

## Southpointe School General Board Meeting <u>Minutes</u>

### Sept 22, 2021

#### **Board Members**

**President**: Laelia Winstone President.fass@gmail.com

Vice President: Amanda Osicki vicepresident.fass@gmail.com

Treasurer: Jodie Robertshaw Treasure.fass1@gmail.com

**Secretary**: Danielle Collette Secretary.fass@gmail.com

Attendance:Laelia Winstone (President), Amanda Osicki (Vice President), Danielle Collette (Secretary), Carol Brown (Principal), Jay Robertson (Assistant Principal), Jamie Nelson, Whitney Nerbas, Jane, Kelly McGovern, Natasha Mills, Iqbal Lotey, Melissa Babin

| Call To Order: 5:10PI | VI                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |        |  |  |  |
|-----------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--|--|--|
| Volunteer Positions   |                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |        |  |  |  |
| Agenda Item           | Update                                              | Meeting Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Action                                                                                                                                                                             | Time   |  |  |  |
| Volunteer Positions   | Need more volunteers                                | Membership forms went out at the beginning of the year to hopefully have more parents sign up  President, Vice President, Treasurer, Secretary Committee Volunteers such as hot lunch, fundraisers, bottle drives etc  Voting for board positions will be at the AGM in October                                                                                                                                                                                                                                                                     | We will need volunteers for different fundraisers all throughout the year. There will be notifications sent out to call on volunteers  Idea: marketing committee to help advertise | Laelia |  |  |  |
| Hot Lunch             |                                                     | AGIN III October                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                    |        |  |  |  |
| Agenda Item           | Update                                              | Meeting Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Action                                                                                                                                                                             | Time   |  |  |  |
| Munch a Lunch         | Working on getting hot lunch started up again       | Hot lunches hopefully the last Friday of each month (depending on school calendar)  Will have the opposite kinder class either the Wednesday or Thursday prior  Info sheet will go out with students by Oct 1 - parents can preorder for future lunches but it is recommended to order each month just in case of Covid issues Hot lunches must be prepackaged from the restaurant and labelled per child, preferably by class also. Volunteers that will need to be in the school will have to be double vaccinated as per the current guidelines. | Reaching out to numerous restaurants to see what they can offer us for hot lunch  Making a spreadsheet of the restaurant information for quick reference                           | Laelia |  |  |  |
| Fundraisers           |                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |        |  |  |  |
| Agenda Item           | Update                                              | Meeting Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Action                                                                                                                                                                             | Time   |  |  |  |
| Bottle Drive          | We are planning a bottle drive to be held on Oct 16 | We will need volunteers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Zoi will get us a flyer to distribute  Will need volunteers to distribute flyers, picking up bottles and trailer duty                                                              | Laelia |  |  |  |



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| Larger fundraisers  |                                                                                   | We would like a large project to fundraise for Teacher appreciation amount for the year ("up to") Teacher needs under \$100 Teacher needs over \$100 Agendas *We will pre-schedule our fundraisers based on the needs presented for the |                            | Laelia |  |  |  |
|---------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------|--|--|--|
| Ongoing fundraisers | Flip Give<br>Boston Pizza Receipts<br>Cobs<br>Bottle Depot (Beverly Bottle Depot) | teachers wishlists  We have these ongoing fundraisers but we aren't sure what we are fundraising for with these.                                                                                                                        |                            | Laelia |  |  |  |
| Fundraiser Ideas    | New Ideas?                                                                        | Always looking for help to find alternate fundraisers                                                                                                                                                                                   | Spelling bees<br>Math bees | Laelia |  |  |  |
| Adjourned: 5:27PM   |                                                                                   |                                                                                                                                                                                                                                         |                            |        |  |  |  |