Belfast Home and School Minutes Mr. Munro's Classroom March 12th, 2024

Present: Sylvie De Sousa, Tracy Knox, Debbie Cooper-Beck, Lynn Docherty, John Munro, Jenna White, Samantha Campbell, Caitlin Bradley

Recorder: Caitlin Bradley

1. Welcome: Sylvie called the meeting to order

- 2. Approval of the Agenda for March 12th meeting
 - revised date on Agenda to reflect March 12th not Jan 22nd
 - Motion to approve the Agenda as amended Moved by Lynn; seconded by Tracy
- 3. Approval of Minutes from January 22nd, 2024
 - Motion to approve the minutes from January 22nd, 2024 Moved by Debbie; seconded by Caitlin
- 4. Business Arising from the Minutes:
 - Motion to approve an extra \$400 budget for Teacher Appreciation week proposed by Sylvie Moved by Tracy; seconded by Lynn
 - Extra Mile award nomination for Susan Sorrie will be presented to her at the April 12th Bulldog Assembly
 - Two (2) ski trips are still scheduled to happen March 15th and April 2nd weather pending

5. Principals report –

- John added that there will be Heritage and Science Fairs organized by 4 teachers, and the school will provide lunch for the judges. Home and School asked to provide prizes for the students.
- Also, Home and School will promote and advertise the sign up for the presentation that Shelly Hassel will give at the school on April 16th on bullying, building self esteem/confidence
- Bingo report Tracy will check for any information that needs to be provided for the lottery license from Bingo Night and ask Trish for the list of businesses/prizes donated.
- Weekly hot meals were suggested/discussed. A meeting with John and Kelly will be held with Home and School (Caitlin and Jenna). Volunteers from Home and School will organize and provide a weekly hot meal for the students who wish to partake.

6. New Business

- Election of new secretary Jenna White we welcome her!
- Family Game Night April 12th 6-8pm, \$200 budget granted by the Home & School Federation. Informative Kiosk on the Home and School Association will be set up. We will all bring board games, etc, and water/snacks will be provided.
- Kindergarten orientation will most likely be June 7th- Motion to approve a budget of up to \$500 for gift bags for the kids proposed by Sylvie Moved by Lynn; seconded by Caitlin.
- H&S will find out if Melanie has signing authority for cheques and if so rectify that.
- Spring Fundraisers bulbs/tulips (Caitlin to find out) and an online bake sale or cake sale.
- Discussed a change in venue for the grade 7-9 end of year trip which might be sandspit, kings castle or other. John will consult with students.
- Student council idea was brought up Leadership group is in place and will continue to be Home and School will inquire with Shirley how the leadership group could potentially be involved in H&S meetings

7. Other business: Resolutions to be voted on at the AGM Meeting on April 13th

- All 8 present voted in favor of PEI Home and school federation Of proposed resolution 2024-1
- All 8 present voted in favor of PEI Home and school federation Of proposed resolution 2024-2
- All 8 present voted in favor of PEI Home and school federation Of proposed resolution 2024-3
- All 8 present voted in favor of PEI Home and school federation Of proposed resolution 2024-4

8. Committee Reports

- Treasurer's Report attached from January 22nd meeting
- Motion to approve the Treasurer's Report Moved by Sylvie; seconded by Jenna

9. Correspondence

- Jenna, Caitlin and John will attend the 71st Annual Home and School Federation meeting April 13th
- Youth vaping workshop March 13th Chtown Library 6-7:30
- 10. Date of next meeting May 7th at 7pm

Meeting Adjourned by Sylvie at 9:15 pm