

North Haven Parent Association (NHPA) Meeting - AGM  
Minutes – Nov 12, 2018  
Time: After School Council Meeting Adjourns North Haven School

Attendance: Kevin H. Principal (invited to remain), Lisa M. (Invited to remain), Megan L. Chair, Miranda B. Co-Chair, Kim W. Secretary  
Parents: Stephanie, Megan, Jessica, Dana, Megan, Renee

- 1) Call to Order – Megan L
- 2) Review of the Agenda – Megan L
- 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. Feedback on Nov 8 Fun Lunch (Boston Pizza)
      - (i) Good participation
      - (ii) Was able to proceed with only 2 volunteers
    - ii. Upcoming Fun Lunch Dates
      - (i) December 13 (Pizza Hut)  
December 21 Snack Day (Jugo Juice)  
January 10 (Subway)  
February 7  
March 7  
April 11  
May 9  
June 13
  - c) Media – Dana W
    - i. Facebook followers have increased slightly
  - d) Fundraising – Jessica C
    - i. ADmazing fundraiser has now closed. Sold 150 total raising approximately \$1500.
      - (i) We will announce the names for the top selling students soon
    - ii. Fundraising Plans for 2018/2019
      - (i) Papa Johns Family pizza night is an option
      - (ii) LifeTouch – Offer a spring session as a school fundraiser to do sibling and spring photos. This will be brought forward to the January meeting to vote on.
  - e) Casino Update – Everything went fairly smoothly with all volunteers showing up for their shifts. The Parent Association would like to thank ALL North Haven Families for their support and volunteering.
- 5) Voting:
  - a) Renew the Movie License?
    - i. Moved not to renew the movie license – Unanimous vote in favour
  - b) Contribute \$to the Community Outreach Night?

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- i. Moved to contribute \$250 to the Community Outreach Night – Unanimous vote in favour
  - c) Hoop Dancing Residency Overage? (\$1215.00)
    - i. Moved to pay \$1215 to fund the additional \$1215 expense for the Hoop Dancing Residency - Unanimous vote in favour
  - d) School Dance committee
    - i. Stephanie Hart will lead the subcommittee for a school dance
    - ii. Kevin and Lisa will come to the January meeting with some possible dates at a school dance and fire code numbers
  - e) Laptop Cart
    - i. Miranda will lead a subcommittee to see what the Parent Association can support with Casino funds, including classroom painting, basketball hoops, and a laptop cart
    - ii. Kevin will send financials on how much a cart would cost (approx. \$35,000).
- 6) Next Meetings  
2018/2019 meeting dates are:
  - No Dec meeting
  - Jan 14
  - Feb 11
  - Mar 11
  - Apr 8
  - May 13
  - June 10
- 7) Adjourn at 8:01pm -seconded by Miranda B.

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