



LORD AYLMER HOME AND SCHOOL MONTHLY MEETING

Date: February 17, 2026

Time: 6:30 PM

Facilitator: April Moffatt (President)

| 1. ATTENDANCE | | | |
|------------------------|--|----------------|--|
| TOTAL | GROUP | NOTES | |
| 5 | Executive Committee | Present | Name / Position |
| | | X | April Moffatt (President) |
| | | Absent | Véro Beaudry (VP) |
| | | X | Ciaran Dooley (Treasurer) |
| | | Absent | Nicole Smith (Secretary) |
| | | X | Ashley Tetreault (Volunteer Coordinator) |
| | | X | Marie-France Larocque (Media Coordinator and Webmaster) |
| | | X | Val MacMillan (Membership & Social Media) |
| 7 | H&S Membership | Voting members | |
| 12 | Total Present | | |
| MEETING ADMINISTRATION | | | |
| ITEM | AGENDA ITEM | PRESENTER | ACTION / NOTES |
| 1 | Approval of the agenda | April | Motioned by: Marie-France Seconded: Ciaran Motion results: approved |
| 2 | Approval of Minutes from November 2025 | April | Motioned by: Amanda Seconded: Laura Motion results: approved |
| 2.0 REPORTS | | | |
| 2.1 | Treasurer's Report | Ciaran | <ul style="list-style-type: none"> • There has been a drop in the amount for non-allocated funds because we have not done any recent fundraising events but we still have \$4493.55 surplus. • Cheques and refunds to give out still. • Miscellaneous purchase due to the fact that the school could not use their credit card for Fundscrip for Staff Appreciation Week (SAW) so Ciaran paid and was reimbursed. |



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| | | | <ul style="list-style-type: none"> • Home and School (H&S) set up for direct deposit from the school. |
| 2.2 | Principal's Message | Sam/Hannah (provided by April) | <ul style="list-style-type: none"> • Thanks for SAW and the pancakes for 100th Day of School celebration. • Term 2 report cards and student-led conferences coming up on February 19 and 20. • February 23: Olympics closing ceremony. School is providing hot chocolate, not H&S. • Mentioned upcoming drumming workshops and field trips. • Marie-France asked if the Funtopia and Drama Club field trips will affect the Pizza Day on February 24. |
| 2.3 | QFHSA Update | Debi | <p><u>Awards Dinner</u></p> <ul style="list-style-type: none"> • Date set for May 23. April mentioned that this is the same date planned for our BBQ. • To be determined if it will be dinner or lunch. • Transportation and accommodations paid. The meal may be subsidized by the local association. • Debi mentioned that we should get nominations in and plan to attend. <p><u>Other Events</u></p> <ul style="list-style-type: none"> • Annual General Meeting: June 4 at 7 PM on Zoom. • Fall Conference: November 14. |
| 3.0 BUSINESS | | | |
| 3.1 | Constitution and By-Laws Subcommittee | Ciaran | <p><u>Constitution and By-Laws</u></p> <ul style="list-style-type: none"> • Four of the subcommittee members met three times to discuss. • The constitution is going slowly due to details but is almost done. • The group is editing and will then send for a table read. • Once this is completed, the document will be sent to members for consultation on change requests and/or clarification. • The bylaws might not be completed this year since the document is 23 pages and needs to match up with the constitution. • The bylaw document would need to be ratified by May or wait until next year. |



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| | | | <ul style="list-style-type: none"> • April's input is required on section 7 of the document. |
| 3.2 | Staff Appreciation Week (SAW) | Ciaran/Marie-France | <ul style="list-style-type: none"> • April thanked Marie-France for her work. • The event came in under budget (after the budget extension), thanks to receiving a discount from Mr. Puffs and Mazzola. • Gift cards were purchased through Fundscrip so that we will get a percentage back. • The event was very much enjoyed and we received great feedback. |
| 3.3 | 100 Days of School | April | <ul style="list-style-type: none"> • The budget was \$1500 but we came in under budget, spending only about \$545. • The electricity on some of the outlets in the staff room blew so it was challenging to mix and cook the pancakes. • Nevertheless, volunteers managed to make 400 pancakes the night before and prepare utensils in bags. • Lessons learned: two more griddles purchased for next time, more syrup needed, bigger serving containers required. • Extra pancakes were donated. • We used 10 Costco-sized bags of mix. |
| 3.4 | Movie Night | Sam Clark | <ul style="list-style-type: none"> • Movie Night was originally scheduled for March but Sam would not be able to lead so the event was moved to April 10. • There will be no entry fee but snacks will be available for purchase. • It was decided to make the popcorn this time instead of ordering since we have the supplies and Eardley H&S has a popcorn machine. • Pizza will be provided by Pizza Glenwood since they have a warmer but Ciaran will check with Pizza Bob to see if they have one for future events. • It was decided to purchase a certain amount and then sell out, rather than ordering two rounds like last time. • We will purchase 8 large pizzas and sell at \$3 per slice. • There was a discussion about whether to have a photo booth (either with a Polaroid camera or having people take their own |



