



**Meeting Agenda
November 20, 2019
7PM, Junior School**

- 1. Approval of Agenda**
- 2. Approval of the Minutes of October 23, 2019 Meeting**
- 3. Event Reports**
 - 3.1. Picture Day Retakes
 - 3.2. Gr 4 Vaccines
 - 3.3. SJF Christmas Fair & Vendor Fair
 - 3.3.1. Volunteers and coordinators
 - 3.3.2. Santa's Gift Shop
 - 3.3.3. Food
 - 3.3.4. Raffle
 - 3.3.5. Vendors
 - 3.3.6. set-up/location of stations
 - 3.3.7. General comments
 - 3.4. FRED Campaign
 - 3.5. Box of Socks Fundraiser
- 4. Business Arising from the Minutes**
 - 4.1. T-shirts for new staff
- 5. Fundraising**
 - 5.1. FundScrip
 - 5.2. Apparel
 - 5.3. Junior Lunches: Subway and Little Caesar's Pizza
 - 5.4. TCBY
- 6. Finance**
 - 6.1 Monthly finance report
 - 6.2 Classroom Allowance from H&S
- 7. School Reports**
 - 7.1 Senior School
 - 7.2 Junior Report

8. New Business

- 8.1 Clio Bookshore fundraiser- December 14 and 15
- 8.2 Kindergarten Open House Date: Thursday, January 23
- 8.5 Staff Appreciation Theme and Dates
- 8.6 Scholastic JR Book Fair- Portfolio Night Thursday, April 23

9. QFHSA

Fall Conference- Saturday, November 9th

- Keynote Speaker- Geoff Kelley, Chair of APPELE Quebec discussed the implications of Bill 40 (more information here: <https://appelequebec.org/>)
- COCo Workshop on Applying for Not-for-Profit Status (<https://coco-net.org/>)
- Migrating Online workshop with other H&S on how to get set with online
 - Website- free
 - Accepting online payments has a monthly fee
- Regional Council

10. Varia

11. Adjournment and Next Meeting Date:

Next Meeting:

Please note that there is NO DECEMBER H&S Meeting

Next Meeting: Wednesday January 15, 2020 at Senior School, 7:00pm