cater has brought this foundation to our attention. Her daughter Bobbi, is type 1 diabetic, in grade one. As an Executive Team, we propose calling this campaign, Bobbi's Boxes, if approved to go ahead with the collection. Shannon has offered to set us up with the foundation.

8.2 Vaccines (at SR): Oct 30th and April 30th. 3-4 volunteers needed. Juice boxes and snacks need to be purchased.

10. QFHSA Correspondance

Federation Fall Conference:

Saturday November 3, 9AM - 4PM @ St. Thomas High School

Register now.

9. Varia

10. Adjournment and Next Meeting Date:

Next Meeting: Wednesday November 21, 2018 at Junior School, 7:00pm

