



LORD AYLMER HOME AND SCHOOL

MONTHLY MEETING

Date: April 10, 2025

Time: 6:30 PM (virtual)

Facilitator: April Moffatt (President)

ATTENDANCE			
TOTAL	GROUP	NOTES	
6	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)
			Jessica Laframboise (Media-2)
	H&S Membership	Voting members	
MEETING ADMINISTRATION			
ITEM	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Approval of March minutes	Nicole	Motioned by: Marie-France Seconded: Ashley Approval of the agenda: approved
2	Approval of the agenda	April	Motioned by: Stacey Seconded: Ciaran Approval of the agenda: approved
Reports			
3	a) Constitution and By-Laws b) May Elections	April	<ul style="list-style-type: none"> The constitution and by-laws are still under review. A final version will be shared upon approval. There will be executive positions open after this year. Voting will be held at the May meeting. Positions available: President, Treasurer, Media Coordinator, Secretary and Membership.



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4	Treasurer's report	Ciaran	<ul style="list-style-type: none"> ● Total in accounts: \$56,685 ● Total non allocated funds: \$13,505 ● Miscellaneous administration \$61.70 covers a 2 month temporary Canva subscription and \$1.50 in bank fees. ● We have since purchased a yearly subscription to Canva which cost H&S \$172.45 ● 2024-25 LA School Support Fund should read \$8000 as we have \$500 leftover from last year. ● Ashley suggested adding a line for donations in the events and fundraiser table. ● Debi inquired if there was an alternative found for stripe. Marie-France indicates she will look into options and costs and present at a future meeting. ● It was suggested to look in to Canadian companies. ● A vote was sent out to the membership to provide \$4000 for school spirit day. ● A majority wins approach is applied to our voting – with spirit day being approved by majority of the voting members.
5	Principal Message	Sam/ Hannah	<ul style="list-style-type: none"> ● Pizza Day/Events: Friday's will be clear of events or h&s will be notified in advance to ensure pizza day is not impacted. ● Student voice: The student voice sent out a survey to all students to see what students like or wanted to see. ● Volunteers: All volunteers must sign in and out at the office and wear a badge while in the school. ● Upgrades <i>Summer:</i> <ul style="list-style-type: none"> ● New Bathrooms at junior campus ● new lockers and cubbies at senior campus ● paving, basketball and playscape at senior campus ● Jr. paving discussions are on hold. ● Kindergarten Open House: May 16 from 10:00-11:30. H&S will have a table.



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			<ul style="list-style-type: none"> ● Grade 6 Grad: June 18, parent committee is organizing event. ● Drama Production: The event was very successful and brought in \$1700 profit. This will go into future drama productions.
6	Governing Board Updates	Ciaran / Ashley Sam / Hannah	<ul style="list-style-type: none"> ● Parent Survey: there was an ask to add h&s questions such as do you know what h&s is? What fundraisers would you like to see? ● Religious attire at school: Bill-40 has been tabled (is not law yet) which proposes that any one entering the school must remove religious symbols. This includes parents, volunteers etc.
BUSINESS			
7	Pizza Update	Ciaran / Marie-Franc e	<ul style="list-style-type: none"> ● Session 2 final sales: \$18,846 with a profit of \$6161.70 ● We need to find more volunteers for pizza day next year. Ashley will send an email to volunteers. ● There has been a drop off in sales and donations. H&S covers the donations that are not received to ensure students in need receive pizza.
8	Purdy's	Véro	<ul style="list-style-type: none"> ● Purdy's is a passive fundraiser in that we activate the site and parents can order. ● Total profit from Easter orders: \$644.77
9	Movie Night	Marie-Franc e	<ul style="list-style-type: none"> ● Date: April 11 ● All supplies have been purchased. ● 70 people have RSVP'd. ● Media: MF suggested positing that walk-ins are welcome.
10	Spring Dance	Amanda	<ul style="list-style-type: none"> ● Date: May 2 ● Amanda will send media campaign to Tam. ● Ashley will send out volunteer schedule.
11	Garage Sale	Marie-Franc e	<ul style="list-style-type: none"> ● Date: May 24 ● Location: WQCC Parking Lot ● Scholastic is booked (May 22, 23, 24) ● Scholastics will need to be organized and a call out for volunteers to be sent. ● Scholastic drop off is May 20 and pick up May 27.
12	QFHSA Update	Debi	<ul style="list-style-type: none"> ● AGM is on June 5th at 7PM via Zoom. <p>Resolutions:</p>



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			<ul style="list-style-type: none"> • Increased funding for post-secondary education • Measures to strengthen secondary graduation rates • Continued support for students with special needs through post-secondary • Lack of resources for post-secondary instruction in French • Budget cuts to derail the <i>plan stratégique 2023-2027 du ministère de l'éducation</i> • Call to withdraw Bill 94 • QFHSA Awards Dinner: May 24th in Montreal. Deadline to name participants is May 9.
ROUND TABLE			
13	Open Round Table	All	<p>End of Year BBQ</p> <ul style="list-style-type: none"> • Marie-France, April and Ciaran are planning event. • Full of Beans confirmed. They will provide bouncy castles, dunk tank, axe throwing, soccer and basketball. • If we have to cancel we must do it in the morning to not be charged a fee. <p>Recycling</p> <ul style="list-style-type: none"> • We need bins for events. <p>Back to School BBQ</p> <ul style="list-style-type: none"> • Date: September 18 <p>H&S Branding</p> <ul style="list-style-type: none"> • Table Covers: \$419 • Pop Up Sign: 180 • We will discuss further and send out a vote
ADJOURNMENT			
14	Next Meeting Date	April	Date(s) set: May 22 at 6:30PM, senior campus teachers lounge.
15	Meeting Adjourned	April	Meeting adjourned at 7:28PM.