

Wednesday December 10, 2025

In attendance: Mme. Murphy, Melanie M., Gina, Tyler, Angela MB, Cynthia, Melanie D., Sonal, Alyssa, Lisa V.

Online: Kathryn M., Joya, Mrs. McRae, Nadia Roussy, Samantha Boyd, Alyssa, Stephanie O'Neil, Nathalie G.

Regrets: Rebecka, Julie R.

Call to order at 7:07pm

Mel gives the land acknowledgement.

Adoption of the agenda: Angela MB motions to adopt, Tyler seconds.

Erratum: In the agenda- Please correct Angela Baril's name to Angela Mastro-Baril, and Rebecka Rang's name to Rebecka Lang

Adoption of the minutes: Mel motions to adopt

President and vice president report: nothing to report.

Admin report:

- We would like to thank everyone for the wonderful treats the first week of December
- Thank you so much for raising the money for the Holiday Baskets, staff have also been collecting toiletries
- We are sorry about the low turn out for Trivia Night
- Holiday Spirit week beginning on Monday, last day of school next Friday
- Choir is having a Holiday concert at John Abbott on Sunday
- Stressful time right now, with many staff and kids being sick

Teacher report:

- No allocation requests from Mme. Murphy (other requests - see below)
- Thank you so much for the treats, they were truly appreciated

Governing Board:

- Had their meeting last night, Mel attended on our behalf
- We did not have anything to ask for
- They adopted all the budgets for the upcoming year, to the school board; it was mentioned that all the cuts to schools budgets are not appreciated

Treasurer:

- As of December 9, we have \$77, 058.66
(Sonal will send me the numbers)
- Mme. Gagnon still needs to be reimbursed for the juice boxes from the Terry Fox Run, she requested a cheque, not e-transfer

Membership:

- Kindergarten open house is next month; Tyler will be there.
- The 6s put together a flyer for prospective families
- Mrs. McRae to let us know if anything needs to be bought

Allocations:

- \$30 for yarn from Ms. Lyne to decorate the hallway
 - o We motion \$30 for the cycle 1 teachers to purchase yarn for the Winter Wonderland hallway- Mel motions, Tyler seconds, approved
- \$75 from Ms. L. for the impromptu Ice Cream Friday that we did last week (for the Holiday Baskets- \$633 raised!)
 - o We motion to purchase \$75 worth of ice cream to sell at an Ice Cream Friday, all proceeds going to the Holiday Baskets- Mel motions, Sonal seconds, approved.

Trivia Night:

- We did not get the turn out we were hoping for; we had some great raffle prizes, we bought a minimal of snacks and drinks
- Profit or loss amount to be confirmed
- Next one will be Spring of 2027; we felt that there was a better turnout in the spring, and a Friday or Thursday night would be better
- Thank you so much to the volunteers! Lisa carved some wonderful pumpkins! Gina brought some great decorations! Volunteers did a great job!

Holiday Store:

- Big order from Temu came in, which is the bulk of what we needed
- Nadia played around with the stuff to make sure everything looks worthwhile
- She was being very conservative with the budget, so we are definitely under budget
- We have about 800 items so far, Mel says there's about 200 left from last year, and Angela B made some homemade jewelry items
- Nadia, Tara, Kathryn, Samantha, Nathalie will be handling the store and the craft room on the day
- We will have activities and crafts prepared for the craft room so that those who do not go into the Holiday Store, go there

Holiday Lunch:

- everything is on track, have confirmed with l'Oeufrier
- volunteers are being organized

Teacher coffee:

- Teachers were so appreciative, we got so many thank yous
- Doing it on December 1 was a great way to start off the holiday season

New Business:

- Ms. Julia approached Mrs. McRae to organize and end of year carnival

- We actually received a quote from Everblast at the same time that the teacher got the quote from Amuze, they then got an updated quote from Amuze
- Ms. Julia has a whole plan and is looking into more details/ pricing
- Mme. Murphy would also like to bring back Splash Day
- Mel feels like Everblast might be the better choice because they come with attendants, which puts a lot less stress on us for finding volunteers
- We are thinking of doing two different days- a Splash Day (second to last week of school) and a Carnival Day (last Friday of school)
- We would need to have insurance for the inflatables, we cannot get insurance through QFHSA, but Mr. Lambert should ask the school board

TSAW- FEBRUARY 17- 20, 2026

- If anyone would like to be a part of that planning committee
- We try to do something “small” every day
- We could add a donation option when we open up the next pizza lunch orders
- We have \$2500 allocated for TSAW
- Gina and Angela MB will lead the event
- Needs to be decided between admin and ourselves if we are sharing the cost of a lunch for the staff

Next Pizza orders:

- We need to email Mrs. McRae the next pizza dates for Chartwell’s to know
- The first date is February 13, Nadia will email Mrs. McRae
- If the first one is February 13, we need to close the portal 2 weeks before
- The orders will open January 16- February 2
- Nadia will order more gift cards for Pizza Pizza, because she needs some more

Our website:

- Our renewal comes up in January
- \$20 USD + tax will be charged for our domain name
- \$621 USD + tax for the website
- However the website has different pricing
- We do have the option to renew month to month, Joya is looking into creating a new website using Shopify, she would like to research more
- Right now, we have an e-commerce set-up; we would like to keep a website like this, for our needs
- The good thing about an e-commerce website is also the fact that we have inventory management- which is great for our Pridewear
- If there is a threshold where we cannot collect a certain amount, that might not be an option, because with pizza alone we collected \$40,000
- Registering as a non-profit organization could be an option...
- Project Factory is not going to happen because they are still asking for the school board’s info, and the school board is not budging on that...

- Right now, we do really need a website. So, let's pay the \$20 to keep the domain name, and not renew the website. In the future, whatever we need, can be done with a Google form.

Pridewear:

- Reminder to Mrs. McRae that if we have any new students, please send Cynthia or H&S an email, so that they can get their t-shirt
- We should be receiving our orders for the 24 people who purchased at the last sale
- We are going to set up a day (morning for 30 min, afternoon for a bit) where parents can come pick up their orders
- A gmail account was created, if we need to forward Cynthia an email from a parent: pridewear.orders@gmail.com

Next meeting is January 14, 2026 on Zoom.

Meeting adjourned at 8:27pm