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| **Meeting Name:** | Gibson-Neill Memorial Elementary School Home & School Association |
| **Meeting Purpose:** | Regular Scheduled Meeting – last meeting of the year(!) |
| **Date:** | Monday, June 5th, 2017, 6:00-7:00 PM, GNMES “Den” |

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| Krista Hicks | Lorna King | Sherry Norton Graham (GNMES) |
| Cat O’Connell-Cooper (exec) | Suellen Stickles (GNMES) | Heather Theriault (GNMES) |
| Bre Toner (exec) | Jen Wheaton | Shelley Wood |

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|  | **Budget** |  |
| **DETAILS** | Budget forward c. $6000 - need $1500 to go into the Fall (Corn Boil)c. $4500 to be donated to the school Track fund New Requests:$25 for Grade 4 French Immersion – picnic at the river$50 approx for K-2 + Grade 5 (mentors) Field day – for c. 400 freeziesGrade 3 to St John $160 increase of funding (originally $200 – March meeting) - discussed by email over the past month |
|  | All funding requests agreed to |

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|  | **Grade 5 celebration**  |
| **DISCUSSION** | Thursday 22nd June – 4 classes$1600 for the Grade 5 trip – happens every yearVolunteers – 4 volunteers - Sign-Up Genius (Jen)3 cakes (Superstore – will add school logo) (Bre) & vanilla ce-cream (WalMart) (Cat)Napkins, plates, spoons, ice cream scoops (3 sets – 3 stations) (Jen)Big knives & ice-cream scoopers (Krista)Volunteers – to wear tie dye shirtsGibson Neill Awards – gift cards – Chapters $10 x 4 - 1 student from each class – chosen by peers (Krista) |
| **DECISION** | Tasks assigned as above (in red) |

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|  | **Fundraiser this year and next year** |
| **DISCUSSION** | Canadian Tire money c. $76 raised (now spent!) Tea - should be in the last week of school - $607 profitThe pizza campaign HowlFest & Movie Nights are the most effective fundraisersShould pick fundraiser for Fall early in the school year – use the first meeting September 11th to encourage people to get involved Some starter ideas, based on last year:October – HowlfestNovember – movie night - 17th November Friday could be a good date?December – Pizza campaign – end of November, to be delivered to people first week DecJanuary - movie night at the end of jan or beginning of February? |

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|  | **Planning 2017-2018** |
| **DISCUSSION** | We had a healthy discussion at the end of the meeting regarding the coming year, and ways to make the H&S more accessible to new members – need to work on transparency (e.g., end of report showing where money was raised/spent) and some more inclusive email lists! Maybe name tags+intros at the beginning of meetings to make sure everyone knows each otherWe will have a prep meeting August 28th, to set up for the coming year  |

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| **Next Meeting(s):** |
| **Date:** | H&S committee meeting 28th August Monday ; First day of school is 5th September, TuesdayFirst full H&S meeting Tuesday Sept. 12th Corn Boil is Tuesday 12th Sept. – (water, butter & rolls paid for by H&S) |