

# MEETING AGENDA MARCH 20, 2019 7PM, SENIOR SCHOOL



- 1. APPROVAL OF AGENDA
- 2. Approval of the Minutes of February 20, 2019 meeting
- 3. FINANCE
  - 3.1. MONTHLY FINANCE REPORT
  - 3.2. FUNDSCRIP
  - 3.3. WISH LISTS
  - 3.4. RAFFLE OF SOME SORT

#### 4. FUNDRAISING

- 4.1. COMMUNITY WALK, FRIDAY JUNE 7TH: COORDINATOR FOR NEXT YEAR
- 4.2. Share-A-Book Program goal is day April 23
- 4.3. EDITIONS VAUDREUIL CONTRACT: UPDATE RE COMPENSATION & FORMS

#### 5. Business Arising from the Minutes

- 5.1. BOOT CAMP FUNDRAISER APRIL 1, 7:15PM @ JR
- 5.2. SCHOLASTIC JR BOOK FAIR (APRIL 17): VOLUNTEERS
- 5.3. LEGO COLLECTION
- 5.4. APPRECIATION DAYS:
  - 5.4.1. CARETAKERS (APRIL)
  - 5.4.2. SECRETARIES (APRIL)
  - 5.4.3. BUS DRIVERS (APRIL)
  - 5.4.4. LIBRARIANS (APRIL)
  - 5.4.5. PRINCIPALS (JUNE)



# 6. SCHOOL REPORTS

6.1. JUNIOR SCHOOL: PRINCIPAL DELAGE6.2. SENIOR SCHOOL: PRINCIPAL SHIZGAL

#### 7. NEW BUSINESS

- 7.1. FAMILY BBQ, TUESDAY JUNE 11TH, 4:30PM 7PM: COMMITTEE
- 7.2. LIFETOUCH CONTRACT FOR 2019/2020
- 7.3. NEXT GRAD COMMITTEE MEETING: WEDNESDAY MAY 15, 6:15 @ SR
- 7.4. NEXT YEARBOOK MEETING: WEDNESDAY APRIL 10, 6:15PM @ SR

### 8. EVENT REPORTS

8.1. Chapters Fundraiser: \$703.08

#### 9. OFHSA

- 9.1. AWARDS
- 9.2. QFHSA AGM DELEGATES

## 10. VARIA

# 11. ADJOURNMENT AND NEXT MEETING DATE: NEXT MEETING: TUESDAY APRIL 9, 2019 AT JUNIOR SCHOOL

