

ROTHESAY ELEMENTARY HOME & SCHOOL COMMITTEE
MEETING MINUTES
February 19, 2020

In Attendance

President: Ocean Peters

Vice President: Chrissy Pond

Secretary: Unavailable/Sends regrets

Treasurer: Meghan Sullivan Fudge

Library Coordinators: Jennifer Boyle & Ocean Peters

Hot Lunch Coordinator: Unavailable/Sends regrets

Fundraising Coordinator: Unavailable/Sends regrets

Fluoride Coordinator: Unavailable/Sends regrets

RES Vice Principal: April Vincent

Teacher Representative: Kodi MacGougan

Meeting called to order at 6:35pm

MOTION TO ACCEPT THE MINUTES OF JANUARY DEFERRED TO NEXT MEETING

LIBRARY

Everything is going well; no issues.

Scholastic Book Fair will take place April 14, 15, 16 and 17th. Books will arrive April 14th and will be picked up April 21st.

Fluoride

No need to order Dixie cups after all; large back-stock of cups were found. Supply should last through the remainder of the school year.

HOT LUNCH

Hot Lunch cycle #5 will begin Monday, February 24th and run until April 3rd. For cycle #5 there were 181 orders. Cycles #1-3 have brought in a total of \$6000 for the H&S.

FUNDRAISING

- School Spirit clothing order has been placed. This is not a large fundraiser, as the goal was to simply make school clothing available to students and staff, but a small amount of the sale price will go back to the H&S.
- Java Moose Coffee- Order forms will go out after March Break. Students will have approx. 10 days to return orders. Goal is to have coffee available for pick-up during Parent/Teachers days. Thoughts are that perhaps coffee can be sorted/temporarily stored in Community Room.
- Spring Fling- Organize a fun activity day for students (outside of school hours). Ideas may include: Cake Walk/Bouncy Castle/Game Stations/Face Painting. Charge small admission. Start planning with an initial 'working group' idea meeting. Meeting to take place Wednesday, February 26th @ 6:30. Everyone is welcome.

- DQ Ice Cream Cake Fundraiser- look into launching in June, towards the end of the school year.

FINANCIAL REPORT

\$9463.31 available to spend.

\$1800 is ear-marked for the Library

\$2000 is ear-marked for the playground (with possible additional \$3000)

(require funds for mulch replacement – approx. \$10,000 and amphitheatre repairs (stones)- estimated quote for stone repair unknown.

SCHOOL REPORT

PINK SHIRT DAY IS Wednesday February 26th.

PJ DAY is Thursday February 27th.

Require more sign “graphics” for new RES sign message board. Package of letters/numbers that came with the sign purchase did not include dashes, slashes, punctuation, etc. Request has been made to the sign company.

April 3rd: No school for students- Professional Learning ½ day and Report Card Prep ½ day.

April 16-17: Parent/Teacher meetings

School Requests:

1. DARE funding: For Grade 5 students; \$10/student, 62 students for \$620.

The past several years, this program has been funded by the police. This funding is no longer available. This is a great program that still has much value to the students.

2. iPads (4) with cases: This is to supply the (2) Grade 3 English classes with the necessary tools to continue with the ZORBIT math program. The software for program was paid for by the District and our school was loaned 4 iPads to use with the program. The iPads have recently been loaned to another school. RES would like to continue using the ZORBIT program but requires 4 iPads to do so. If the program license is not renewed for the 2020/2021 school year, the iPads can be transitioned to be used in the Maker Space.

NEW BUSINESS

Develop a yearly projection for event goals and budget.

ie: Fun Run, Field Day, Christmas Breakfast, Family Skate

MOTIONS

Motion for \$620. for the Grade 5 DARE program put forth by **Jen Boyle**. Motion seconded by **Chrissy Pond**. Motion approved.

Motion for \$724. for the purchase of 4 new iPads (with cases) for the Grade 3 math program Zorbit put forth by **Chrissy Pond**. Motion seconded by **Meghan Sullivan Fudge**. Motion approved.

Meeting adjourned: 7:25pm

Next meeting: Wednesday, March 11th, 6:30 p.m.