

Belfast Home & School Minutes
Mr. Munro's Classroom
January 22nd, 2024

Present: Sylvie De Sousa, Caitlin Bradley, Tracy Knox, Tonia Fraser, Lynn Docherty, Ellen O'Brien, Muriel Knox, Kelley Carpenter, John Munro.

Recorder: Tracy Knox

1. **Welcome:** Sylvie called the meeting to order at 7pm

2. **Approval of Agenda for January 22nd meeting**
Motion to Approve Agenda as Amended : Muriel / Caitlin
 - Friendly amendment by Muriel on Anonymous Donor, Compass Survey.

3. **Approval of Minutes from November 2, 2023**
Motion to Approve: Muriel / Lynn

4. **Business Arising:**
 - Anonymous Donor
 - Compass Survey
 - Shelly Hassel to discuss Bullying on April 16th @ 7pm

5. **Principal's Report:**
 - Cooking Classes for Grades 7-9 for 10 weeks with Chef Treena. Applied for Federal Funding.
 - Combination Locks were purchased by the school for 7-9 students so they can safely put away their cell phones.
 - Eric Edward and his crew are willing to do clean up of the school's trail.
 - John did a presentation on the Compass Survey results and the Grade 10 readiness.
 - Grades 7-9 Ski Trip - looking for approval of \$600.00 for bussing.

Motion to Approve a budget of \$600 to help cover the cost of bussing for the 2 days for the ski trip: Caitlin / Lynn

6. Treasurer's Report:

- Treasurer's Report is attached from November 2nd/ 2023 meeting.

Motion to Approve Treasurer's Report as presented: Tonia / Caitlin

**Pre-Approval of all expenses and original invoices or detailed receipts will be required, before Cheques are written.

7. New Business:

- Ratification of December 1st/2023 - Motion to Donate \$400 to Support Mr. Ellis in the Development of the Music Program at Belfast Consolidated for the Purchase of musical instruments.

Motion to Ratify the \$400 donation to the music department:
Lynn / Tonia

- Staff Appreciation Week - A Committee will meet to plan the details of Staff Appreciation.

Motion to Approve Funds for Teacher Appreciation of \$500
Motion to Approve: Caitlin / Sylvie

- Valentine's Family Dance: (Toonies for Trayton/ Heart & Stroke Foundation) Home and School will organize a Valentine's Dance in conjunction with the Grade 7-8 Exploration Group. Tracy to reach out to Mrs. Edward to go over the details.

- Parent Leadership Program - We received approval for \$200 to put on a Family Game Night. Date moved to April 12th 6-8pm

- Extra Mile Award - Submitted on January 19th

- President's Annual Report - Deadline February 29th, Sylvie will prepare the annual report.

- Grade 7-9 Ski Trip dates are March 1st, March 15th

- Basketballs - Point Prim Women's Institute has generously offered to pay half of the costs for the 12 basketballs that will be ordered.

Motion to Approve \$600 to use towards the purchase of 6 new basketballs: Tonia / Tracy

8. Home & School Concerns:

- Sanitary Issues, Bathrooms upstairs, Dirty Diapers/Chances - John will reach out to Chances to discuss these issues with them to find a solution.

- Sick Room

- Gym Heating - Boiler System broke / to be fixed.

- Weekly Hot Meals - Caitlin inquired about the possibility of having weekly hot meals.

9. Correspondence:

- 71st Annual H&S Federation: April 13th from 8:30-2:30pm
Charlottetown Rodd Hotel.

- Call for nomination H&S Federation (2 year term)

- Resolution for AGM - deadline is January 31st, 2024. No one brought forth any resolutions to be submitted.

10. Adjourned Meeting:

By Sylvie (President) at 9:17pm

Next Meeting is March 12th/2024 at 7pm