



LORD AYLMER HOME AND SCHOOL MONTHLY MEETING

Date: November 20, 2024

Time: 1830 hrs

Facilitator: April Moffatt (President)

ATTENDANCE			
TOTAL	GROUP	NOTES	
8	Executive Committee	Present	Name / Position
		X	April Moffatt (President)
		X	Véro Beaudry (VP)
		X	Ciaran Dooley (Treasurer)
		X	Nicole Smith (Secretary & Membership)
		X	Ashley Tetreault (Volunteer Coordinator)
		X	Tamara Black (Media-1)
		X	Jessica Laframboise (Media-2)
	H&S Membership	Voting members	
	Total Present		
MEETING ADMINISTRATION			
ITEM	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Approval of the agenda	April	Approval of the agenda: Nicole Motioned by: Jessica Seconded: Approved
REPORTS			
2	Treasurer's report	Ciaran	<ul style="list-style-type: none"> Approval was received from voting members to purchase an inflatable movie screen (up to \$500). Pizza ordering for the next sessions opens on December 2nd and runs until January 3. We have a total of \$39,710 in our accounts (bank account, stripe and cash). This is not all money to spend as we have budgeted for pizza day, events (spring movie, game night/bingo, staff appreciation week, spring dance, spring garage sale, year-end BBQ).



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3	Communication Report	Tamara / Jessica	<ul style="list-style-type: none"> • A list of raffle prizes will be sent to Tamara for media posts. • The principals send emails to the school community on Friday's and have requested home and school updates by Thursday so it can be included in their emails. • The principals have requested that home and school send a list of events for the month prior to the 1st of each month so it can be included on the calendar. • Posters are to be sent in PDF.
4	Principal Message	Sam / Hannah	<ul style="list-style-type: none"> • The Ministry of Education provides funding to schools each year for field trips. • Field trips have been proposed by the teachers – there will be lots this year. • Background checks are required for parents and guardians to attend field trips with their child's class.
5	QFHSA Updates	Debi	<ul style="list-style-type: none"> • The fall conference took place on Saturday, November 16. • This was a half day event, which was not long enough. • There was a focus on screen time at the conference with a physiotherapist speaking on what they are seeing with screen time use and children's bodies. • There is research underway to create a regional group so QFHSA members in our region can meet. This could happen as early as January 2025. •
6	Governing Board Updates	Ciaran / Ashley	<ul style="list-style-type: none"> • The Governing Board feels there are too many home and school representatives. • Ciaran is the chair and Ashley has a community member seat which does not have voting privileges. • There are 2 community seats, one is currently vacant. The purpose of these seats is to bridge the gap between the school and the community. • Home and School updates will be provided by Ashley or by Sam and/or Hannah.



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BUSINESS			
7	Pizza/Football Tournament	Ciaran	<ul style="list-style-type: none"> On November 7th, Lord Aylmer hosted a football tournament. There were 9 volunteer referees which are high school students. The participating schools purchase pizza (\$3 per slice) and a drink (\$1) if they wish. The profits we make in pizza sales go to the volunteer referees. This year we purchased 26 pizzas and 9 cases of juice. We have a remaining profit of \$81 to donate to Mr. C and Mr. D as the organizers of the event. The members at the meeting motioned to save the \$81 to give to the phys-ed team at a later date.
8	Junior Campus Playscape Update	Sam / Hannah	<ul style="list-style-type: none"> The outdoor education K5 program is using the playscape most of the time. There will be a Jr. Campus information session in the future to discuss why we created an adventure playscape, how to use it etc. All classes will have access to the playscape. The first two blocks of the day will be allocated to the K5 outdoor program and other classes can sign up for the remaining blocks each day. Sr. Campus will have opportunities to use the Jr. playscape. In the spring, funding will go towards the Sr Campus outdoor program.
9	Website Renewal	Ciaran / Marie-France	<ul style="list-style-type: none"> Our current website is up for renewal on December 8. Lots of areas of the website currently do not work. We currently use Weebly which costs around \$500 for the year. It was proposed that we change our website platform to Wix or Wordpress. Wix is \$300/year + \$15 for the domain. Wordpress is \$396/year + 18 for the domain. Marie-France is our webmaster and prefers



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			<p>to use Wix.</p> <ul style="list-style-type: none"> We conducted a vote with the members present and switching our website to Wix was approved by all members.
10	MacMillan Fundraiser Update/Giveaway	Véro	<ul style="list-style-type: none"> Macmillans fundraiser closed on Sunday November 17. MacMillans will provide a report shortly. More details will be provided at our next meeting (December or January). We receive 30% profit from the sales.
11	Scholastics Book Fair	Amanda	<ul style="list-style-type: none"> The bookfair will be running from November 20-22 which aligns with parent-teacher meetings. Day 1 (November 20) sales were \$900. If we sell \$3000-\$4000 we receive around \$700 in profit. We have \$600 in our account which expires around April 2025. We will reach out to Alicia to discuss what is needed at Jr. and Sr. campus.
12	Halloween Dance Updates	Ciaran / Amanda	<ul style="list-style-type: none"> Budget: \$1500. We were under budget by \$520. Our total profit was \$1378.
13	Christmas Bazaar Updates	April / Véro	<ul style="list-style-type: none"> We sent out an e-vote to increase our budget by \$500. This is a tentative amount to give us a buffer should we need to purchase additional prizes, food etc. We have 30 vendors and 6 young entrepreneurs who will have tables. Our members were able to secure a significant amount of gift cards for the raffle – great work! We are going to create baskets with the gift cards and gifts that will be given away to raffle winners. We have enough chili donations, but additional baked goods is always welcome. The angel tree will be at the front door.
14	Holiday Dinner	April	<ul style="list-style-type: none"> The holiday dinner will be at Dinty's restaurant as they have the space available. We will include members and volunteers who helped at events for the first half of the year. We will do a small gift exchange –



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			participation is not required. <ul style="list-style-type: none">• If you wish to participate, please bring a small gift or gift card (\$10).
Varia			
15	Round Table	All	<ul style="list-style-type: none">• Pizza Hut has a little meals program and have reached out to see if we would be interested.• The information will be sent to April and discussion will be had at a future meeting.
ADJOURNMENT			
16	Next Meeting Date	April	Date(s) set: December 12 at 6:30 PM at Dinty's Restaurant. This will be a short meeting and our holiday dinner.
17	Meeting Adjourned	April	Meeting adjourned at 8:00PM.