

zoom meeting

In attendance: Leanda, Kathrin, Marcy, Trish, Ashley, Carrie

Regrets: Sabrina

Welcome / Opening Remarks – Ashley chairing meeting in Sabrina's absence.

Additions to Agenda / Approval of the Agenda: Trish approved agenda, 2nded by Marcy.

Approval of the Minutes from Previous Meeting: Approved by Carrie, 2nded by Trish

Business Arising from last meeting:

- **1. PSSC/H & S incentive program to pay student fees** PSSC decided they wanted a tablet as the incentive. They want H & S to purchase the item. Marcy made motion to spend up to \$250 (as previously approved) on a tablet. Carrie seconded the motion. All approved.
- 2. Fundraising Ideas Decided that we would try selling tickets on a local getaway weekend. Ashley and Sabrina will look into Vi's cottage pricing and Marcy will look into Glamp Camp pricing. This will be launched for April.
- 3. **OutClass Webinar** Neither Marcy or Ashley were able to attend last seminar. Everyone agrees that we'd like to explore the enhancement of our outdoor spaces further and to make it easier for the teachers/students to use the space to play and learn. Next step will be to contact the company in Fredericton that is associated with OutClass and see if there is a fee for them to come and consult with us. Ashley will send Marcy the contact info and Marcy will contact them.

New Business: No new business

Treasurer's Report:

1. Financial Statement – Opening balance of \$4016.57-3.95 service fee. Balance - \$4012.62 1 outstanding cheque for member fees.

Liaison Report:(**Principal or Vice Principal**) - **Leanda** - Meeting with Kim Allen today after school to confirm that supplies were purchased for the Sports Cabinet.

Carrie – Sports Committee - has met with Mr. Merrill and they have decided to wait until the end of volleyball season to see where the fees from NBIAA end up. It is yet to be determined whether there will be games and if there will be fees applied to the players. Tabled until later this spring.

Committee Reports:

- 1. Membership n/a
- 2. Volunteers –n/a
- 3. Parent Programs N/A

Correspondence: no correspondence

Other: Kathrin mentioned School Website and asked who updates it. She noted that minutes from last H & S were not updated on website as well as current PSSC names should be updated. Leanda will look at the PSSC names. Marcy will update the minutes.

Date and time of the next meeting: Next meeting March .25 – 9am – via zoom.

Adjournment: Meeting adjourned at 9:35 – Kathrin , 2nd – Marcy