

Meeting January 14, 2026

Zoom only attendance: Tyler, Mel, Nadia Rou., Angela MB, Gina, Kathryn M., Mme. Murphy, Stephanie O., Mrs. McRae, Sonal, Cynthia, Melanie D., Alyssa, Samantha B.

Regrets: Joya, Lisa V., Rebecka

Call to order at 7:06pm.

Mel does the territorial acknowledgement.

Adoption of agenda:

- Add Business arising from the minutes- the website
- Under volunteers needed- add Grade 4 Vaccination
- Under Varia- Pridewear

Tyler motions to accept the agenda, Mel seconds.

Adoption of the minutes:

- No changes, Julie motions to accept the minutes, Nadia seconds.

Important announcements:

- Mel just wants to thank everyone for the Holiday lunch and the Holiday Store, and a happy new year to all.
- Nothing for vice-president to report.

Mrs. McRae:

- On behalf of all the teachers and staff, thank you so much for the Holiday store and the lunch. It was really great how it was done this year, the way it was spaced out was great.
- Tomorrow is the K open house. Tyler will be going to present on behalf of h&s. Mrs. McRae has been cleaning and painting the school, beautifying it! Grade 6s will be doing the tours.
- No coffee or snacks are needed from us, it is taken care of.

Mme. Murphy:

- Thank you for the lunch, it really worked out great that it was staggered. Mme. Murphy's group was one of the last ones, and they ate all that was given to them! Thanks!
- Question about the 25\$ that was given around Thanksgiving to all the teachers- it can be used anywhere (online, in store) and we just need a copy of the receipt

GB report:

- n/a

Treasury report:

- Holiday store brought in under \$3000, we spent \$1500

- Trivia night- Mel- we still need receipts
- Holiday lunch- spent \$4100
- Gave Ms. Jenna the cheque for the grad hoodies
- Pridewear brought in around \$1200, we spent \$2000
- Pizza, we have \$14000 brought in, we have spent \$12000
- In our account, as of today, we have \$64,686
- Sonal will need to verify with Cynthia since there are a couple of amounts that go e-transferred and we do not know what they are for
- Cynthia asks Sonal- is the amount for k t-shirts (and new students) in the amount above that we spent? No, it's separate
- Nadia confirmed if anyone else sent in receipts for the Holiday Store, Nadia also mentioned she should be sending us a refunded amount from Amazon

Membership report:

- 31 members (Sonal submitted the membership fee for 31 members)
- Open House tomorrow- hopefully we will meet some prospective members!

Allocations:

- 400\$ for t-shirts for inventory top-up
 - Mel motions to spend a maximum of 400\$ to purchase more inventory for the Pridewear store
 - Nadia motions, Tyler seconds
- 106.90\$ for Mme. Angie for white boards and gave card holders (which seemed to have gone missing while she was on maternity leave)
 - Mel motion for Mme. Angie to purchase white boards and game card holders for a total of \$106.90
 - Julie motions, Sonal seconds

Playground committee:

- To Mrs. McRae- could you follow up with Mr. Lambert about the playground committee? We are supposed to be breaking ground in the spring...Perhaps the committee could meet back up again in March. Would anyone like to take part in the playground committee? Nothing has been discussed since Mr. Graddon left.
- Cythina, Stephanie, Nadia, Melanie D. have all expressed interest in participating in the committee (if Cynthia cannot participate Mel could be her sub)

Holiday Store recap:

- We received good feedback, a lot of the kids and parents reached out and said that they really liked the selection of gifts, Nadia made some notes for herself for next year- get more MAN stuff! :)
- Nadia was worried that we would not have enough inventory, with the amount of kids that come the day of with cash. But we did have enough in the end. We do have a bit of leftover for next year.

- Perhaps we can see on average, the past couple of years, how many gifts were purchase- to give us an idea for future years
- Sometimes classes arrived before other classes were not finished. This did create chaos and delays. The goal is always organization- teachers beforehand knowing how many gifts each child has

Holiday lunch recap:

- Thank you to all the volunteers, it all went really well.
- Next year, Angela would like someone else to step up and help with the organization (she will be here, but would like someone else to take it on)

Carnival/ Splash Day:

- Are we able to get insurance for bouncy castles? No, we cannot do that, says Lambert. But it all depends also where it happens. Maybe Shamrock Park?
- Mme. Murphy will look into it, because we would really like to do something (even the Splash day)

TSAW:

- February 17-20, 2026
- *(side note Feb. 17 is grade 4 vaccination day, Feb 20 is end of term)*
- We need a committee, so far we have Gina, Angela MB and Lisa- we need more volunteers though; Julie has offered to help also
- Julie can help Feb 17
- Nadia can help Feb 18, 19
- Samantha B., Mel D., Mel M., Kathryn would like to help
- To Mrs. McRae- what would the best day be for a staff lunch? She will let us know
- Ideas for lunch: Poulet Rouge, Poke Station, Yuzu Sushi

Pizza lunches:

- Orders can be placed soon for the next block
- We will be adding a TSAW donation option on the Google form for the pizza orders (we are moving away from our website and working more with Google forms)

Website:

- Right now, Gina's credit card is linked to paying for the domain name- that will need to change soon.
- Trying to find a way to pay by direct billing, or the pre-paid credit card option
- A small discussion was had, our website is not really serving a purpose unless we can use it to collect money. So we do not need to keep the website going.
- We are not renewing our website, we are just keeping our domain name
- We will have to ask the school board to update their link to our website; Mrs. McRae will help us with that

New Business:

- Hamster/ Editions Vaudreuil
 - We have always worked with them in the past, and last year was the first year that we were not able to do the pick up option at their warehouse, it was only a delivery option.
 - We have also realised that other schools seems to be getting a kickback option, which we do not
- Winter Carnival
 - Mrs. McRae is confirming that it is planned for the last week of February (week before March break) TO CONFIRM
 - Planning on still serving hot chocolate
- Pridewear:
 - Looking into other options like Lucky Monkey, where we would no longer be the ones to order/ sell, parents would deal directly with them, order off their website, etc.
 - Cynthia's main concern is that we don't want to lose out on that kelly green color, whoever we switch to, they would need to have that kelly green
 - Mel and Cynthia would have to discuss this amongst themselves, and see if this is a good option

Volunteer Needs:

- Bingo- 2 at the door, 2 at the bar (4-5 max).; Mel will help Julie with alcohol license
- Vaccinations Feb. 17- 2-3 people: Julie, Samantha

Meeting adjourned at 8:23pm