**QES HOME & SCHOOL ASSOCIATION**

**Meeting Minutes**

**Thursday, January 18, 2018 at 1830**

 **Present:** Kelley Prosser Kim Lanigan Tara McGraw Kristi Young Becka Ross-Marr

Kelly Barrieau Carlene MacBean Cherie McMillan

**Regrets:**  Deb Irvine-Anderson

**1.0 Call to order** at 1840

**2.0 Welcome**

 Carlene welcomed everyone to the meeting.

**3.0 Additions to Agenda- NONE**

**Approval of agenda**

Moved by Kelley Prosser, seconded by Cherie McMillan to approve the agenda.

**CARRIED**

**4.0 Approval of Previous Minutes**

Moved by Kim Lanigan, seconded by Becka Ross-Marr to approve the minutes from the November 16, 2017 meeting.

**CARRIED**

Tara will forward the minutes to Kelly B. to be posted on the school webpage.

**5.0 New Business**

**6.0 Unfinished Business:**

 **6.1 Playground: Painting swing set/ New Equipment possibilities**

Carlene reports that Loyalist Painting is booked to paint the swing set the 3rd week of March 2018.

**Equipment:**

Quad teeter-totter: Will work with existing ground cover on playground (pea gravel). Carlene to look into.

Climbers:

Short monkey bars- Carlene has inquired and extra equipment would be required for it to attach to; cost issue and playground space issue.

Igloo structure- looks like best option out of all possible climbers. Carlene to get quote.

Slides: tri slide structure with deck at the top connecting all three slides. Three types discussed and agreed upon: straight, wavy and twisting. Inquiry into plastic vs. metal. Carlene to get quotes and Kelly B to discuss with Blair to ensure location and that the district doesn’t have any issues (i.e. drainage etc.).

Playground accessibility: roll out matting is pricey but durable. Cost depending on size/ location/ amount needed. Proposal to start with trail to the walking path that is wheelchair accessible, then go from there. Carlene to get quotes from Fundy Fencing regarding cost of matting vs. gravel. Kelly B. to inquire whether we can get a grant for this. \*N.B. QES has a grant to put in portable gardens and berry bushes in the next year.

**6.2 Water Fountain Update:**

Maximum of two new “bottle filling” water fountains to be put in place. One to go upstairs, up to go down. 1 this budget year, 1 next budget year (District to pay ½).

Moved by Becka Ross-Marr, Seconded by Kelley P.

 **CARRIED**

**7.0 Chair Reports:**

**7.1 Treasurer**

Monthly summary statement provided and reviewed by Cherie. She reports that Hot Lunch is profiting very well.

**7.2 Staff Appreciation**

Still no Coordinator for this. Decided on April.

\*N.B. Principal Barb Creamer is retiring January 31, 2018. Mark Blucher will be taking over as Principal. H& S committee to get gift for Barb for her retirement ($200.00 gift card).

**7.3 Fundraising: Calendar**

Kelley P. reported the following updates:

Otis Spunkmeyer Cookies – February 19-March 1st

Dairy Queen- Late April

Movie Night- Query February 9th?

**7.4 Hot Lunch & Milk**

Kim reported multiple issues in the New Year so far, with late and altogether missing orders. Adjustments to be made regarding orders at both the teacher and the parent level.

Next orders dues February 16 with counting on February 19th.

**7.5 Grade 5 Committee (addition)**

DARE program is up in the air. Community Outreach Officer position no longer exists and the Police Force is operating on very limited resources. Changes may need to be made to the Grade 5 finale. There a 4 grade 5 classes (~71 students)/ T- shorts will be provided by H& S and forms will be sent home soon.

**8.0 Meeting Adjournment**: 2005hr

Date of next meeting: Thursday, February 15, 2018 at 1830hr