Attendance: Kevin H. Principal (invited to remain), Lisa M. Assistant Principal (invited to remain) Megan L. Chair, Miranda B. (Co-chair), Tara P. Treasurer, Kim W. Secretary Parents: Stephanie, Dana

- 1) Call to Order Megan L seconded by Tara P.
- 2) Review of the Agenda Megan L
  - a) See additional business
- 3) Approval of previous month meeting minutes Megan L
  - a) Minutes approved
- 4) Committee Report Megan L
  - a) Treasurer Tara P
    - i. No Report
  - b) Fun Lunch Stephanie H
    - i. Feb 7<sup>th</sup> BP's Informal feedback from students was good. They sent us a few extra meals which worked better this time.
    - ii. Upcoming Fun Lunch Dates
      - February 13 Jugo Juice
      - March 21 Pizza Hut
      - April 11 Subway
      - April 26 Jugo Juice
      - May 9 Boston Pizza pasta
      - June 13 Pizza Hut
  - June 26 Jugo Juice
  - c) Media Officer Report Dana W
    - Email: <u>nhesparents@gmail.com</u>
      Web: <u>northhavenparentassociation.weebly.com</u>
      Facebook: nhsparentassociation
      Twitter: @nhsparents
  - d) Fundraising Megan L
    - i. Fundraising plan for 2018/019
      - (i) Spring Fundraiser postpone for 2019
      - (ii) Idea for a Parent Perks communication COBS, Shutterfly, Fundscrip
    - ii. Spring photo fundraising idea from LifeTouch
      - (i) LifeTouch May 16<sup>th</sup> will be sibling, class, and school photo day
    - iii. School Dance Update and Plans Stephanie H
      - (i) 87 tickets sold so far-
      - (ii) There will be a photo booth, glow sticks, lei's, snacks, juice and water
- 5) Casino Update
  - a) No Updates since last meeting
- 6) Events that Parent Association will sponsor this year
  - a) School Dance February 28<sup>th</sup>, 2019
  - b) Teacher Appreciation planning postponed to next meeting

North Haven Parent Association (NHPA) Meeting Minutes – February 11, 2019 Time: After School Council Meeting Adjourns North Haven School

- i. Education Week April 29<sup>th</sup>- May 3rd
- 7) Additional Business
  - a) School would like to reallocate NHPA funds from the change in physical education residency to contribute to the purchase of physical education equipment- specifically two classroom sets of snowshoes (1 small and 1 large).
     Nominated by Megan L - Unanimous vote in favour
  - b) School would like to share an opportunity to spend \$600 on a discounted Opera presentation of the Magic Flute
     Nominated by Megan L - Unaminous vote in favour
  - c) Music Requests
    - Ms. Hartley suggested several items for the music program including xylophone repairs and hand bell table covers. Parent Association has already provided money to the school for the music program and no additional funds were provided at this time. Instrument Repairs \$160 to repair xylophones
  - d) Pavement painting The school will be moving ahead this spring with painting games on the compound pavement. There is money in the school budget was raised a few years ago but has been waiting for the compound to be ready.
  - e) Parent Association will look to have a parent booth at April 22 Student-led conferences and May 1 Kindergarten Open House
- 8) Next Meetings Dates are:
  - Mar 11
  - Apr 8
  - May 13
  - June 10
- 9) Adjourn at 8:20pm -seconded by Miranda B.