



Home and School Association - Agenda & Meeting Minutes

PREPARED BY: Christin Bush
MEETING DATE: August 9, 2023

LOCATION: Starbuck School
ISSUE DATE: September 7, 2023

ATTENDEES:

1. Dani Fiola
2. Krista Krysowaty
3. Liza Rasmussen
4. Christin Bush
5. Lisa Petkau
6. Tina DiFronzo
7. Heather Zinn

ITEM	DETAILS
1.0	Meeting Called to Order at 7:00
2.0	Motion to approve agenda 1. Moved by: Heather 2. Seconded by: Liza
3.0	Motion to approve previous minutes from 1. Moved by: Lisa 2. Seconded by: Krista
4.0	Review action items from last meeting - See Chairperson and Treasurer Report
5.0	Reports 5.1 Chairperson Report - Registration for MPAC - Survey Update - Share a community report once more info is gained. - Hockey Golf tournament – pass on to SHAPCI - Microwaves Request. – Discuss with Dale about opportunity for microwaves to be an option in classrooms. - Swim Lessons – Option

	<ul style="list-style-type: none"> - Lord's Prayer – Look into process - Talents – Share resource about finances with middle schools. <p>5.2 Vice-Chairperson Report</p> <ul style="list-style-type: none"> - Nil <p>5.3 Treasurer Report</p> <ul style="list-style-type: none"> - Banking Update <ul style="list-style-type: none"> - Dani, Tina and Christin are signing authority - Bank records will be downloaded and kept in the division google drive. <p>5.4 Fundraising Committee Report</p> <ul style="list-style-type: none"> - Nil <p>5.6 Social Committee Report</p> <ul style="list-style-type: none"> - Nil
6.0	<p>New Business</p> <ul style="list-style-type: none"> ● Adopt Constitution – Vo <ul style="list-style-type: none"> ○ Move to accept constitution – Heather ○ Seconded – Dani ○ Vote – 8/8 votes in favour ● Discuss Fundraising <ul style="list-style-type: none"> ○ Peak of the Market – October ○ Funscript Gift Cards – November ○ Krista will send email to Dale to see if this aligns with the school's plan. ● Set priorities/goals for 2023 school year. <ul style="list-style-type: none"> ○ Develop rapport ○ Host one event for families
7.0	Next Meeting Date: September 20, 2023
8.0	Meeting adjourned at 8:38 1. Motioned by: Dani

Action Item	Responsible	Date	Proposed Completion
Register for School Association	Christin	Aug 9, 2023	Done – September 7, 2023
Share Fundraising Plan and follow up about survey with Dale	Christin	Aug 9, 2023	Done – September 7, 2023
Binder for office with minutes	Christin	Aug 9, 2023	Next Meeting