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| | | | pictures) but it was decided that this might cause a distraction. |
| 3.5 | Bingo Night | April/Ashley | <ul style="list-style-type: none"> • Date: April 8th at the Bingo Hall. • Plan to start selling tickets in March. • Cost will be \$30 per ticket and we can sell 75-80 tickets. • If we have any trouble selling tickets, Eardley H&S will help to advertise. • Tickets will be purchased on our website and emailed so people will need to print their tickets or let us know if they have problems. |
| 3.6 | Spring Dance | Amanda | <ul style="list-style-type: none"> • No news yet. • Ciaran reached out to cosplay group to see if they would like to attend. |
| 3.7 | Easter Purdy's | Vero | <ul style="list-style-type: none"> • \$563 in sales so far. • Debi asked for the link. • There was a side discussion on passive fundraisers. <ul style="list-style-type: none"> - Pickle Vixen was mentioned as an option since Eardley and South Hull H&S have had success. - How it works: Pickle Vixen sells us product (\$5.25) then we resell for \$7 and earn the difference. - Customers would purchase on our website so Marie-France mentioned that it could not be done at the same time as the Pizza Shop. She also mentioned there would be a \$2 fee on the website. - It was decided to discuss this in the Spring to potentially start in the Fall. - Debi was curious about the shelf life of the product. - Ciaran mentioned that passive fundraisers work well so if we commit to this then we would need to focus on it since more work will be required. |
| 3.8 | Garage Sale | Marie-France | <ul style="list-style-type: none"> • Marie-France will be the lead. • We will have a bake sale and BBQ as well. • Cost of a table will be \$20. Girl Guides will get a free table to sell cookies. |



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| | | | <ul style="list-style-type: none"> • Eardley’s Garage Sale is on May 9 and they reached out to ask if we wanted to coordinate but it was decided that this might be too early weather-wise. • Scholastic is on May 23 so Marie-France asked if we could run Scholastic during the week. Amanda mentioned that she will reach out to try to change it but it can be difficult. • Since the QFHSA event is on May 23, it was decided to move the Garage Sale to May 30, with a rain date of May 31. • Lessons learned from last year: More hot dogs needed, start BBQing earlier, it was too busy with Scholastic as well. • It was mentioned that we have \$3265 in Scholastic funds, as well as an extra box of books (to keep for prizes at the Christmas Bazaar next year). • There was a side discussion about doing a book sale at this time. <ul style="list-style-type: none"> - Ciaran mentioned doing our own book sale at the Garage Sale (possibly with proceeds going to the library) - Someone asked what we would do with any leftover books. - Ciaran mentioned that the City Hall branch of the library accepts book donations. - Ciaran will lead this. |
| 3.9 | BBQ | Christina/April | <ul style="list-style-type: none"> • Christina will be the new lead and April will assist. • The date will be June 4. • Lessons learned from last year: no dunk tank, add inflatable games, get a pump for condiments instead of packets, more jumbo hot dogs, fewer burgers. • Prices will be similar to last year. |



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| | | | <ul style="list-style-type: none"> • April is trying to get a sponsorship for hot dogs from Lafleur via Super C. • We will look into inflatables (Full of Beans), snow cones, face paint (Macrame), booking the band from D'Arcy McGee to play. • Cotton candy was suggested but we will need adult volunteers and possibly shorter shifts. • Need to purchase: more ice for snow cones, a trolley for the fridge, good extension cords. • Amanda offered to donate a freezer to store ice. • There was a motion to spend up to \$500 to purchase four extension cords. Gray motioned, Ciaran seconded. All in favour. |
| Round Table | | | |
| 5 | Open Round Table | All | <ul style="list-style-type: none"> • Laura suggested having a free Trivia Night as an event for next year. We will discuss in May. • April suggested spending our Scholastic funds on alternate seating, bouncy bands for desks, and noise-cancelling headphones. She also mentioned that we will likely receive the same amount of products (to be used for Bazaar prizes next year). |
| 6.0 ADJOURNMENT | | | |
| 17 | Meeting Adjourned | April | Meeting adjourned at 8:03 PM |